

**BOARD OF DIRECTORS MEETING
AGENDA**

**February 7, 2012
6:00 PM**

ROLL CALL

INVOCATION: Director Joan Adcock

PLEDGE OF ALLEGIANCE

PRESENTATION

Safe Routes to School Grant Award – Pulaski Heights Elementary/Middle School

CONSENT AGENDA (Items 1 - 8)

1. MOTION To approve the minutes of the Little Rock City Board of Directors Meetings of October 3, 2011, October 18, 2011, November 1, 2011, November 15, 2011, and December 6, 2011; and the Little Rock City Board of Directors Reconvened Meetings of October 25, 2011, and December 13, 2011
- [October 3, 2011](#)
- [October 18, 2011](#)
- [October 25, 2011](#)
- [November 1, 2011](#)
- [November 15, 2011](#)
- [December 6, 2011](#)
- [December 13, 2011](#)

2. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with Oliver's Custom Roofing for partial re-roofing of the Little Rock Homeless Day Resource Center; and for other purposes. *Staff recommends approval.*

Synopsis: Bid #11255 was taken for roofing work for the Little Rock Homeless Day Resource Center.

3. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

G-23-430: To set February 21, 2012, as the date of hearing on the petition to abandon the public right-of-way and easement rights for Brookwood Drive, located in the Riverdale Addition to the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 0 nays and 4 absent. Staff recommends approval.*

Synopsis: The applicant is requesting the exclusive abandonment of Brookwood Drive, located in the Riverdale Addition, including the abandonment of utility and drainage easements.

4. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

G-23-431: To set February 21, 2012, as the date of hearing on the petition to abandon a portion of a fifteen (15)-foot wide alley located in Block 63, Pulaski Heights Addition to the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 0 nays and 4 absent. Staff recommends approval.*

Synopsis: The applicant is requesting 103.5 feet of a fifteen (15)-foot wide alley located in Block 63, Pulaski Heights Addition be abandoned as a public right-of-way but be retained as a utility and drainage easement.

5. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

[Sketch - Detail](#)

G-24-036: To set February 21, 2012, as the date of hearing on the petition to abandon two (2) utility and drainage easements, located within Lot 4-3A, Riverdale Addition, in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

Synopsis: The owners of Tract H-3A, Riverdale Addition are requesting abandonment of two (2) utility and drainage easements located within the tract.

6. [RESOLUTION](#)

[Board Communication](#)

To amend Little Rock, Ark., Resolution No. 13,416-A (January 3, 2012) to authorize the provision for an option to renew the annual purchase contract with Truck Component Services each year for up to two (2) additional years upon agreement of the parties; and for other purposes. *Staff recommends approval.*

Synopsis: Addendum to Resolution 13,416-A, which authorized the City Manager to enter into a contract with Truck Component Services for the purchase of Original Equipment Manufacturer (OEM) parts for Tennant equipment in the City's fleet. Average annual cost is \$125,000. This APO will be for one (1)-year, with an option to renew each year up to two (2) additional years.

7. [RESOLUTION](#)

[Board Communication](#)

To amend Little Rock, Ark., Resolution No. 13,417 (January 3, 2012) to authorize the provision for an option to renew the annual purchase contract with Mid-South Sales each year for up to two (2) additional years upon agreement of the parties; and for other purposes. *Staff recommends approval.*

Synopsis: Addendum to Resolution 13,417, which authorized the City Manager to enter into a contract with Mid-South Sales for the purchase of oils and lubricants for the City's fleet. Average annual cost is \$100,000. This APO will be for one (1)-year, with an option to renew each year up to two (2) additional years.

8. [RESOLUTION](#)

[Board Communication](#)

To declare the official intention of the Board of Directors to reimburse certain expenditures for public safety improvements and equipment, code enforcement equipment and the construction of a West Central Community Center from the proceeds of a proposed tax-exempt short-term financing as required by the United States Treasury regulations; and for other purposes. *Staff recommends approval.*

Synopsis: To state an official intent to reimburse from short-term financing bonds expenditures made prior to the issuance of the bonds on appropriate projects, e.g., an initial payment on the police radio system.

GROUPED ITEMS (Items 9 - 19)

9. [ORDINANCE](#)

[Board Communication](#)

To amend Section 15-37(H) and Section 15-96(B) of Chapter 15 of the Little Rock Code of Ordinances entitled "Landscaping and Tree Protection"; and for other purposes. *City Beautiful Commission: 7 ayes; 0 nays; 2 absent and 2 open positions. Staff recommends approval.*

Synopsis: The City Beautiful Commission and staff are proposing an ordinance to amend Sections 15-37(H) and 15-96(B) of the Landscape Ordinance to clarify the process whereby funds in the Tree Restoration for Environmental Enhancement (T.R.E.E.) Fund are directed and to eliminate an inconsistency within the text to clarify the required spacing of trees in perimeter planting strips.

10. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

To amend Chapter 31 of the Code of Ordinances to change terminology regarding mobile home park subdivisions; **to declare an emergency**; and for other purposes. *Planning Commission: 7 ayes; 0 nays and 4 absent. Staff recommends approval.*

Synopsis: Staff is forwarding a proposed ordinance to amend provisions of Chapter 31 of the Code of Ordinances (the Subdivision Ordinance) to change terminology regarding mobile home park subdivisions.

11. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map – 1](#)

[Land Use Plan – 1](#)

[Zoning Map – 2](#)

[Land Use Plan – 2](#)

[Zoning Map – 3](#)

[Land Use Plan – 3](#)

[Zoning Map – 4](#)

[Land Use Plan – 4](#)

[Zoning Map – 5](#)

[Land Use Plan – 5](#)

[Zoning Map – 6](#)

[Land Use Plan – 6](#)

[Zoning Map – 7](#)

[Land Use Plan – 7](#)

[Zoning Map – 8](#)

[Land Use Plan – 8](#)

LU11-02: To amend the Land Use Plan in the area north of Interstate 630 from Interstate 430 to the Arkansas State Capitol Complex; and for other purposes. *Planning Commission: 8 ayes; 0 nays and 3 absent. Staff recommends approval.*

Synopsis: To amend and update the future Land Use Plan in the area north of Interstate 630, between Interstate 430 and the Arkansas State Capitol Complex, making various changes in Land Use Classifications.

[Zoning Map – 9](#)

[Land Use Plan – 9](#)

[Zoning Map – 10](#)

[Land Use Plan – 10](#)

[Zoning Map – 11](#)

[Land Use Plan – 11](#)

12. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-5703-C: To approve a Planned Zoning Development and establish a Planned Commercial District titled Shackelford Commercial Revised Short-Form POD, located at 10303 Colonel Glenn Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes; 4 absent; and 1 recusal. Staff recommends approval.*

Synopsis: The request is to revise the previously-approved POD to allow the addition of an indoor tennis facility as an allowable use for Lot 4.

13. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-8295-A: To approve a Planned Zoning Development and establish a Planned Commercial District titled Velvatex Beauty College Revised Short-Form PCD, located at 1520 Dr. Martin Luther King, Jr., Drive, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 0 nays and 4 absent. Staff recommends approval.*

Synopsis: The request is to amend the previously-approved PCD to allow the placement of a digital wall sign along the north façade of the building facing into the parking lot without public street frontage.

14. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Sketch - Landscaping](#)

Z-8531-A: To approve a Planned Zoning Development and establish a Planned Commercial District titled Dowler Properties, Inc., Short-Form PCD, located at 3618 Baseline Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 0 nays and 4 absent. Staff recommends approval.*

Synopsis: The request is to rezone the site from R-2, Single-Family, to PCD to allow for the use of this non-residential building for retail sales and warehousing for Southwest Little Rock Radiator.

15. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 36 of the Code of Ordinances to remove inconsistencies and certain uses by right; to establish a requirement for a conditional use permit for certain uses; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: The ordinance amends Chapter 36, Zoning, to remove inconsistencies with Little Rock, Ark. Ord. No. 19,395 (September 6, 2005); to remove certain by-right uses, to establish a requirement for a conditional use permit for certain uses, and to declare an emergency.

16. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding and authorize the City Manager to enter into a contract with Landers Auto Group as the sole source provider for the purchase of two (2) CNG powered Chevrolet vans for use by the Public Works Department, in the amount of \$73,876.00; and for other purposes. *Staff recommends approval.*

Synopsis: Approval of an ordinance authorizing the City Manager to enter into a contract with Landers Auto Group in the amount of \$73,876.00 to purchase two (2) CNG Powered Chevrolet Vans for the Public Works Department.

17. [ORDINANCE](#)

To amend Chapter 20, Article 1 of the Little Rock, Ark., Rev. Code to declare parking any vehicle in residential yards, or allowing any person to park any vehicle in a residential yard, in violation of zoning ordinances as a nuisance subject to immediate citation; to amend the penalty provision of Little Rock, Ark., Rev. Code § 20-1 as to penalties; to remove a seven (7)-day notice requirement for the issuance of a citation; and for other purposes. *Staff recommends approval.*

18. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 28 of the Code of Ordinances to provide flexibility in the negotiation of volume discount amounts for the determination of solid waste disposal fees; and for other purposes. *Staff recommends approval.*

Synopsis: The ordinance amends Chapter 28, the Solid Waste Chapter of the Code of Ordinances, to add flexibility in the negotiation of volume discount amounts for the determination of solid waste disposal fees.

