

Modifications

BOARD OF DIRECTORS MEETING AGENDA

April 6, 2010
6:00 PM

ADDITION:

M-1 [RESOLUTION](#)

To appoint a successor Commissioner to fill a vacancy on the Board of Commissioners of the Riverdale Levee Improvement District No. 134 of the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**BOARD OF DIRECTORS MEETING
AGENDA**

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

ROLL CALL

INVOCATION: Director Michael Keck

PLEDGE OF ALLEGIANCE

PRESENTATION

Little Rock Hall High School 6A Boys State Basketball Champions
Neighborhood Leadership Academy Graduates

CONSENT AGENDA (Items 1 - 9)

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

To extend the current contract with Lincoln Financial Services to provide long-term disability insurance for Non-Uniform City Employees for one (1)-year effective May 1, 2010; and for other purposes. *Staff recommends approval.*

Synopsis: Lincoln Financial Services, the incumbent provider of these benefits, has submitted a renewal proposal with no increase in premium.

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

To authorize the Mayor to issue a letter of support to the Arkansas Development Finance Authority for construction of a fifty (50)-unit independent senior apartment community at 9501 Mabelvale Pike, 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 tax credits to the Arkansas Development Finance Authority.

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

To authorize the Mayor to issue a letter of support to the Arkansas Development Finance Authority for rehabilitation of the Oak Ridge Apartments at 6201 Mabelvale Cutoff, 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 tax credits to the Arkansas Development Finance Authority.

4. [RESOLUTION](#)

[Board Communication](#)

To award a contract to McCormick Painting Company for painting services for the Jim Dailey Fitness and Aquatic Center in an amount not to exceed \$62,000; to authorize the City Manager to enter into a contract with McCormick Painting Company for such services; and for other purposes. *Staff recommends approval.*

Synopsis: A resolution to authorize the City Manager to enter into a contract with McCormick Painting to paint exterior facilities at the Jim Dailey Fitness and Aquatic Center in an amount not to exceed \$62,000.

5. [RESOLUTION](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

To set April 20, 2010, as the date of hearing on the petition to abandon the twenty (20)-foot wide alley right-of-way located within Block 17, Original City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

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

6. [RESOLUTION](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

To set April 20, 2010, as the date of hearing on the petition 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), in the City of Little Rock, Arkansas; 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).

7. [RESOLUTION](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Sketch](#)

To set April 20, 2010, as the date of hearing on the petition to abandon easements retained in the formerly abandoned rights-of-way of portions of West 31st and Fillmore Streets, and to abandon a sewer easement located in Blocks 7, 8 and 15, C.O. Brack Addition, in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

Synopsis: The University of Arkansas at Little Rock is requesting the abandonment of easements retained in the formerly abandoned rights-of-way of portions of West 31st and Fillmore Streets and the abandonment of a sewer easement located in Block 7, 8 and 15, C.O. Brack Addition.

8. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with J.A. Riggs Tractor Company for the purchase and installation of retrofit engine kits for two (2) Caterpillar D7H Dozers for Fleet Services; and for other purposes. *Staff recommends approval.*

Synopsis: Approval of a resolution authorizing the City Manager to enter into a contract with J.A. Riggs Tractor Company to purchase and install Retrofit Engine Kits for two (2) Caterpillar D7H Dozers for an amount of \$82,359.52.

9. [RESOLUTION](#)

[Application](#)

To certify local government endorsement of Rock Town Distillery, Inc., located at 1216 East 6th Street, Little Rock, Arkansas, to participate in the Arkansas Tax Back Programs (as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003); and for other purposes. *Staff recommends approval.*

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.

PLANNING & DEVELOPMENT ITEMS (Items 10 - 14)

10. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-5038-J: To approve a Planned Zoning Development and establishing a Planned Office District titled Lot 2R Seven Acres Business Park Revised Short-Form POD, located at 6 Seven Acres Drive, 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.*

Synopsis: The applicant is proposing to revise the previously approved POD to allow Lot 2 to be subdivided into two (2) separate parcels.

11. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-8518: To approve a Planned Zoning Development and establishing a Planned Office District titled Lot 12, Block 26, Cunningham Addition Short-Form POD, located on the southeast corner of 11th and Van Buren Streets, 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.*

Synopsis: The request is a rezoning from R-3, Single-Family to POD to allow a new parking lot to be constructed to serve an adjacent medical office.

12. [ORDINANCE](#)

[Board Communication](#)

[Land Use – Graphic 1
Community Shopping](#)

[Land Use – Graphic 2
Community Shopping](#)

[Land Use – Graphic 3
Community Shopping](#)

[Land Use – Graphic 4
Community Shopping](#)

[Land Use – Graphic 1
Business Node](#)

[Land Use – Graphic 2
Business Node](#)

[Land Use – Graphic 3
Business Node](#)

LU09-02: To amend the Land Use Plan City-Wide from Community Shopping to Commercial and from Business Node to Mixed Use; and for other purposes. *Planning Commission: 9 aye and 0 nays. Staff recommends approval.*

Synopsis: A Land Use Plan amendment City-wide to revise the land use plan categories. Community Shopping will become shown as Commercial and Business node will become shown as Mixed Use.

13. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

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)(Deferred from March 16, 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.

14. [ORDINANCE](#)

[Board Communication](#)

To amend Little Rock, Arkansas, Revised Code § 2-243 (1988) to recognize real estate appraisal services and environmental consultant services as professional services for the City of Little Rock, Arkansas, and for its various Boards and Commissions; and for other purposes. *Staff recommends approval.*

Synopsis: The City will utilize the services of an environmental consultant and real estate appraiser in the administration of its NSP2 grant program and Land Bank programs.

SEPARATE ITEMS (Items 15 - 16)

15. [ORDINANCE](#)

To amend Little Rock, Arkansas, Rev. Code §2-330.41 (1988) to increase by two members selected from Ward 1 and Ward 2 the membership of the Land Bank Commission; **to declare and emergency**; and for other purposes. *Staff recommends approval.*

16. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-4411-I: To approve a Planned Zoning Development and establishing a Planned Commercial District titled Pleasant Ridge Towne Center Revised Long-Form PCD, located at 11525 Cantrell Road, 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.*

Synopsis: The applicant is requesting to amend the approved PCD to allow a TropicalSno Shaved Ice business to operate from the site on a seasonal basis.

PUBLIC HEARINGS (Items 17 - 19)

17. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Sketch](#)

G-24-026: To abandon certain utility easements within the former University mall site which were granted to Arkansas Power & Light (Entergy Corporation); 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.

18. [ORDINANCE](#) To establish and lay off City of Little Rock Municipal Property Owners Multipurpose Improvement District No 2010-310 (The Gardens at Valley Falls); and for other purposes. *Staff recommends approval.*

19. [ORDINANCE](#) To establish and lay off 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.*

EXECUTIVE SESSION (Item 20)

20. EXECUTIVE SESSION Appointments to City Boards and Commissions