

# Modifications

## BOARD OF DIRECTORS MEETING AGENDA

SEPTEMBER 15, 2009  
6:00 PM

### ADDITIONS:

M-1. [RESOLUTION](#)

[Board Communication](#)

To award a contract to Carson & Associates, Inc., in the maximum amount of \$2,067,000 to construct a penguin exhibit for the Little Rock Zoo; authorizing the City Manager to enter into a contract with Carson & Associates, Inc., for such services; and for other purposes. *Staff recommends approval.*

**Synopsis:** This resolution awards a construction contract to Carson & Associates, Inc., in the maximum amount of \$2,067,000 and authorizes the City Manager to enter into a contract, in a form acceptable to the City Attorney, with Carson & Associates, Inc., for such services.

M-2 [RESOLUTION](#)

[Board Communication](#)

To approve the sources and uses of 2007 and 2008 HOME Investment Partnership Program Funds; and for other purposes. *Staff recommends approval.*

**Synopsis:** Approval of 2007 and 2008 HOME Investment Partnership Program Funds.

**BOARD OF DIRECTORS MEETING  
AGENDA**

**SEPTEMBER 15, 2009  
6:00 PM**

**ROLL CALL:**

**INVOCATION:                 Director Joan Adcock**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA  
(Items 1 - 6)**

1. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into an agreement with the Quapaw Quarter Association to continue operating Curran Hall as a Tourist Information Center; and for other purposes. *Staff recommends approval.*

**Synopsis: This resolution continues the existing partnership between the City of Little Rock, the Little Rock Convention and Visitors Bureau and the Quapaw Quarter Association for the management of Curran Hall as a visitor's center and rental facility.**

2. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a towing service contract with each company that responded successfully to the City's request for qualifications; and for other purposes. *Staff recommends approval.*

**Synopsis: The resolution authorizes the City Manager to enter into towing services contracts with Metro Towing and Recovery, Routh Wrecker Service and Asher Wrecker Service for a period of one (1)-year, beginning October 1, 2009.**

3. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to acquire rights-of-way and real property necessary for the construction of the 9<sup>th</sup> Street Extension Project; and for other purposes. *Staff recommends approval.*

**Synopsis: Authorizes the City Manager to purchase rights-of-way and real property for the construction of the 9<sup>th</sup> Street Extension Project (Bond Street to 6<sup>th</sup> Street).**

4. [RESOLUTION](#) To participate in the National Public Lands Day event in Little Rock's Parks; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

**Synopsis:** A resolution of the City of Little Rock, Arkansas, to participate in the National Public Lands Day Event in Little Rock's parks.

5. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to purchase one (1) 4x4 Extend Cab Truck with utility body from Midway Ford for the Little Rock Police Department; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizing the City Manager to enter into a contract with Midway Ford for the purchase of one (1) 4x4 Extend Cab Truck with utility body in the amount of \$50,298.

6. [RESOLUTION](#)

To direct any general funds of the City of Little Rock as a result of the dissolution of the Mabelvale-Alexander Sewer Improvement District No. 142 be used to reduce the outstanding indebtedness of the Vimy Ridge Water Improvement District No. 139; and for other purposes. *Staff recommends approval.*

## **GROUPED ITEMS (Items 7 - 15)**

7. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**Z-8483:** 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 the 0.1-acre property located behind the building at 5401 South University Avenue is requesting that the zoning be reclassified from R-2 to C-3.

8. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**LU09-09-01:** To amend the Land Use Plan in the Interstate 630 Planning District from Residential Low Density and Park/Open Space to Public Institutional; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** A Land Use Plan in the Interstate 630 Planning District from Residential Low Density and Park/Open Space to Public Institutional for future development.

9. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**Z-8477:** To reclassify 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 owners of approximately seven (7) acres of property located generally north of West 10<sup>th</sup> Street, south of Interstate 630 and between Jonesboro Drive and South Madison Street are requesting that the zoning be reclassified from R-3 and R-4 to O-1; with condition.

