

Modifications

BOARD OF DIRECTORS MEETING AGENDA

AUGUST 18, 2009
6:00 PM

ADDITION:

PRESENTATION Camp Sunshine Presentation

M-1 [RESOLUTION](#)

To authorize the Mayor and City Clerk to execute a quitclaim deed to Greenleaf Holdings, LLC; and for other purposes.

[Board Communication](#)

Synopsis: Authorizes the Mayor and City Clerk to execute a quitclaim deed and any other documents necessary to transfer any property that may have been conveyed by Greenleaf Holdings to the City of Little Rock in error through a warranty deed filed June 2, 2004.

M-2 [ORDINANCE](#)

To amend Little Rock, Arkansas, Revised Code §2-243 to recognize Broadband Services Provider as a professional service for the City of Little Rock, Arkansas, and for its various Boards and Commissions; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: Declares Broadband Services Provider as a professional service. As a result, when the City needs to obtain such services, it can do so with the entity that provides services which will be the best for the City's needs, and not just the services offered at the lowest cost. A mere cost basis for broadband services does not necessarily mean the City will receive the best compatible service.

DEFERRED:

EXECUTIVE SESSION

Appointments to various City of Little Rock Boards and Commissions. (*Deferred from July 28, 2009*)

Deferred to September 1, 2009

Synopsis: Advertising & Promotion Commission (1 Position); Ambulance Authority (3 Positions); Arts & Culture Commission (4 Positions); Community Housing Advisory Board (6 Positions); Construction Board of Adjustment and Appeal (4 Positions); Historic District Commission (1 Position); Little Rock Port Authority (1 Position); Little Rock Sanitary Sewer Committee (2 Positions); Oakland Fraternal Cemetery Board (2 Positions); Racial Cultural Diversity Commission (1 Position); River Market District Design Review Committee (2 Positions); and Sister Cities Commission (1 Position).

**BOARD OF DIRECTORS MEETING
AGENDA**

**AUGUST 18, 2009
6:00 PM**

ROLL CALL

INVOCATION: Vice Mayor Gene Fortson

PLEDGE OF ALLEGIANCE

**CONSENT AGENDA
(Items 1 - 4)**

1. [RESOLUTION](#)

[Board Communication](#)

[Zoning Map](#)

[Land-Use Plan](#)

[Sketch](#)

[Write-Up](#)

To set September 1, 2009, as the date of hearing on the petition to abandon a portion of Fair Park Boulevard, South Taylor Street, Maryland Avenue, South Fillmore Street and alleys located within Blocks 3, 4, 5, and 6 of the Perry Heights Addition; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The applicant is requesting the exclusive abandonment of a portion of Fair Park Boulevard, South Taylor Street, Maryland Avenue, South Fillmore Street and alleys located within Blocks 3, 4, 5, and 6 of the Perry Heights Addition, including the abandonment of utility and drainage easements less and except a described retained easement.

2. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with Scott Equipment Company for the purchase of a 6,000 gallon water tank for an articulated truck for use at the landfill; and for other purposes. *Staff recommends approval.*

Synopsis: Approval of a resolution authorizing the City Manager to purchase a 6,000 gallon water tank from Scott Equipment Company for use in the City's landfill.

3. [RESOLUTION](#)

[Board Communication](#)

To consent to the assignment to the Chenal Circle Property Owners Association of a franchise for the construction and maintenance of a building in the public right-of-way originally granted to Deltic Farm & Timber Company, Inc.; and for other purposes. *Staff recommends approval.*

Synopsis: Deltic Farm & Timber Company, Inc., desires to assign its interest under a Franchise granted to it by the Little Rock Board of Directors for placement of an information center adjacent to No. 1 Chenal Circle.

4. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into an agreement with RIC Construction, Inc., for the construction of a helicopter hanger and pad at 11400 Ironton Road for the Little Rock Police Department; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Police Department is requesting approval to allow the City Manager to enter into a contract with RIC Construction, Inc., for the construction of a helicopter hanger and pad at 11400 Ironton Road.

**GROUPED ITEMS
(Items 5 - 13)**

5. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

Z-7835-A: To approve a Planned Zoning Development and establishing a Planned Office District titled BCI Short-Form PD-O, located at 6500 Mabelvale Pike, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The owner of the property located at 6500 Mabelvale Pike is requesting an amendment to the previously approved PD-O to allow for the use of the property as a daycare facility.

6. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch 1](#)

[Sketch 2](#)

[Write-Up](#)

Z-5442-D: To approve a Planned Zoning Development and establishing a Planned Commercial District titled James Mitchell School Revised Short-Form PCD, located at 2410 South Battery Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The applicant is proposing an amendment to the previously approved PCD to allow for the construction of a gymnasium near the southwest corner of the site.

7. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

Z-5397-A: To approve a Planned Zoning Development and establishing a Planned Industrial District titled Promiseland Church Long-Form PID, located at 3700 West 65th Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas, and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The applicant is requesting a rezoning of the site from I-2, Light Industrial District, to PID to add a church and an events center as allowable uses for the property.

8. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

Z-7964-A: To approve a Planned Zoning Development and establishing a Planned Residential District titled Kanis Creek Lot 10 Revised Short-Form PD-R, located at 20 Kanis Creek Place, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The applicant is proposing a revision to the previously approved PD-R to increase the building envelope for Lot 10 Kanis Creek Subdivision.

9. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

Z-4790-B: To approve a Planned Zoning Development and establishing a Planned Industrial District titled 9823 Hilario Springs Road Revised Short-Form PD-I, located at 9823 Hilario Springs Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The request is to allow a revision to the previously approved PD-I to allow an office and warehouse distribution use to locate on the site utilizing the existing building.

10. [ORDINANCE](#)

[Board Communication](#)

To amend 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 Hilario Springs Road; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: Authorizes a deferral of street improvements required under the Master Street Plan for five (5) years or until adjacent property is developed for 9823 Hilario Springs Road Short-Form Revised PD-I.

11. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

Z-4343-V: To approve a Planned Zoning Development and establishing a Planned Residential District titled Parkland Heights Revised Long-From PD-R located at the north end of Chenonceau Boulevard, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The request is to amend the previously approved PD-R to allow for the construction of seven (7), two (2)-story units previously shown for development of three (3), one (1) and one-half story units.

12. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding and authorize the City Manager to enter into a contract with Motorola, Inc., for the purchase of eighteen (18) concurrent user licenses; and for other purposes.

Synopsis: The Little Rock Police Department is requesting approval to purchase eighteen (18) additional 3-1-1 concurrent user licenses.

13. [ORDINANCE](#)

[Board Communication](#)

To approve as a project of the 2009 Parks & Recreation Capital Improvements Bond Funds to repair and resurface greens at the Championship Course of the Rebsamen Park Golf Course; to purchase covers to protect the greens; to dispense with the requirements of competitive bids for the cost to resurface the greens; to **declare and emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: Approves two (2) new projects with the 2009 Capital Improvement Revenue Bonds for Parks & Recreation and Zoo Projects; the projects are for the Championship Course at the Rebsamen Park Golf Course. In addition, the ordinance waives the requirement of competitive bids to purchase Ultra-dwarf Bermuda grass for the greens.

**PUBLIC HEARINGS
(Items 14 – 15)**

14. [RESOLUTION](#)

[Board Communication](#)

[Zoning Map](#)

[North Sketch](#)

[South Sketch](#)

[Write-Up](#)

Z-8451: To rescind the Planning Commission's action approving a **Conditional Use Permit** to allow placement of a multi-sectional manufactured home on each of the two (2) R-2 zoned lots located **north of 10716 Garrison Road and south of 10922 Garrison Road.** *Planning Commission: 8 ayes; 2 nays; and 1 absent. Staff recommends approval of the Conditional Use Permit. (Deferred from July 7, 2009)*

Synopsis: A record objector is appealing the Planning Commission's approval of a Conditional Use Permit to allow placement of a multi-sectional manufactured home on each of the two (2) R-2 zoned lots located north of 10716 Garrison Road and south of 10922 Garrison Road.

15. [RESOLUTION](#)

[Board Communication](#)

To approve the sources and uses projected 2010 CDBG and HOME Funds for inclusion in the City's Annual Plan; and for other purposes. *Staff recommends approval.*

Synopsis: Approval of the sources and use of projected 2010 CDBG and HOME Funds is required prior to completion of the City's Annual Plan, which must be submitted to HUD by November 15, 2009.

**OTHER BUSINESS
(Item 16)**

16. EXECUTIVE
SESSION

Appointments to various City of Little Rock Boards and Commissions. *(August 18, 2009) (Deferred from July 28, 2009)*

Synopsis: Advertising & Promotion Commission (1 Position); Ambulance Authority (3 Positions); Arts & Culture Commission (4 Positions); Community Housing Advisory Board (6 Positions); Construction Board of Adjustment and Appeal (4 Positions); Historic District Commission (1 Position); Little Rock Port Authority (1 Position); Little Rock Sanitary Sewer Committee (2 Positions); Oakland Fraternal Cemetery Board (2 Positions); Racial Cultural Diversity Commission (1 Position); River Market District Design Review Committee (2 Positions); and Sister Cities Commission (1 Position).