

**MODIFICATIONS
BOARD OF DIRECTORS MEETING
AGENDA**

**March 31, 2009
6:00 P.M.**

M-1. [RESOLUTION](#) Directing the City Clerk to correct a scrivener's error contained in Little Rock Ordinance No. 20,066 (December 22, 2008); and for other purposes. *Staff recommends approval.*
[Board Communication](#)

Synopsis: Ordinance No. 20,066 passed on December 22, 2008, contains a scrivener's error in on the "Whereas" clauses that needs to be corrected.

M-2. [RESOLUTION](#) To grant a franchise to **Knollwood Mobile Home Park, LLC**, for a private sewer crossing franchise. *Staff recommends approval.*
[Board Communication](#)

Synopsis: Authorizes the City Manager and City Clerk to execute documents acceptable to the City Attorney which grant a formal franchise to Knollwood Mobile Home Park, LLC, for a sewer crossing only that east ½ part of Alexander Road in Little Rock, Pulaski County, Arkansas. As part of sewer services efforts for the mobile home park, it has been deemed appropriate and necessary to build a four (4)-inch sewer service crossing under Alexander Road (County Line Road), west to a sewage treatment plant in Saline County. All utilities and other parties affected by this franchise were informed and are in agreement with this process.

M-3. [RESOLUTION](#) To set the date of public hearing on April 7, 2009 for public comment on the proposed expenditures from the **Edward Byrne Justice Assistance Grant**; to authorize the City to sign the necessary agreements with Pulaski County, North Little Rock, Jacksonville, Sherwood, and Maumelle to participate in the Recovery Act Edward Byrne Justice Assistance Grant; and for other purposes. *Staff recommends approval.*

M-4. RESOLUTION To ratify the re-appointment of Richard Stephens to the Little rock Housing board of Commissioners.

**BOARD OF DIRECTORS
MEETING AGENDA**

**March 31, 2009
6:00 PM**

ROLL CALL:

INVOCATION: Director B. J. Wyrick

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

(Items 1 –8)

1. MOTION
[December 2, 2008](#)
To approve the minutes of the Little Rock Board of Directors Meeting of December 2, 2009.

2. MOTION
[Resolution](#)
[Board Communication](#)
[Zoning](#)
[Write Up](#)
To set the date of public hearing for April 21, 2009, on an appeal of the Planning Commission’s action in denying a Special Use Permit to allow a boarding house on the R-4 zoned property at **1865 South Schiller Street**. *Planning Commission: 0 ayes, 10 nays, and 1 absent. Staff recommends denial.*
Synopsis: Mr. Alan Hickman is appealing the Planning Commission’s action in denying a Special Use Permit to allow a boarding house on the R-4 zoned property at 1865 South Schiller Street.

3. [RESOLUTION](#)
[Board Communication](#)
To authorize the City Manager to purchase one (1) articulating wheel loader for Public Works Solid Waste Division in the amount of \$318,232 from **Hugg and Hall Equipment Company of Little Rock, Arkansas**, using the Houston Galveston Area Council Cooperative Purchase Agreement. *Staff recommends approval.*
Synopsis: This loader will replace a small loader currently in use to increase the efficiency of the operation.

4. [RESOLUTION](#)
[Board Communication](#)
To authorize an increase to the construction contract for **Joyner-Burke Construction Company, Inc.**, for University Avenue. *Staff recommends approval.*
Synopsis: Authorizes an increase in the amount authorized for construction to fund an asphalt overlay for improvements along University Avenue. (19th Street to Park Plaza Drive). Bid No. 06-242. The total increase is \$624,657.

5. [RESOLUTION](#)
[Board Communication](#)
To authorize the City Manager to expand the rental contract with **Dusty Mop and Mat**, who was awarded as low bidder, for mop, mat, and towel service for the City; and for other purposes. *Staff recommends approval.*
Synopsis: Bid No. C0031 for the rental of mops, mats, rubber runners for entry ways, shop and counter cleaning towels, catering cloth goods, and like services, was issued and awarded to the low bidder, Dusty Mop & Mat. The contract was approved by the City Manager as the amount was less than \$50,000. Department requirements have grown and additional services have been requested that would increase the expenditures to over \$50,000 which requires the approval of the Board of Directors.

