

Modifications

BOARD OF DIRECTORS MEETING AGENDA

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

ADDITION:

M-1 MOTION

[March 2, 2010](#)

[March 16, 2010](#)

[April 6, 2010](#)

[April 20, 2010](#)

[May 11, 2010](#)

[June 30, 2010](#)

To approve the minutes of the Little Rock Board of Directors Meeting of March 2, 2010, March 16, 2010, April 6, 2010, and April 20, 2010; the Little Rock Board of Directors Reconvened Meeting of May 11, 2010; and the Little Rock Board of Directors Special Called Meeting of June 30, 2010.

M-2 [RESOLUTION](#)

[Board Communication](#)

To grant authority to submit bids to purchase properties at the Arkansas State Land Commissioner's 2010 Auction, to be used for Neighborhood Revitalization Programs; and for other purposes. (*LANDBANK SPECIAL PROJECT & NEIGHBOHOOD STABILIZATION PROGRAM II*) *Staff recommends approval.*

Synopsis: In an effort to acquire vacant and/or blighted properties, staff has identified twenty-five (25) parcels which are being offered through the State Land Commissioner's Auction scheduled for July 13, 2010, due to tax delinquency.

M-3 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with Watershed Conservation Resource Center to restore Coleman Creek; and for other purposes. (*2009 PARK REFUNDING BOND PROJECT*) *Staff recommends approval.*

Synopsis: A resolution to authorize the City Manager to enter into a contract with the Watershed Conservation Resource Center to restore Coleman Creek.

M-4 [RESOLUTION](#)

[Board Communication](#)

To accept title to property donated to the City of Little Rock by quitclaim deed, to be used for Neighborhood Revitalization Programs; and for other purposes. *Staff recommends approval.*

Synopsis: In an effort to increase the number of properties held by the Land Bank and maximize the City's revitalization efforts, staff would like to accept the donation of the property located at 1805 Wolfe Street.

M-5 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to execute a license to Entergy Arkansas, Inc., to allow it to provide additional power to the Adams Field Treatment Plan; and for other purposes. *Staff recommends approval.*

Synopsis: This resolution authorizes the City Manager to execute a license to Entergy Arkansas, Inc., to utilize a ten (10)-foot wide strip of property at the Adams Field Treatment Plan, for a total of approximately 689 square feet, for Entergy Arkansas to provide additional power to the treatment plant.

M-6 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a general contract with J Con, Inc., for construction of the MacArthur Park Front Lawn Development; and for other purposes. **(2009 PARK REFUNDING BOND PROJECT)** *Staff recommends approval.*

Synopsis: A resolution to authorize the City Manager to enter into a contract with J Con, Inc., to construct the Front Lawn Development of MacArthur Park.

M-7 [RESOLUTION](#)

To certify local government endorsement of Novus Arkansas, LLC, located at 7920 Sloane Drive, 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.*

M-8 [RESOLUTION](#)

To certify local government endorsement of PPG Architectural Finishes, LLC, located at 11605 Vimy Ridge Road, 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.*

M-9 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into an agreement with Scott Service Company, Inc., to install two (2) City-provided chillers, one for the Little Rock Police Department and one (1) for the Little Rock Fire Department; and for other purposes. (*AMERICAN RECOVERY AND REINVESTMENT ACT*) *Staff recommends approval.*

Synopsis: Accepted bids to install two (2) City-supplied HVAC chillers, one for the Little Rock Police Department and one for the Little Rock Fire Department. Bid #0240R.

M-10 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into an agreement with Scott Service Company, Inc., to install twenty-eight (28) HVAC Systems, for the City Hall Annex, the Information Technology Building and the Jim Dailey Fitness and Aquatic Center; and for other purposes. (*AMERICAN RECOVERY AND REINVESTMENT ACT*) *Staff recommends approval.*

Synopsis: Accepted bids to install twenty-eight (28) City-supplied HVAC systems at the City Hall Annex, the Information Technology Building and the Jim Dailey Fitness and Aquatic Center. Bid #0245.

M-11 [RESOLUTION](#)

To affirm the commitment of the City of little Rock, Arkansas to build a new facility on the location of the former Adult Leisure Center; and for other purposes. *Staff recommends approval.*

M-12 [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 36 of the Code of Ordinances to modify certain land use regulations concerning nonconforming uses; *to declare and emergency*; and for other purposes. *Staff recommends approval.*

Synopsis: This ordinance amends the article in Chapter 36, Zoning that regards nonconforming uses and other nonconformities and declares an emergency. It eliminates some conflicting and duplicative language; adds a notice and appeal provision when the staff determines that a proposed use can continue as a nonconforming use, adds requirements that the property owner is to provide proof the nonconforming use has not been abandoned; states that a nonconforming use may not be replaced by a different nonconforming use, even in the same zoning classification; and provides that a rezoning of a property occupied by a nonconforming use is to be rezoned only through a planned development process, which process addresses parking, lighting, setbacks, hours of operation, landscaping, dumpster placement and operations, and other development criteria and allows for neighborhood input. The amendment also eliminates the provision that allows a nonconforming structure to be enlarged and changes the period in which a nonconforming use is considered abandoned from one (1)-year to six (6) months. The ordinance amendment also has a retroactivity clause, making it retroactive as to pending applications and requests concerning nonconforming use compliance.

**BOARD OF DIRECTORS MEETING
AGENDA**

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

ROLL CALL

INVOCATION: Director Erma Hendrix

PLEDGE OF ALLEGIANCE

CONSENT AGENDA (Items 1 - 6)

1. MOTION To approve the minutes of the Little Rock Board of Directors Meeting of February 16, 2010.

[February 16, 2010](#)

2. MOTION To set July 20, 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.*

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

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.

3. **[RESOLUTION](#)** To set July 20, 2010, as the date of hearing on the petition to abandon the sixty (60)-foot wide Bishop Street right-of-way located between West 17th and West 18th Streets in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

Synopsis: The adjacent property owner is requesting to abandon the sixty (60)-foot wide Bishop Street right-of-way located between West 17th and West 18th Streets.

4. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

To set July 20, 2010, as the date of hearing on the petition to abandon the sixty (60)-foot wide West 17th Street right-of-way immediately east of Marshall Street, and running for one and one-half (1-½) blocks, in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays and 1 absent. Staff recommends approval.*

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

5. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with JRC Construction for renovation of the Butler Park restrooms; and for other purposes. *(2009 PARK REFUNDING BOND PROJECT) Staff recommends approval.*

Synopsis: A resolution to authorize the City Manager to enter into a contract with JRC Construction to renovate the Butler Park Restrooms in an amount not to exceed \$75,000.

6. [RESOLUTION](#)

[Board Communication](#)

To authorize the use of eminent domain on the East 9th Street Extension Project; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City to utilize eminent domain to complete acquisition of right-of-way, temporary construction easements and land for the East 9th Street Extension Project.

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.

OTHER ITEMS (Items 7 - 8)

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 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: Thirteen (13) residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.

8. [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, River Market Fund, and Jim Dailey Fitness & Aquatic Center; ***to declare an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: Ten (10) adjustments need to be made to the 2010 Budget to adjust for anticipated changes in utility franchise fees and other know revenue and expenditure changes.