

# Modifications

## BOARD OF DIRECTORS MEETING AGENDA

July 20, 2010  
6:00 PM

### ADDITIONS:

#### M-1 MOTION

To approve the minutes of the Little Rock Board of Directors Meeting of June 1, 2010.

[June 1, 2010](#)

#### M-2 [RESOLUTION](#)

To award a contract to Hipkind Excavating, Inc., for a Department of Energy Grant Project, Taylor Loop Sidewalks; and for other purposes. *(AMERICAN RECOVERY AND REINVESTMENT ACT) Staff recommends approval.*

[Board Communication](#)

**Synopsis: Authorizes the City Manager to enter into a contract with Hipkind Excavating, Inc., for the construction of Taylor Loop Sidewalk, Bid No. 2010-248**

#### M-3 [ORDINANCE](#)

To dispense with the requirement of competitive bids and to award a contract to Midwest Employers' Casualty Company to provide workers' compensation reinsurance coverage to the City; *to declare an emergency*; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

**Synopsis: The City's Self-Insured Workers' Compensation Programs is required by the State Worker's Compensation Program to purchase stop loss coverage to limit losses on individual claims. The incumbent provider has submitted a renewal proposal that appears reasonable.**

**BOARD OF DIRECTORS MEETING  
AGENDA**

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

**ROLL CALL**

**INVOCATION:                 Director Brad Cazort**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

Comprehensive Annual Financial Report Presentation  
National Night Out Update

**CONSENT AGENDA (Items 1 - 4)**

1. MOTION                                 To approve the minutes of the Little Rock Board of Directors Meeting  
of May 18, 2010.  
[May 18, 2010](#)

2. [RESOLUTION](#)                         To make appointments and reappointments to the Arkansas Arts  
Center; and for other purposes. *Staff recommends approval.*

**Synopsis: Appointment of John Fletcher to a full three (3)-year term. Reappointment of Janet Alley to a second three (3)-year term. Reappointment of Barbara Hoover to a second three (3)-year term. Appointment of Steve Bova to an unexpired term. Appointment of Merritt Dyke to a full three (3)-year term.**

3. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager, Mayor and City Clerk to execute any documents necessary and take other actions as needed to purchase a 7,920 square foot lot with improvements located at 5812 West 14<sup>th</sup> Street to be utilized for expansion of Oak Forest Park and to provide improved access to Oak Forest Park; and for other purposes. (2009 PARK REFUNDING BOND PROJECT) *Staff recommends approval.*

**Synopsis: A resolution to authorize the City Manager, Mayor and City Clerk to execute any documents necessary and take other actions needed to purchase a residential lot at 5812 West 24<sup>th</sup> Street for park purposes.**

4. [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor and City Clerk to execute documents needed to convey a twenty (20)-foot wide strip of former alley lying within Block 17 between East 16<sup>th</sup> and East 17<sup>th</sup> Street, Original City of Little Rock, to Stephen L. LaFrance Pharmacy, Inc.; and for other purposes. *Staff recommends approval.*

**Synopsis: The resolution authorizes the Mayor and City Clerk to execute a quitclaim deed and any other documents necessary to transfer a twenty (20)-foot wide strip of former alley property lying in Block 17, Original City of Little Rock, between East 16<sup>th</sup> and East 17<sup>th</sup> Streets to Stephen L. LaFrance Pharmacy, Inc.**

**PLANNING & DEVELOPMENT ITEM (Item 5)**

5. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map A](#)

[Zoning Map B](#)

[Zoning Map C](#)

[Zoning Map D](#)

[Zoning Map E](#)

[Land Use Plan A](#)

[Land Use Plan B](#)

**LU10-09-01:** To amend the Land Use Plan in the Interstate 630 District from Residential Low Density, Residential Medium Density, Office, Commercial, Public Institutional and Mixed Use to Office, Commercial, Public Institutional, Mixed Use and Mixed Use-Urban; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis: A Land Use Plan Amendment in the Interstate 630 Planning District along the 12<sup>th</sup> Street Corridor from Residential Low Density, Residential Medium Density, Office, Commercial, Public Institutional and Mixed Use to Office, Commercial, Public Institutional, Mixed Use and Mixed Use-Urban.**

[Land Use Plan C](#)

[Land Use Plan D](#)

[Land Use Plan E](#)

## **PUBLIC HEARINGS (Item 6 – 7)**

6. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

**G-23-419:** To abandon the sixty (60)-foot wide Bishop Street right-of-way, located between West 17<sup>th</sup> and West 18<sup>th</sup> Streets, in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

**Synopsis:** The adjacent property owner is requesting to abandon the sixty (60)-foot wide Bishop Street Right-of-Way located between West 17<sup>th</sup> and West 18<sup>th</sup> Streets.

7. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

**G-23-420:** To abandon the sixty (60)-foot wide West 17<sup>th</sup> Street right-of-way, located immediately east of Marshall Street and running for one and one-half blocks, in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

**Synopsis:** The adjacent property owner is requesting to abandon the sixty (60)-foot wide West 17<sup>th</sup> Street right-of-way located immediately east of Marshall Street, and running for 1-½ blocks.

## **OTHER ITEM (Item 8)**

8. REPORT

May Financial Report – Sara Lenehan, Finance Department Director

## **CITIZEN'S COMMUNICATION**

**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.**