6. [RESOLUTION](#)
To amend Resolution 12,754 (September 16, 2008) which ratified the grant of an easement in the right-of-way to **Entergy Corporation** to deliver electrical power necessary for the construction and eventual

[Board Communication](#)

operation of the Little Maumelle Treatment Plant; to authorize the Mayor to sign a correction right-of-way instrument; and for other purposes. *Staff recommends approval.*

[Correction Instrument](#)

Synopsis: The earlier right-of-way instrument signed by the Mayor left out “Section 10” on line one of the legal descriptions. This resolution authorizes him to sign a correction right-of-way instrument.

7. [RESOLUTION](#)

To certify local government endorsement of **ARMA Design**, located at **425 West Capitol Avenue**, Little Rock, Arkansas, to participate in the **Arkansas Tax Back Program** (as authorized by Section 14-4-2706(D) of the Consolidated Incentive Act of 2003); and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: A resolution to certify local government endorsement of **ARMA Design**, located at **425 West Capitol Avenue**, Little Rock, Arkansas, to participate in the **Arkansas Tax Back Program**.

8. [RESOLUTION](#)

To authorize the City Manager to enter into contract with **Roark, Perkin, Perry, and Yelvington** to provide architectural services for the Mid Town Police Station. *Staff recommends approval.*

[Board Communication](#)

Synopsis: The estimated cost for the project is \$123,000.

PLANNING & DEVELOPMENT

(Items 9-13)

9. [ORDINANCE](#)

LU-09-15-01 – A Land Use Plan Amendment in the **Geyer Springs West Planning District**, at the north side of **Baseline Road and Cloverdale Road**. *Planning Commission: 8 ayes, 0 nays, 3 absent. Staff recommends approval.*

[Board Communication](#)

[Land Use](#)

Synopsis: A Land Use Plan Amendment in the **Geyer Springs West Planning District** from **Single-Family to Office and Park/Open Space** for future development.

[Write Up](#)

10. [ORDINANCE](#)

Z-8428 – Reclassifying property located at **7002 Baseline Road**, Little Rock, Arkansas, from **R-2 to O-3 and OS**; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes, 0 nays, 4 absent. Staff recommends approval.*

[Board Communication](#)

[Land Use](#)

[Zoning](#)

Synopsis: The owner of the 2.41 acre property located at 7002 Baseline Road is requesting the zoning be reclassified from R-2 to O-3 and OS.

[Write Up](#)

11. [ORDINANCE](#)

LU09-01 – To amend the Land Use Plan (16,222) to modify the **Residential Land Use Plan Categories**; and for other purposes. *Planning Commission: 7 ayes, 0 nays, 4 absent. Staff recommends approval.*

[Board Communication](#)

[Write Up](#)

Synopsis: A Residential Land Use Plan Category Amendment to make the land use categories and the zoning categories more compatible.

12. [ORDINANCE](#)

To provide for regulation of mobile homes and manufactured homes; to add an **Article IV to Chapter 20** of the Little Rock Code of Ordinances; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

13. [ORDINANCE](#)

Authorizing the issuance of Industrial Development Revenue Bonds to finance certain industrial facilities, authoring the leasing of such facilities to **Sage V Foods, LLC**, authorizing a Trust Indenture securing the bonds, authorizing the sale of the bonds, authorizing and prescribing other matters pertaining thereto, and **declaring an emergency**. Staff recommends approval.

**SEPARATE ITEM
(Item 14)**

14. [ORDINANCE](#)

Z-7605 – Approving a Planned Zoning Development and establishing a Planned Commercial District titled Chenonceau Commercial District Lots 1 and 2 Short-Form PCD; located on the southeast corner of **Cantrell Road and Chenonceau Boulevard**, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes, 2 nays, 2 absent. Staff recommends approval.*

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

Synopsis: The applicant is requesting a rezoning of the site from C-3, General Commercial District, to PCD to allow the development of the site with lots less than the two (2)-acre minimum, established by the Highway 10 Overlay Standard.

[Write Up](#)

**OTHER BUSINESS
(Item 15)**

15. EXECUTIVE
SESSION &
RESOLUTION

To make appointments to various City of Little Rock Boards and Commissions. *(March 31, 2009)*

Synopsis: Little Rock Animal Services Advisory Board (1 Position); Board of Adjustment (1 Position); Community Housing Advisory Board (3 Positions); Construction Board of Appeals (3 Positions); and Racial Cultural Diversity Commission (8 Positions)

ADJOURN