

# Modifications

## BOARD OF DIRECTORS MEETING AGENDA

February 16, 2010  
6:00 PM

### DEFERRAL:

#### 11. ORDINANCE

*Deferred until March 2, 2010*

**Z-7604-A:** To approve a Planned Zoning Development and establish a Planned Residential District titled Homes at Granite Mountain Phase II Long-Form PD-R, located on the northeast corner of Gillam Park Road and Granite Mountain Circle, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 2 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The applicant is proposing to re-establish the previously approved PD-R and allow a modification to the previously approved site plan allowing for the development of the site with forty (40) units of elderly housing.

#### 17. ORDINANCE

*Deferred until March 2, 2010*

**Z-8513:** To approve a Planned Zoning Development and establish a Planned Residential District titled Little Rock Housing Authority Braddock's Addition Short-Form PD-R, located south of West 18<sup>th</sup> Street between Valentine and Valmar Streets, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The Little Rock Housing Authority is proposing a re-zoning of the site from R-3, Single-Family to PD-R to allow the development of four (4) duplexes on these four (4) previously platted lots.

#### 18. ORDINANCE

*Deferred until March 2, 2010*

**Z-8514:** To approve a Planned Zoning Development and establish a Planned Residential District titled Little Rock Housing Authority Park Addition Short-Form PD-R, located on the southeast corner of 12<sup>th</sup> and Park Streets, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 2 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The Little Rock Housing Authority is proposing a rezoning of the site from R-3, Single-Family to PD-R to allow the development of five (5) residential units (two (2) duplexes and one (1) 1 single-family residence) on four (4) previously platted lots.



4. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with New Futures for Youth to provide technical assistance, youth employability, evaluation, monitoring, violence prevention, and research services; and for other purposes. *Staff recommends approval.*

**Synopsis: Enter into a contract with New Futures for Youth for technical assistance, youth employability, evaluation, monitoring, violence prevention and research services.**

5. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into contracts with seven (7) organizations to provide targeted neighborhood Youth Initiative Programs (YIP) in targeted neighborhoods; and for other purposes.

**Synopsis: Enter into contracts with seven (7) organizations to provide targeted neighborhood Youth Initiative Programs (YIP) to Little Rock youth ages thirteen (13) – eighteen (18).**

6. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into contracts with six (6) organizations to provide youth neighborhood based after-school/out-of-school time programs in targeted neighborhoods; and for other purposes.

**Synopsis: Enter into contract with six (6) organizations to provide targeted neighborhood-based, after-school/out-of-school time programs to Little Rock youth ages six (6) – seventeen (17).**

7. [RESOLUTION](#)

[Board Communication](#)

To extend the contract award for police uniforms, accessories and equipment for one (1)-year with the option for a second year per the bid contract; and for other purposes. *Staff recommends approval.*

**Synopsis: The Little Rock Police Department is requesting approval to extend the Uniform & Equipment contract award to Cruse Uniforms and Equipment as the primary vendor to provide various police uniforms, accessories and equipment items and Stroud Safety Apparel as the secondary vendor for specific items for one (1)-year with the option for one (1) additional year per contract language.**

8. [RESOLUTION](#)

[Board Communication](#)

To accept JAPB, LLC, as the successful bidder for a contract to develop a marina, develop a portion part of the Arkansas River Trail and assist in developing a park within the City; to authorize the City Manager to negotiate final terms of an agreement; to authorize the Mayor, City Manager and City Clerk to execute any necessary documents as to such a contract and as to the encumbrance of City property; and for other purposes. *Staff recommends approval.*

**Synopsis: The resolution authorizes the City Manager to negotiate an agreement with JAPB, LLC, to develop a park and marina east of Heifer International on the Arkansas River.**

9. [RESOLUTION](#)

[Board Communication](#)

[Sketch](#)

To authorize a franchise for access across certain City property located on East Roosevelt Road adjacent to the property located at 2323 East Roosevelt Road in the City of Little Rock, Arkansas, to the owner of such property; and for other purposes. *Staff recommends approval.*

**Synopsis: To provide a franchise to the owner of 2323 East Roosevelt Road and successor owners to allow access for the owner, its agents and invitees to travel over adjacent City property which the City retains for drainage purposes.**

**GROUPED ITEMS (Items 10 - 19)**

10. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

**Z-4653-H:** To approve a modification to a Planned Zoning Development and providing for the establishment of a Planned Commercial District titled Powell Brothers Revised Short-Form PCD, located at 1308 South Bowman Road, Little Rock, Arkansas, amending Ordinance No. 19,958 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays; 0 absent. Staff recommends approval.*

