

Modifications

BOARD OF DIRECTORS MEETING AGENDA

June 15, 2010
6:00 PM

ADDITIONS:

M-1 [RESOLUTION](#)

To appoint a Commissioner to fill a vacancy on the Board of Commissioners of the Metrocentre Business Improvement District No. 1 of the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**BOARD OF DIRECTORS MEETING
AGENDA**

**June 15, 2010
6:00 PM**

ROLL CALL

INVOCATION: Director Ken Richardson

PLEDGE OF ALLEGIANCE

PRESENTATION:

Home Ownership Month Proclamation

CONSENT AGENDA (Items 1 - 3)

1. MOTION To approve the minutes of the Little Rock Board of Directors Meeting of February 2, 2010.

[February 2, 2010](#)

2. [RESOLUTION](#) To authorize the City Manager to award a contract to Treadway Electric Company for the purchase of LED (Light-Emitting Diode) Light Fixtures in the amount of three hundred and fifty thousand, four hundred five dollars (\$350,405.00); and for other purposes. *(American Recovery and Reinvestment Act) Staff recommends approval.*

[Board Communication](#)

Synopsis: Award of a contract to Treadway Electric for purchase of 1,108 LED (Light-Emitting Diode) light fixtures, Bid No. 0215.

3. [RESOLUTION](#) To authorize the City Manger to approve a contract with JCON, Inc., in the amount of fifty-three thousand, six hundred twenty-five dollars (\$53,625.00), for repair of the Little Rock Police Department Range Berm; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: Authorizes the City Manager to approve contracts and agreements with J CON, Inc., for repair of the Little Rock Police Department Range Berm, Bid No. 2010-208.

GROUPED ITEMS (Items 4 - 9)

4. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-4923-I: To approve a Planned Zoning Development and establishing a Planned Commercial District titled Lot 7B Shackelford Crossing Revised PCD, located south of Crossing Court approximately 800 feet west of Shackelford Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes; 0 nays and 5 absent. Staff recommends approval.*

Synopsis: The request is a revision to the PCD to allow for the placement of a four (4)-story hotel on Lot 7B of the Shackelford Crossing Subdivision.

5. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Sign](#)

Z-541-A: To approve a Planned Zoning Development and establishing a Planned Office District titled Deer Penick Eye Clinic Short-Form POD, located at 4942 West Markham Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes; 0 nays and 5 absent. Staff recommends approval.*

Synopsis: The request is to allow a monument style ground-mounted sign consistent with signage allowed in office zones but larger than typically allowed in the Mid-Town Design Overlay District.

6. [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 Manager to take such action as is necessary to raze and remove said structures; ***declaring an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: The structure at 2200 South Maple Street has become run-down, dilapidated, unsightly, dangerous and detrimental to the public welfare of the citizens of the City of Little Rock, despite the City's efforts to work with Faith Temple House Church, c/o Joseph Swiney and Vernon Mae White, the owners of the property, to rehabilitate the structure.

7. [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 Manager to take such action as is necessary to raze and remove said structures; ***declaring an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: The structure at 16th Street between Cross and Pulaski Streets has become run-down, dilapidated, unsightly, dangerous and detrimental to the public welfare of the citizens of the City of Little Rock, despite the City's efforts to work with Elizabeth Moses, the owner of the property, to rehabilitate the structure.

8. [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 Manager to take such action as is necessary to raze and remove said structures; ***declaring an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: The structure at 6817 Colonel Glenn Road has become run-down, dilapidated, unsightly, dangerous and detrimental to the public welfare of the citizens of the City of Little Rock, despite the City's efforts to work with Earl Franklin, the owner of the property, to rehabilitate the structure.

9. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding and to authorize the City Manager to enter into a contract in the amount of four hundred ninety-eight thousand, four hundred forty-six and 46/100 dollars (\$498,446.46), with Motorola, Inc., as the sole source provider, for the purchase of twenty-four (24) portable radios and for software upgrades to the communication network; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Police Department is requesting approval to purchase twenty-four (24) Motorola portable police radios to replace worn units and for spares in emergencies and to contract with Motorola, Inc., for software upgrades to the communications network.

SEPARATE ITEM (Item 10)

10. ORDINANCE

To Amend Chapter 17, Article V, of the Code of Ordinances of the City of Little Rock, Arkansas, to provide for the enforcement of a No-Knock Ordinance; to grant enforcement significance when appropriate signage is in place to prohibit solicitation on private property; to create a registry of residential addresses within the City where commercial solicitation is unwelcome and to provide for enforcement of the registry; to create procedures for licensing commercial solicitors; and for other purposes. *Staff recommends approval. (Third Reading) (1st and 2nd reading held on June 1, 2010)*

OTHER BUSINESS (Item 11)

11. REPORT

April 2010 Financial Report (Sara Lenehan, Finance Department Director)

EXECUTIVE SESSION (Item 12)

12. EXECUTIVE SESSION

Appointments to City of Little Rock Boards and Commissions

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.