

Modifications

BOARD OF DIRECTORS MEETING AGENDA

January 19, 2010
6:00 PM

ADDITIONS:

M-1 [RESOLUTION](#)

[Board Communication](#)

To award a contract to Hipkind Excavating, LLC, for construction of Phase I on The Wetland Project. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to enter into an agreement with Hipkind Excavating, LLC, for construction services for the City park Wetland Project.

M-2 [RESOLUTION](#)

To certify local government endorsement of Arkansas Genomics, LLC, located at 5100 Talley Road, Little Rock, Arkansas, to participate in the Arkansas Tax Back Program (as authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003); and for other purposes. *Staff recommends approval.*

DEFERRAL:

8. ORDINANCE

Deferred until February 2, 2010

To amend Chapter 36 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for various procedures and land use regulations regarding parking of motor vehicles in front yards or corner side yards of residential properties; and for other purposes. *Planning Commission: 9 ayes; 0 nays; 2 absent. Staff recommends approval.*

Synopsis: The Planning Commission is forwarding to the Board of Directors an ordinance amendment which would establish procedures and criteria regulating the parking of motor vehicles in the front yard and street corner side yards of residential properties.

**BOARD OF DIRECTORS MEETING
AGENDA**

**January 19, 2010
6:00 PM**

ROLL CALL

INVOCATION: Vice Mayor Gene Fortson

PLEDGE OF ALLEGIANCE

CONSENT AGENDA (Items 1 – 7)

1. [RESOLUTION](#)

[Board Communication](#)

Of the Board of Directors of the City of Little Rock, Arkansas, in support of the goals and objectives of the 12th Street Corridor Plan; and for other purposes. *Planning Commission: 8 ayes; 0 nays; 1 absent; and 2 open positions. Staff recommends approval.*

Synopsis: Approval of a resolution in support of the goals and objectives stated in the 12th Street Corridor Plan.

2. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

G-25-204: To change the name of West Taylor Loop Road, south from Cantrell Road to the curve, to LaMarche Drive; and for other purposes. *Planning Commission: 8 ayes; 0 nays; 1 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The City of Little Rock, through the Public Works Department, is proposing to rename the west portion of Taylor Loop Road, south from Cantrell Road to the curve, to LaMarche Drive.

3. [RESOLUTION](#)

[Board Communication](#)

To authorize the expenditure of \$240,000 for property acquisition for the Midtown Police Facility; and for other purposes. *Staff recommends approval.*

Synopsis: Pending City Board approval, the owner of the property has agreed to sell the property in question to the City of Little Rock. 3904 West 13th Street can be purchased for \$150,000 and 3901, 3911 and 3913 West 13th Street can be purchased for a total of \$90,000. The total expenditure for all property is \$240,000.

4. [RESOLUTION](#) To certify local government endorsement of Century Industries, Inc., located at 2300 East 145th Street, Little Rock, Arkansas, to participate in the Arkansas Tax Back Program (as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003); and for other purposes. *Staff recommends approval.*

5. [RESOLUTION](#) To authorize the Mayor to issue a letter of support for a fifty (50)-unit Senior Housing Rental Unit Project for the Little Rock Housing Authority on property at the location of the former Booker Homes Property; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: The resolution would authorize the Mayor to sign a letter of support for tax credits to develop fifty (50) senior rental units. Twenty-five (25) of the units will be one (1)-bedroom units and twenty-five (25) of the units will be two (2)-bedroom units. A portion of the funding is Low-Income Housing Tax Credits offered through the Arkansas Development Finance Authority (ADFA). ADFA requires that all applicants for funding provide a letter of support from the chief elected official of the city where the project is to be located. The deadline to submit applications to ADFA is February 5, 2009.

6. [RESOLUTION](#) To set February 2, 2010, as the date of public hearing on a resolution to appoint a Board of Assessment for Little Rock Multipurpose Improvement District No. 2007-304 Parkway Neighborhood Association Project, a resolution to approve appointments of replacement commissioners for the District and for an ordinance to assess the value of benefits to be received by the lands within the District; and for other purposes.

7. [RESOLUTION](#) To certify local government endorsement of Arkansas Genomics, LLC, located at 8100 Talley Road, Little Rock, Arkansas, to participate in the Arkansas Equity Investment Tax Credit Program (as authorized by Section 15-4-2703[43] of the Consolidated Incentive Act of 2003); and for other purposes. *Staff recommends approval.*

GROUPED ITEMS (Items 8 - 11)

8. [ORDINANCE](#) To amend Chapter 36 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for various procedures and land use regulations regarding parking of motor vehicles in front yards or corner side yards of residential properties; and for other purposes. *Planning Commission: 9 ayes; 0 nays; 2 absent. Staff recommends approval.*

[Board Communication](#)

Synopsis: The Planning Commission is forwarding to the Board of Directors an ordinance amendment which would establish procedures and criteria regulating the parking of motor vehicles in the front yard and street corner side yards of residential properties.

9. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-5984-B: To approve a Planned Zoning Development and establish a Planned Office District titled 5201 Jerry Drive and Lot 4 Hoggard's Addition Short-Form PD-O, located at 5201 Jerry Drive, 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; 0 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The applicant is seeking approval of a revised PD-O to provide the required site plan for the southern lot.

10. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-7920-B: To approve a Planned Zoning Development and establish a Planned Commercial District titled Lot 1 Baker Addition Short-Form PCD, located at 17410 Kanis 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; 0 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The applicant is proposing a revision to the approved PCD to modify the approved site plan and expand the area of development.

11. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Land Use Plan](#)

[Sketch – Existing
Conditions](#)

[Sketch](#)

Z-8445-A: To approve a Planned Zoning Development and establish a Planned Office District titled C Street Surgery Center Revised Short-Form POD, located at 5910 C Street, Little Rock, Arkansas, amending Ordinance No. 20,114 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; 0 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The applicant is requesting a revision to the previously approved POD to allow for the use of one (1) of the existing structures for a temporary administrative office for the adjacent medical office.

SEPARATE ITEMS (Item 12)

12. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-7917-B: To approve a Planned Zoning Development and establish a Planned Commercial District titled Verizon Wireless Revised Short-Form PCD, located at 12018 Chenal Parkway, Little Rock, Arkansas, amending Ordinance No. 19,724 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 2 nays; 0 absent; and 2 open positions. Staff recommends denial.*

Synopsis: The applicant is now proposing to revise the previously approved PCD to increase the signage located on the western façade.

PUBLIC HEARING (Item 13)

13. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

Z-6120-P: To approve a Planned Zoning Development and establish a Planned Residential District titled Governor's Manor Revised PD-R, located at Rushmore Avenue and Capitol Hills Boulevard, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 4 ayes; 4 nays; 0 absent; 1 recusal; and 2 open positions. Staff recommends approval.*

Synopsis: The applicant is appealing the Planning Commission's recommendation of denial to allow modifications to the approved PD-R.

CITIZEN'S 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.