19. [ORDINANCE](#)

[Board Communication](#)

To amend Little Rock, Ark., Ordinance No. 20,527 (January 3, 2012) to dispense with competitive bidding and to authorize the City Manager to enter into a sole source master service agreement with Lawson Software Americas, Inc., for the purchase of licenses and maintenance of the Lawson Budgeting and Planning Software Module; and for other purposes. *Staff recommends approval.*

Synopsis: To amend Ordinance No. 20,527 to dispense with competitive bidding and to authorize the City Manager to enter into a five (5)-year Master Service Agreement with Lawson Software Americas, Inc., for the purchase of licenses and maintenance of the Lawson Budgeting and Planning software module.

SEPARATE ITEMS (Items 20 – 25)

20. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Improvement Plan](#)

Of the Board of Directors of the City of Little Rock, Arkansas, in support of the Granite Mountain Neighborhood Action Plan, and for other purposes. *Planning Commission: 7 ayes; 0 nays and 4 absent. Staff recommends approval.*

Synopsis: This is a resolution of support of the goals and objectives of the Granite Mountain Neighborhood Improvement Association Action Plan.

21. [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor to issue a letter of support to the Arkansas Development Finance Authority for HOME Funds, for the construction of ten (10) homes in the Little Rock North Fork Subdivision, in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

Synopsis: The Resolution would authorize the Mayor to sign a letter of support for HOME to the Arkansas Development Finance Authority.

22. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-4411-L: To approve a Planned Zoning Development and establish a Planned Commercial District titled Pleasant Ridge Towne Center Revised Long-Form PCD, located on the southwest corner of Cantrell Road and Woodland Heights Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 5 ayes; 2 nays and 4 absent. Staff recommends denial.*

Synopsis: The request is to amend the previously-approved PCD to allow modifications to two (2) existing driveways located on Cantrell Road.

23. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-8730: To approve a Planned Zoning Development and establish a Planned Office District titled Stonebriar Imaging Short-Form PD-O, located at 3924 West Markham Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 0 nays and 4 absent. Staff recommends approval.*

Synopsis: The request is a rezoning from C-3, General Commercial District, to PD-O to allow the construction of a new medical clinic on this 0.33-acre site.

24. [RESOLUTION](#)

To identify 2012 expenditures in various Wards for capital projects funded from the proceeds of the 3/8-Cent Capital Sales and Compensating Use Tax; and for other purposes; and for other purposes. *Staff recommends approval.*

25. [ORDINANCE](#)

[Board Communication](#)

To authorize the issuance of short-term financing bonds under Amendment No. 78 to the Arkansas Constitution for the acquisition and installation of real and personal property dedicated to public safety and code enforcement; providing for the payment of the principal and interest to the bonds; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: The City has a need to advance the construction of Police and Fire facilities and purchase vehicles and equipment for public safety projects included in the priority needs capital projects listing for the 3/8-cent sales tax.

EXECUTIVE SESSION (Items 26 - 28)

26. EXECUTIVE SESSION

Appointment to the Museum of Discovery Board of Trustees; and for other purposes.

Synopsis: Appointment of Wendy Childs to serve her first three (3)-year term, said term to expire on December 31, 2014. Re-appointment of Deborah French to serve her second three (3)-year term, said term to expire on December 31, 2014. Appointment of Tonya Hooks to serve her first three (3)-year term, said term to expire on December 31, 2014. Appointment of Stuart Jackson to serve his first three (3)-year term, said term to expire on December 31, 2014. Appointment of Cindy Kolb to serve her first three (3)-year term, said term to expire on December 31, 2014. Re-appointment of Eric McDuffee to serve his second three (3)-year term, said term to expire on December 31, 2014. Re-appointment of Jennifer Schueck to serve her second three (3)-year term, said term to expire on December 31, 2014.

27. EXECUTIVE SESSION

Appointment of the Little Rock Citizen Evaluation of New Tax Committee.

28. EXECUTIVE SESSION

Appointment to the Little Rock Housing Authority Board of Commissioners; and for other purposes.

CITIZEN'S COMMUNICATION

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 wanting to address the Board are requested to fill out a yellow card listing the subject to be addressed and submit it to the City Clerk upon arrival. Citizen's communications will be held at the end of the printed Agenda.