

# Modifications

## BOARD OF DIRECTORS MEETING AGENDA

March 16, 2010  
6:00 PM

### ADDITIONS:

M-1 PRESENTATION 2010 Census Update (Yana-Janell Scott)

M-2 [RESOLUTION](#)

[Board Communication](#)

[Funding Agreement](#)

To authorize the City Manager to enter into three consortium funding agreements with the Little Rock Housing Authority, Better Community Developers and Habitat for Humanity, as required by the United States Department of Housing and Urban Development, in an amount not to exceed \$8,600,000 in furtherance of the consortium's receipt of an award of Neighborhood Stabilization Program 2 Grant Funds; and for other purposes. *Staff recommends approval.*

**Synopsis: To authorize the City Manger to execute three (3) consortium funding agreements and submit to the United States Department of Housing and Urban Development by the deadline of April 10, 2010.**

M-3 [RESOLUTION](#)

Board and Commission Reinstatement. *Staff recommends approval.*

**Synopsis: A resolution to make reinstatement to the City of Little Rock Children, Youth, and Families Commission; and for other purposes.**

M-4 [ORDINANCE](#)

[Exhibits](#)

To condemn a certain structure located at 1601 Martin Luther King Boulevard in the City of Little Rock, Arkansas, as a structural, fire and health hazard; ratifying the removal of the south wall on March 12, 2010; providing for summary abatement procedures; directing the City Attorney to take such action as necessary to raze and remove said structure; to **declare an emergency**; and for other purposes. *Staff recommends approval.*

M-5 DISCUSSION

Recovery Centers of Arkansas – The Oasis Renewal Center

**DEFERRALS:**

8. ORDINANCE

*Deferred at the owner's request until April 6, 2010*

**Z-8515:** To reclassify property located at 11125 Interstate 30 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: 9 ayes; 0 nays and 2 absent. Staff recommends approval. (Deferred from March 2, 2010)*

**Synopsis:** The owner of the six (6)-acre property located at 11125 Interstate 30 is requesting that the zoning be reclassified from R-2 to I-2.

10. ORDINANCE

*Deferred until April 6, 2010*

**LU09-04-03:** To amend the Land Use Plan (16,222) in the Heights Hillcrest Planning District from park/open space to office; and for other purposes. *Planning Commission: 9 ayes and 1 nay. Staff recommends approval. (Deferred from March 2, 2010)*

**Synopsis:** A Land Use Plan amendment in the Heights Hillcrest Planning District from Park/Open Space to Office for future development.

11. ORDINANCE

*Deferred until April 6, 2010*

**Z-1859-I:** To reclassify property located at the northeast corner of University Avenue and Evergreen Street 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: 9 ayes; 1 nay and 1 absent. Staff recommends approval. (Deferred from March 2, 2010)*

**Synopsis:** The owners of the 1.42 acres of property located at the northeast corner of University Avenue and Evergreen Street are requesting that the zoning be reclassified from R-2 to O-3.

**BOARD OF DIRECTORS MEETING  
AGENDA**

**March 16, 2010  
6:00 PM**

**ROLL CALL**

**INVOCATION:                    Director Brad Cazort**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA (Items 1 - 7)**

1. [RESOLUTION](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Sketch](#)

**G-24-206:** To set April 6, 2010, as the date of hearing on the petition to abandon certain utility easements within the former University Mall site which were granted to Arkansas Power and Light (Entergy Corporation); in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**Synopsis:** SPC Park Avenue Limited Partnership and Target Corporation are requesting the abandonment of certain utility easements within the former University mall site. The specific easements were granted to Arkansas Power and Light (Entergy Corporation) and are no longer needed.

2. [RESOLUTION](#)

[Board Communication](#)

To allow the participants of the Little Rock Policemen's Pension & Relief Fund the option to continue with the deposit of funds in the DROP Plan after the expiration of their DROP participation period; and for other purposes. *Staff recommends approval.*

**Synopsis:** Act 1371 of 2003 authorizes pension fund members to defer receiving payment of the participant's DROP account at the conclusion of their DROP participation period and continue with the funds in the plan, if the governing body approves.

3. [RESOLUTION](#)

[Board Communication](#)

To approve the purchase of eight (8) unmarked vehicles from State Contract. *Staff recommends approval.*

**Synopsis:** The Little Rock Police Department is requesting approval to purchase eight (8) unmarked Chevrolet Impala police vehicles from State Contract No. SP-10-0001.

