

Modifications

BOARD OF DIRECTORS MEETING AGENDA

May 18, 2010
6:00 PM

ADDITIONS:

M-1 MOTION

[December 1, 2009](#)

[December 8, 2009](#)

To approve the minutes of the Little Rock Board of Directors Meetings of December 1, 2009, and the Little Rock Board of Directors Reconvened Meeting of December 8, 2009.

M-2 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to execute an agreement with Construction Management & Maintenance Company, Inc., for traffic signal installations at Taylor Loop Road and Hinson Road and Taylor Loop Road and Rahling Road; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Construction Management & Maintenance Company, Inc., for traffic signal installations at Taylor Loop Road and Hinson Road and Taylor Loop Road and Rahling Road.

M-3 [RESOLUTION](#)

To set June 1, 2010, as the date of hearing on the question of the issuance of not to exceed \$30,000,000 in aggregate principal amount of Industrial Development Revenue Bonds by the City of Little Rock (Welspun Pipes, Inc.); and for other purposes. *Staff recommends approval.*

M-4 [RESOLUTION](#)

To certify local government endorsement of Welspun Tubular, LLC, located at 9301 Frazier Pike, Little Rock, Arkansas, to participate in the Arkansas Tax Back Program (as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003); and for other purposes. *Staff recommends approval.*

WITHDRAWAL

16. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-4562-F: To approve a Planned Zoning Development and establish a Planned Residential District titled The Gardens at Hickory Grove Long-Form PD-R, located on Dorado Beach Drive, just west of Hinson Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes; 3 nays and 2 absent. Staff recommends approval. (Deferred from May 4, 2010)*

Synopsis: The request is a revision to the previously approved PD-R for the Phase II portion of the subdivision to allow Lots 51 – 62 to be reconfigured into thirty-nine (39) smaller lots.

**BOARD OF DIRECTORS MEETING
AGENDA**

**May 18, 2010
6:00 PM**

ROLL CALL

INVOCATION: Director Dean Kumpuris

PLEDGE OF ALLEGIANCE

PRESENTATIONS

2010 Parking Staff Member of the Year Award – John Honea

CONSENT AGENDA (Items 1 - 10)

1. [RESOLUTION](#) To award a contract to Hipskind Excavating, Inc., for FEMA Disaster Recovery Grant Project, Gill Street Repair; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: Authorizes the City Manager to approve contracts and agreements with Hipskind Excavating, Inc., for FEMA Disaster Recovery Grant Project, Gill Street Repair, Bid No. 2010-206.
2. [RESOLUTION](#) To award a contract to Redstone Construction Group, Inc., for FEMA Disaster Recovery Grant Project, Swaggerty Branch Pipe Debris Removal; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: Authorizes the City Manager to approve contracts and agreements with Redstone Construction Group, Inc., for FEMA Disaster Recovery Grant Project, Swaggerty Branch Pipe Debris Removal, Bid No. 2010-210.

3. [RESOLUTION](#)

[Board Communication](#)

[Sidewalk Replacement List](#)

To award a contract to Gene Summers Construction, Inc., for CDBG-R Project, Brown Street, 22nd Street – 23rd Street Improvements and City Sidewalk Repair; and for other purposes. (*American Recovery and Reinvestment Act*) *Staff recommends approval.*

Synopsis: Authorizes the City Manager to approve contracts and agreements with Gene Summers Construction, Inc., for CDBG-R Project, Brown Street, 22nd Street – 23rd Street Improvements and City Sidewalk Repairs, Bid No. 2010-228.

4. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to purchase twenty-eight (28) HVAC units from J&B Supply for the Building Services Division of the Public Works Department; and for other purposes. (*American Recovery and Reinvestment Act*) *Staff recommends approval.*

Synopsis: Accepted bids for twenty-eight (28) HVAC units. Bid #0229.

5. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to purchase two (2) chillers from Carrier Building Systems and Services for Central Fire Station and the Little Rock Police Department Headquarters; and for other purposes. (*American Recovery and Reinvestment Act*) *Staff recommends approval.*

Synopsis: Accepted bids for two (2) chillers that will replace the old chillers at Central Fire Station and the Little Rock Police Department Headquarters.

6. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to purchase two (2) HVAC units from RP Solutions (EEI) for the computer room in the Information Technology Building; and for other purposes. (*American Recovery and Reinvestment Act*) *Staff recommends approval.*

Synopsis: Accepted bids for two (2) computer room HVAC units. Bid #0226.

7. [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor to issue a letter of support to the Arkansas Development Finance Authority for the rehabilitation of Buffington Towers Apartments at 224 East 7th Street, 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 Authority.

8. [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor to issue a letter of support to the Arkansas Development Finance Authority for the construction of Senior Tax Credit Apartments at the Good Shepherd Campus on Aldersgate Road, 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 Authority.

9. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a lease agreement with E-Z-Go, a Division of Textron, Inc., for the leasing of golf carts; and for other purposes. *Staff recommends approval.*

Synopsis: A resolution authorizing the City Manager to enter into a twelve (12)-month lease, with two (2), twelve (12)-month options to renew, with E-Z Go Textron in the amount of \$146,304 per year. The amount totals \$438,912 for three (3) years for ninety-five (95) electric golf carts, fifty-two (52) electric golf carts with permanent built-in tow bars, fifteen (15) gas golf carts with permanent built-in tow bars, five (5) gas utility carts, one (1) concession/refreshment utility cart and one (1) ball picker gas utility cart with protective cage.

10. [RESOLUTION](#)

[Board Communication](#)

To name the bridge commonly referred to as the Rock Island Bridge the Clinton Presidential Park Bridge; and for other purposes. *Staff recommends approval.*

Synopsis: Officially changes the name of the bridge commonly referred to as the Rock Island Bridge to the Clinton Presidential Park Bridge.

GROUPED ITEMS (Items 11 - 15)

11. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[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 18th 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 and 0 absent. Staff recommends approval. (Deferred from February 16, 2010)(Deferred from March 2, 2010)*

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

12. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

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)(Deferred from March 16, 2010)(Deferred from April 6, 2010)*

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

13. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

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) (Deferred from March 16, 2010)(Deferred from April 6, 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.

14. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-8472-A: To approve a Planned Zoning Development and establish a Planned Commercial District titled St. Mark's Baptist Church Long-Form PCD, located north of 12th Street, west of Fair Park Boulevard and south of 10th Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays and 1 absent. Staff recommends approval.*

Synopsis: The request is a rezoning from various zoning districts to PCD to allow a church to redevelop the area with a new worship center with a seating capacity of 3,000 persons.

15. [ORDINANCE](#)

[Board Communication](#)

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

Synopsis: Fourteen (14) residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.

SEPARATE ITEMS (Item 16 - 17)

16. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-4562-F: To approve a Planned Zoning Development and establish a Planned Residential District titled The Gardens at Hickory Grove Long-Form PD-R, located on Dorado Beach Drive, just west of Hinson Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes; 3 nays and 2 absent. Staff recommends approval. (Deferred from May 4, 2010)*

Synopsis: The request is a revision to the previously approved PD-R for the Phase II portion of the subdivision to allow Lots 51 – 62 to be reconfigured into thirty-nine (39) smaller lots.

17. [ORDINANCE](#)

[Board Communication](#)

To amend Little Rock, Ark., Rev. Code § 36-3 (1988) to include within the definition of “Parolee or Probationer Housing Facility,” a reference to the means of parole for all persons regardless of the paroling agency; ***to declare an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: To more carefully define the term *Parolee or Probationer Housing Facility* in the City zoning ordinances to assure that it includes all such facilities regardless of the entity that actually grants an individual parole.

PUBLIC HEARING (Item 18)

18. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Right-of-Way
Abandonment](#)

[Sketch](#)

G-23-418: To abandon a portion of South Taylor Street and West 11th Street and easements, located within the Peay and Worthen Subdivision and the John B. May Subdivision; and for other purposes. *Planning Commission: 10 ayes; 0 nays and 1 absent. Staff recommends approval.*

Synopsis: The applicant is requesting the abandonment of a portion of South Taylor Street and West 11th Street and easements located within the Peay and Worthen Subdivision and the John B. May Subdivision.

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.