10. [ORDINANCE](#)

[Board Communication](#)

[Sketch 1](#)

[Sketch 2](#)

To amend Chapter 30 of the Code of Ordinances of the City of Little Rock, Arkansas, to provide for acceptance of right-of-way dedication for LaMarche Drive and a waiver of boundary street ordinance requirements for Valley Falls Estates Subdivision; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval. (Deferred from September 1, 2009)*

**Authorizes the acceptance of a dedication of approximately 2.14 acres of land for future right-of-way for the LaMarche Drive extension to Taylor Loop Road and a waiver of boundary street improvements for the Valley Falls Estates Subdivision.**

11. [ORDINANCE](#)

[Board Communication](#)

To condemn certain structures in the City of Little Rock as structural, fire and health hazards; providing for summary abatement procedures; to direct the City Attorney to take such action as necessary to raze and remove said structures; **declaring an emergency**; and for other purposes. *Staff recommends approval.*

**Synopsis: One (1) residential structure in a severely burned condition causing negative environmental impact on the residential neighborhoods in which it is located.**

12. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding and authorize the City Manager to enter into a contract with Motorola to purchase sixteen (16) mobile police radios and wiring harnesses to outfit the new fleet of police vehicles; and for other purposes. *Staff recommends approval.*

**Synopsis: The Little Rock Police Department is requesting approval to purchase sixteen (16) Motorola Mobile Police Radios and wiring harnesses to supply the new fleet of police vehicles.**

13. [ORDINANCE](#)

[Board Communication](#)

To dispense with competitive bids; to award a maintenance agreement to Motorola, Inc., in the amount of \$640,362.60; to authorize three (3) additional annual extensions of this agreement at the discretion of the City Manager; ***to declare and emergency***; and for other purposes. *Staff recommends approval.*

**Synopsis: The Little Rock Police Department is requesting approval to extend for one (1) additional year, the maintenance contract for the City's radio infrastructure as approved by Ordinance 19,643, passed on November 21, 2006.**

14. [ORDINANCE](#)

[Board Communication](#)

[Rules & Regulations](#)

To adopt revised rules and regulations for the Little Rock Fire Department; and for other purposes. *Staff recommends approval.*

**Synopsis: Little Rock Fire Department Management has revised the 1986 version of the Rules and Regulations.**

15. [ORDINANCE](#)

To acknowledge the dissolution of the Mabelvale-Alexander Sewer Improvement District No. 142 of the City of Little Rock, Arkansas; to agree to accept the transfer of the district's books, records and surplus funds; to assume the responsibilities, obligations and liabilities of the district; and for other purposes. *Staff recommends approval.*

**SEPARATE ITEMS  
(Items 16 - 17)**

16. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City Manager to negotiate contracts for the provision of homeless and housing services; and for other purposes. *Staff recommends approval.*

**Synopsis: Authorizes the City Manager to negotiate contracts with Our House, Inc., River City Ministries and the Salvation Army for homeless and housing services under the subject grant.**

17. [RESOLUTION](#)

To grant a franchise to the Board of Trustees of the University of Arkansas to use the public streets and rights-of-way for the Arkansas Research and Educational Optical Network (ARE-ON) to provide nonexclusive fiber optics for university campuses; and for other purposes. *Staff recommends approval.*

**PUBLIC HEARINGS  
(Item 18 - 20)**

18. [ORDINANCE](#)

[Board Communication](#)

[Sketch](#)

[Write-Up](#)

**G-23-411:** To abandon the sixty (60)-foot wide Children’s Way Right-of-Way, located between West 10<sup>th</sup> and West 13<sup>th</sup> Streets, in the City of Little Rock, Arkansas, as a public right-of-way; and for other purposes. *Planning Commission: 8 ayes; 2 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** Arkansas Children’s Hospital, adjacent property owner, is requesting to abandon the sixty (60)-foot wide right-of-way located between West 10<sup>th</sup> and West 13<sup>th</sup> Streets.

19. [ORDINANCE](#)

[Board Communication](#)

[Sketch](#)

[Write-Up](#)

**G-23-412:** To abandon the twenty (20)-foot wide alley right-of-way located within Block 175, Original City of Little Rock, Arkansas, (Block bounded by West 8<sup>th</sup> Street, West 9<sup>th</sup> Street, State Street and Gaines Street) as public right-of-way; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The adjacent property owner is requesting to abandon the twenty (20)-foot wide alley right-of-way located within Block 175, Original City of Little Rock.

20. [ORDINANCE](#)

[Board Communication](#)

[Sketch](#)

[Write-Up](#)

**G-23-413:** To abandon portions of South Monroe Street, South Madison Street, Maryland Avenue and alley rights-of-way abandonments located north of West 10<sup>th</sup> Street, south of Interstate 630, and between Jonesboro Drive and South Madison Street, in the City of 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 adjacent property owners are requesting to abandon portions of South Monroe Street, South Madison Street, Maryland Avenue (West 9<sup>th</sup> Street) and alley rights-of-way located north of West 10<sup>th</sup> Street, south of Interstate 630, and between Jonesboro Drive and South Madison Street.

**EXECUTIVE SESSION  
(Item 21)**

21. EXECUTIVE  
SESSION

Appointments to the Little Rock Arts & Culture Commission. *Staff recommends approval.*

## **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.**