4. [RESOLUTION](#)  
[ORDINANCE](#)

To set April 6, 2010, as the date of hearing on the petition to form the City of Little Rock Municipal Property Owners Multipurpose Improvement District No. 2010-311 (The Gardens at Valley Falls Recreation Project); and for other purposes. *Staff recommends approval.*

5. [RESOLUTION](#)  
[ORDINANCE](#)

To set April 6, 2010, as the date of hearing on the petition to form the City of Little Rock Municipal Property Owners Multipurpose Improvement District No. 2010-310 (Gardens at Valley Falls); and for other purposes. *Staff recommends approval.*

6. [RESOLUTION](#)  
[Board Communication](#)

To authorize the City Manager to purchase up to \$1,500,000 of park amenities for the renovation and construction of City Parks; and for other purposes. *Staff recommends approval.*

**Synopsis: A resolution to authorize the City Manager to allow \$1.5 million of park amenity purchases.**

7. [RESOLUTION](#)  
[Board Communication](#)

To award a contract to Professional Account Management, LLC, for parking citation devices and parking citation management services for the City; authorizing the City Manager to enter into a contract with Professional Account Management, LLC, for such devices and services; and for other purposes. *Staff recommends approval.*

**Synopsis: This resolution awards a contract to Professional Account Management, LLC, for parking citation management services and parking citation devices for which Professional Account Management, LLC, will receive 11.5% of total parking fine revenues collected and authorizes the City Manager to enter into a contract, in a form acceptable to the City Attorney, with Professional Account Management, LLC, for such services.**

#### **GROUPED ITEMS (Items 8 - 9)**

8. [ORDINANCE](#)  
[Board Communication](#)  
[Write Up](#)

**Z-8515:** To reclassify property located at 11125 Interstate 30 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: 9 ayes; 0 nays and 2 absent. Staff recommends approval. (Deferred from March 2, 2010)*

[Zoning Map](#)

**Synopsis: The owner of the six (6)-acre property located at 11125 Interstate 30 is requesting that the zoning be reclassified from R-2 to I-2.**

[Land Use Plan](#)

9. [ORDINANCE](#)

[Board Communication](#)

To impose an additional fine of \$20.00, in accordance with Act 209 of 2009 enacted by the 87<sup>th</sup> Arkansas General Assembly, to be collected from each defendant in a Little Rock District Court upon a conviction, a plea of guilty, or a plea of *nolo contendere*, or for each bond forfeiture, for any misdemeanor or traffic violation; to use the revenues from such a fine for the purposes set forth in the act as related to prisoners; to provide for the deposit of such monies into the City Treasury to be deposited into a fund to be used exclusively for the purposes set forth in the act; **to declare and emergency**; and for other purposes. *Staff recommends approval.*

**Synopsis:** Pursuant to State Statute, as amended by Act 209 of 2009, the City has the ability to impose a \$20.00 fine on every person on each offense that results in a conviction, plea of guilty, plea of *nolo contendere*, or bond forfeiture, as long as these funds are used only for certain purposes associated with the incarceration in a City, County, or regional jail. This ordinance implements a City fine pursuant to this statute.

**SEPARATE ITEMS (Items 10 – 11)**

10. [ORDINANCE](#)

[Board Communication](#)

[Write-up](#)

[Zoning](#)

[Land Use Plan](#)

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**Synopsis:** A Land Use Plan amendment in the Heights Hillcrest Planning District from Park/Open Space to Office for future development.

11. [ORDINANCE](#)

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**Z-1859-I:** To reclassify property located at the northeast corner of University Avenue and Evergreen Street 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: 9 ayes; 1 nay and 1 absent. Staff recommends approval. (Deferred from March 2, 2010)*

**Synopsis:** The owners of the 1.42 acres of property located at the northeast corner of University Avenue and Evergreen Street are requesting that the zoning be reclassified from R-2 to O-3.

## PUBLIC HEARINGS (Items 12 - 13)

### 12. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

**Z-8470:** To approve a Planned Zoning Development and establish a Planned Commercial District titled Ramirez Short-Form PCD, located at 3825 West 98<sup>th</sup> Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 3 ayes; 6 nays; 0 absent and 2 open positions. Staff recommends denial.*

**Synopsis:** The applicant is appealing the Planning Commission's recommendation of denial to allow rezoning of the commercial portion of the property to PCD to recognize the existing auto repair business on the property.

### 13. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Sketch](#)

**G-24-025:** To abandon portions of the easements retained in the former rights-of-way located at West 13<sup>th</sup> and State Streets, within the campus of Philander Smith College, in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays and 2 absent. Staff recommends approval.*

**Synopsis:** Philander Smith College is requesting the abandonment of portions of the easements retained in the former right-of-ways of West 13<sup>th</sup> Street and State Street within the college campus to allow for the construction of new student housing.

## 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.