

**BOARD OF DIRECTORS RECONVENED MEETING
AGENDA**

**July 13, 2010
4:00 PM**

1. MOTION

To set August 2, 2010, as the date of hearing on the petition to rescind the Little Rock Planning Commission's action in denying a Special Use Permit to allow a Parolee Housing Facility on C-3 zoned property located at 10905 West Markham Street in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 1 aye; 8 nays; 1 absent; and 1 abstention. Staff recommends denial.*

Synopsis: Mr. Randal B. Frazier is appealing the Planning Commission's action in denying a Special Use Permit to allow a Parolee Housing Facility on the C-3 zoned property located at 10905 West Markham Street.

2. [RESOLUTION](#)

To authorize the City Manager to execute a modified consent agreement to permit Entergy Arkansas, Inc., to occupy a City right-of-way for the purpose of construction, operation and maintenance of a 115Kv transmission line on, over and across the City right-of-way granted by Deltic Timber; and for other purposes. *Staff recommends approval.*

3. [ORDINANCE](#)

[Board Communication](#)

To amend Little Rock, Ark., Ordinance No. 20,204 (December 15, 2009) to adjust the Fiscal Year 2010 Budget Ordinance to reflect revenue and expenditure adjustments for the General Fund, Street Fund and Fleet Fund; **to declare an emergency**; and for other purpose. *Staff recommends approval.*

Synopsis: Four (4) adjustments need to be made to the 2010 Budget to adjust for a reduction in the Insurance Turn Back Funds received from the State (\$587,492), to offset the remainder of the General Fund revenue shortfall described in the July 6, 2010, Budget Adjustment (\$1,457,715), to reflect Street Fund Adjustments for the administrative cost allocation and FEMA match and to adjust transfers out from the Fleet Fund.