**Synopsis: The request is to allow an amendment to the approved PCD to modify the uses and the use mix of the site.**

11. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

**Z-7604-A:** To approve a Planned Zoning Development and establish a Planned Residential District titled Homes at Granite Mountain Phase II Long-Form PD-R, located on the northeast corner of Gillam Park Road and Granite Mountain Circle, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 2 nays; 0 absent. Staff recommends approval.*

**Synopsis: The applicant is proposing to re-establish the previously approved PD-R and allow a modification to the previously approved site plan allowing for the development of the site with forty (40) units of elderly housing.**

12. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

**Z-7948-C:** To approve modification to a Planned Zoning Development and provide for the establishment of a Planned Office District titled Gillam Revised Short-Form PD-O, located at #1 Portrait Drive, Pulaski County, Arkansas, amending Ordinance No. 19,684 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The applicant is now proposing to amend the previously approved PD-O for Lot 1 to add general and professional office uses as allowable uses for the site.

13. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

[Elevation](#)

**Z-8501:** To approve a Planned Zoning Development and establish a Planned Commercial District titled Stanton Optical Short-Form PCD, located at 112 South University Avenue, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The request is a rezoning from C-3, General Commercial District to PCD to allow the construction of a new building on this site which is located within the Mid-Town Design Overlay District.

14. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 30 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for a waiver of Master Street Plan Right-of-way dedication requirements for University Avenue; and for the other purposes. *Planning Commission: 11 ayes; 0 nays; 0 absent. Staff recommends approval.*

**Synopsis:** Authorizes a waiver of right-of-way dedication on the west side of University Avenue for the length of property as required under the Master Street Plan for the Stanton Optical Short-Form PCD located 112 South University Avenue.

15. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

**Z-8511:** To approve a Planned Zoning Development and establish a Planned Industrial District titled The City Church Short-Form PID, located at 2201 Brookwood Drive, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 1 nay; 0 absent. Staff recommends approval.*

**Synopsis:** The request is to re-zone the property from I-2, Light Industrial District to PID to allow a church as an allowable use.

16. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

**Z-8512:** To approve a Planned Zoning Development and establish a Planned Residential District titled Christopher Homes of Little Rock Short-Form PD-R, located at 9216 Lanehart Drive, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The request is a rezoning of 2.25 acres from R-2, Single-Family to PD-R to allow for the development of twenty (20) units of elderly housing.

17. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

**Z-8513:** To approve a Planned Zoning Development and establish a Planned Residential District titled Little Rock Housing Authority Braddock's Addition Short-Form PD-R, located south of West 18<sup>th</sup> Street between Valentine and Valmar Streets, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The Little Rock Housing Authority is proposing a re-zoning of the site from R-3, Single-Family to PD-R to allow the development of four (4) duplexes on these four (4) previously platted lots.

18. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning](#)

[Land Use Plan](#)

[Sketch](#)

**Z-8514:** To approve a Planned Zoning Development and establish a Planned Residential District titled Little Rock Housing Authority Park Addition Short-Form PD-R, located on the southeast corner of 12<sup>th</sup> and Park Streets, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 2 nays; 0 absent. Staff recommends approval.*

**Synopsis:** The Little Rock Housing Authority is proposing a rezoning of the site from R-3, Single-Family to PD-R to allow the development of five (5) residential units (two (2) duplexes and one (1) 1 single-family residence) on four (4) previously platted lots.

19. [ORDINANCE](#)

[Board Communication](#)

To dispense with competitive bids; to award a maintenance agreement to IBM Corporation, in the amount of \$153,958 plus taxes; to authorize 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:** This ordinance waves competitive bidding for the purchase of software license subscription and support for the City's IBM mainframe computer.

**SEPARATE ITEMS (Items 20 - 21)**

20. [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. (Second Reading) (1<sup>st</sup> Reading held on February 2, 2010)*

**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.

21. [ORDINANCE](#)

[Board Communication](#)

To amend Little Rock, Arkansas, Revised Code 7-127 (1988) to change the method and amount for fees charged to off-airport parking facilities; and for other purposes. *Staff recommends approval.*

**Synopsis:** This ordinance changes the method of calculation for off-airport parking facilities fees to a percentage of revenue. In addition, it increases the amount of the fees to be charged.

**PUBLIC HEARING (Item 22)**

22. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

**G-24-024:** To abandon a portion of a twenty-five (25)-foot wide access and utility easement located along the south perimeter of Lot 1, Chenonceau Commercial Subdivision, in the City of Little Rock, Arkansas as public right-of-way; and for other purposes.

**Synopsis:** The applicants are requesting the abandonment of a portion of a twenty-five (25)-foot wide access and utility easement located along the south perimeter of Lot 1, Chenonceau Commercial Subdivision.

**OTHER BUSINESS (Item 23)**

23. DISCUSSION                      Funding Proposal for Little Rock Parks & the Little Rock Zoo  
(Director Brad Cazort)

**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.**