

# Modifications

## BOARD OF DIRECTORS MEETING AGENDA

August 17, 2010  
6:00 PM

### ADDITIONS:

M-1 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with ADEVCO Construction Company for Phase 1 – demolition of the site of the Mid-Town Police Substation; and for other purposes. *Staff recommends approval.*

**Synopsis: Bids were solicited for Phase 1 – demolition of the site at 3912 West 12<sup>th</sup> Street for the Mid-Town Police Substation and ADEVCO Construction Company submitted the most responsible and responsive bid in the amount of \$165,000.**

**BOARD OF DIRECTORS MEETING  
AGENDA**

**August 17, 2010  
6:00 PM**

**ROLL CALL**

**INVOCATION: Director Doris Wright**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA (Items 1 - 10)**

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

[August 2, 2010](#)

2. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

**G-24-028:** To set September 7, 2010, as the date of hearing on the petition to abandon a sixty (60)-foot wide access easement located between Lots 1 and 20 in the Colonel Glenn Centre located south of Colonel Glenn Square; and for other purposes. *Staff recommends approval.*

**Synopsis:** Landers Land Company #3, LLC, is requesting abandonment of a sixty (60)-foot wide access easement located between Lots 1 and 20 of the Colonel Glenn Centre. The area of abandonment will be retained as a utility and drainage easement.

3. [RESOLUTION](#)

[Board Communication](#)

To set September 7, 2010, as the date of hearing on an amendment to the 2010 Annual Action Plan to administer the HOPWA Program and proposed uses of 2011 CDBG, HOME and HOPWA Funding; and for other purposes. *Staff recommends approval.*

**Synopsis:** As a regulatory requirement, a public hearing must be conducted on an Amendment to the 2010 Annual Action Plan to administer the HOPWA Program and proposed uses of the 2011 CDBG, HOME and HOPWA Funding, which the City expects to received from the U.S. Department of Housing & Urban Development.

4. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to approve a one (1)-year extension of the annual maintenance agreement with Motorola, Inc., in the amount of \$648,507.51; and for other purposes. *Staff recommends approval.*

**Synopsis:** The Little Rock Police Department is requesting approval to renew the annual radio maintenance agreement for the City's radio infrastructure.

5. [RESOLUTION](#)

[Board Communication](#)

To accept title to property donated to the City of Little Rock by Warranty 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 1705 Cedar Street.

6. [RESOLUTION](#)

[Board Communication](#)

To accept title to properties 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 properties located at 1911 and 1921 Cedar Street.

7. [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 2001 Abigail Street.

8. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with Hipkind Excavating, Inc., to dredge a pond as part of improvements in War Memorial Park; 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 Hipkind Excavations, Inc., to dredge the pond in War Memorial Park in an amount not to exceed \$75,000.**

9. [RESOLUTION](#)

To make an appointment to the Arkansas Arts Center Board of Trustees; and for other purposes.

**Synopsis: Appointment of Mr. J. Shepherd Russell, III to fill a vacancy on the Board, said term to expire on June 30, 2012.**

10. [RESOLUTION](#)

To extend by sixty (60) days the moratorium on the approval of applications for a special events center while the City defines such uses as a part of the zoning ordinances; and for other purpose. *Staff recommends approval.*

**PLANNING & DEVELOPMENT ITEMS (Items 11 – 13)**

11. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**Z-1791-D:** To reclassify property located 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: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis: The owner of the 1.32-acre property located at 11 Candlewood Drive is requesting that the zoning be reclassified from O-2 to C-3.**

12. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

**Z-8569:** To approve a Planned Zoning Development and establish a Planned Commercial District titled 3612 Baseline Road Short-Form PCD, located at 3612 Baseline Road, 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 R-2, Single-Family, with a nonconforming C-3 commercial status to PCD to allow a coin laundry, private appliance repair and selected C-3 uses within the existing building.

13. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bids; to authorize the City Manager to make payments for an expert witness in City Fair Labor Standards Act Litigation; *to declare an emergency*; and for other purposes. *Staff recommends approval.*

**Synopsis:** A suit against the City by Little Rock Police Department (LRPD) Officers alleges a violation of FLSA overtime provisions for the time the Officers spend putting on their uniforms (“donning and doffing”) and maintaining their uniforms and equipment. Litigation preparation for the suits requires a very technical review of LRPD time records. The City Attorney hired Mr. Paul White of the ERS Group to assist in trial preparation. Due to the nature of LRPD payroll records, the necessary work was more involved, and the fees have exceeded the amount that triggers competitive bids. This ordinance authorizes the selection of Mr. White, and dispenses with competitive bids.

**SEPARATE ITEMS (Items 14 - 15)**

14. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**LU10-15-01:** To amend the Land Use Plan in the Geyer Springs West Planning District from Public Institutional to Commercial; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** A Land Use Plan amendment in the Geyer Springs West Planning District from Public Institutional to Commercial for future development.

15. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**Z-5150-A:** To reclassify property located 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: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The owner of the 3.81-acre property located on the north side of Mabelvale Cut-Off, 300 feet east of Chicot Road, is requesting that the zoning be reclassified from R-2 to C-3 (with condition).

**PUBLIC HEARING (Item 16)**

16. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

**Z-7744-A:** To rescind the Little Rock 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; and for other purposes. *Planning Commission: 1 aye; 8 nays; 1 abstention; and 1 absent. 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.

**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.**