

Modifications

BOARD OF DIRECTORS MEETING AGENDA

November 3, 2009
6:00 PM

ADDITION:

M-1. MOTION

To approve the minutes of the Little Rock Board of Directors Meetings of June 2, 2009, and October 20, 2009; and the Little Rock Board of Directors Reconvened Meeting of October 27, 2009.

[June 2, 2009](#)

[October 20, 2009](#)

[October 27, 2009](#)

M-2 EXECUTIVE
SESSION &
[RESOLUTION](#)

To make an appointment to the Little Rock Advertising and Promotion Commission; and for other purposes.

M-3 EXECUTIVE
SESSION &
[RESOLUTION](#)

To make an appointment to the Little Rock Housing Authority; and for other purposes.

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.

GROUPED ITEMS (Item 3 - 4)

3. [ORDINANCE](#) To authorize the construction of betterments and improvements to the sewer system of the City of Little Rock, Arkansas; to authorize the issuance and sale of sewer revenue bonds; providing for the payment of the principal of and interest on the bonds; and to prescribe matters relating thereto. *(3rd Reading) Staff recommends approval.*

4. [ORDINANCE](#) To dispense with the requirement of competitive bidding and authorize the City Manager to enter into a contract in the amount of \$146,779, with REMOTEC, Inc., as the sole source provider for the purchase of one (1) explosive ordinance disposal vehicle; and for other purposes.

[Board Communication](#)

Synopsis: REMOTEC, Inc., is the manufacturer of the bomb robots currently utilized by the Little Rock Fire Department's Bomb Squad. It is imperative they remain the sole vendor for this type of equipment due to integration and interoperability requirements.

PUBLIC HEARING (Item 5)

5. [ORDINANCE](#) **G-23-410:** To abandon approximately 516 feet of the West 29th Street Right-of-Way located immediately west of Fair Park Boulevard, 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)*

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

Synopsis: The University of Arkansas at Little Rock, adjacent property owner, is requesting to abandon approximately 516 feet of West 29th Street right-of-way located immediately west of Fair Park Boulevard.

OTHER ITEM (Item 6)

6. DISCUSSION 2010 Budget (2010 Revenue Forecast)