

Modifications

BOARD OF DIRECTORS MEETING AGENDA

April 20, 2010
6:00 PM

ADDITIONS:

M-1 PRESENTATION The World of Pharaohs Proclamation

M-2 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract for the purchase of two-thousand eight-eight (2,088) ninety-six (96)-gallon solid waste containers and issue a one (1)-year annual purchase order for additional carts, if needed; and for other purposes. *Staff recommends approval.*

Synopsis: Accepted bids for an annual purchase order, with a one (1)-year renewal clause, for purchasing 2,088 ninety-six (96)-gallon trash containers. Bid #C1005.

M-3 [ORDINANCE](#)

[Board Communication](#)

To condemn certain structures in the City of Little Rock as structural, fire and health hazards; to provide for summary abatement procedures; to direct the City Attorney to take such action as necessary to raze and remove said structures; ***to declare an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: Two (2) residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.

DEFERRAL:

15. EXECUTIVE
SESSION

Evaluation of the City Manager and City Attorney

Deferred until May 4, 2010

**BOARD OF DIRECTORS MEETING
AGENDA**

**APRIL 20, 2010
6:00 PM**

ROLL CALL

INVOCATION: Director Doris Wright

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Little Rock Parks Commission Annual Report

CONSENT AGENDA (Items 1 - 4)

1. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to execute an agreement with H. James Engstrom & Associates, Inc., to provide structural engineering services for various City projects; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute a contract with H. James Engstrom & Associates, Inc., for an annual purchase order for On-Call Structural Engineering Services Bid No. C09028.

2. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to award a purchase order to Cruse Uniforms, Inc., State Contract Vendor for Remington Ammunition, for the purchase of Police ammunition; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Police Department is requesting approval to award a purchase order to Cruse Uniforms, Inc., the State Contract Vendor for Remington Ammunition, for the purchase of ammunition for 2010.

3. [RESOLUTION](#)

[Board Communication](#)

To amend Little Rock, Arkansas, Resolution No. 12,419 (January 16, 2007) to modify and extend the lease term between the City and the Quapaw Quarter Association to operate Curran Hall as a tourist information center; and for other purposes. *Staff recommends approval.*

Synopsis: A resolution to authorize the City Manager to enter into a new agreement with the Quapaw Quarter Association to operate a tourist information center at Curran Hall.

4. [RESOLUTION](#)

[Board Communication](#)

To award a contract to Township Builders, Inc., for construction Phase II on the William E. Clark Presidential Park Wetland Project; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to enter into an agreement with Township Builders, Inc., for construction services for the William E. Clark Presidential Park Wetland Project.

GROUPED ITEMS (Items 5 - 10)

5. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 8 of the Code of Ordinances to modify certain permit requirements regarding movement and inspection of houses, modular buildings and manufactured homes; **to declare and emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: The ordinance amends Chapter 8, Buildings and Building Regulations, to modify permit fees and inspections related to the moving of houses, modular buildings and manufacture housing.

6. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 20 of the Code of Ordinances to modify certain procedures and definitions; to require registration of mobile homes and manufactured homes within the City; to establish time frames for compliance; to ban mobile homes built prior to 1976 from being brought into the City for residential purposes; to clarify requirements regarding needed repairs and replacements; to require certain inspections; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: The ordinance amends Chapter 20, Nuisances, to add a mobile home and manufactured home registration program, to ban future importation of pre-1976 mobile homes within the City, to establish time frames and other requirements for compliance with the MH-unit maintenance provisions, to create an inspection program for manufactured homes brought into the City after passage of this ordinance to assure compliance with the maintenance ordinance, proper hook-up to utilities and proper tie-down.

7. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 36 of the Code of Ordinances to modify certain land use regulations and definitions; to clarify requirements regarding certain zoning district; ***to declare an emergency***; and for other purposes. *Planning Commission: 9 ayes; 0 nays and 2 absent. Staff recommends approval.*

Synopsis: The ordinance amends Chapter 36, Zoning, to modify certain land use regulations and definitions and to clarify requirements concerning certain zoning districts.

8. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding and authorize the City Manager to enter into a contract with New Futures for Youth, Inc., for \$50,000 for a match requirement for an \$800,000 grant by the Strengthening Communities Fund Non-Profit Capacity Building Programs; and for other purposes. *Staff recommends approval.*

Synopsis: New Futures for Youth, Inc., was awarded \$800,000 in Federal grant funds by the Strengthening Communities Fund Non-Profit Capacity Building Program (SCF). These grant funds will be utilized to build capacity to provide economic development creating businesses and jobs through community-based organizations. The SCF Grant has a \$50,000 a year match requirement from the City of Little Rock. The identification of funding resources is an integral part of contractual work the New Futures conducts for the City.

9. [ORDINANCE](#)

[Board Communication](#)

To condemn certain structures in the City of Little Rock as structural, fire and health hazards; to provide for summary abatement procedures; to direct the City Attorney to take such action as necessary to raze and remove said structures; ***to declare an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: Eleven (11) residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.

10. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding for construction management and engineering services; to authorize the City Manager to enter into a contract with the William J. Clinton Foundation for the renovation of the Rock Island Bridge; and for other purposes. *Staff recommends approval.*

Synopsis: An ordinance to authorize contractual relations between the City of Little Rock and the William J. Clinton Presidential Foundation for the renovation of the Rock Island Bridge.

PUBLIC HEARINGS (Items 11 - 13)

11. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

G-23-416: To abandon the twenty (20)-foot wide alley right-of-way located within Block 17, Original City of Little Rock (block bounded by Main Street, Scott Street, East 16th Street and East 17th Street); and for other purposes. *Planning Commission: 9 ayes; 0 nays and 2 absent. Staff recommends approval.*

Synopsis: The adjacent property owner is requesting to abandon the twenty (20)-foot wide alley right-of-way located within Block 17, Original City of Little Rock.

12. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

G-23-417: To abandon portions of Taylor Street, Fillmore Street, West 31st Street and alleys located within and adjacent to Blocks 8 and 15, C.O. Brack Addition (between West 30th Street and West 32nd Street); and for other purposes. *Planning Commission: 9 ayes; 0 nays and 2 absent. Staff recommends approval.*

Synopsis: The adjacent property owner is requesting to abandon portions of Taylor Street, Fillmore Street, West 31st Street and alleys located within and adjacent to Blocks 8 and 15, C.o. Brack Addition (between West 30th Street and West 32nd Street).

13. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Sketch](#)

G-24-027: To abandon easements retained in formerly abandoned rights-of-way of portions of West 31st Street and Fillmore Street; and to abandon a sewer easement located in Blocks 7, 8, and 15, C.O. Brack Addition; and for other purposes. *Staff recommends approval.*

Synopsis: The adjacent property owner is requesting to abandon portions of Taylor Street, Fillmore Street, West 31st Street and alleys located within and adjacent to Blocks 8 and 15, C.o. Brack Addition (between West 30th and West 32nd Streets).

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.

EXECUTIVE SESSION (Items 14 - 15)

14. EXECUTIVE
SESSION

Appointments to City Boards and Commissions

15. EXECUTIVE
SESSION

Evaluation of the City Manager and City Attorney