

Modifications

BOARD OF DIRECTORS MEETING AGENDA

September 7, 2010
6:00 PM

ADDITIONS:

M-1 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into an annual contract with Millsaps Stone Company for the purchase and delivery of natural stone for park improvements for the Parks Department; and for other purposes. *(2009 PARK REFUNDING BOND PROJECT) Staff recommends approval.*

Synopsis: A resolution to authorize the City Manager to prepare an annual contract with Millsaps Stone Company, not to exceed \$150,000, for purchase and delivery of natural stone for park improvements.

M-2 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contract with Burkhalter Company for improvements to Conner 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 Burkhalter Company for improvements to Conner Park in an amount not to exceed \$85,000.

M-3 [RESOLUTION](#)

[Board Communication](#)

To authorize the use of eminent domain on the Interstate 430/Interstate 630 interchange modification; and for other purposes. *Staff recommends approval.*

Synopsis: A resolution to authorize the City to acquire some right-of-way, permanent easements and construction easements for a project that will modify the Interstate 430/Interstae 630 interchange.

M-4 [RESOLUTION](#)

[Board Communication](#)

To award a contract to Mobley Contractors, Inc., for renovation of the Clinton Presidential Park Bridge; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to enter into a contract with Mobley Contractors, Inc., of Morrilton, Arkansas, to renovate the Clinton Presidential Park Bridge.

**BOARD OF DIRECTORS MEETING
AGENDA**

**September 7, 2010
6:00 PM**

ROLL CALL

INVOCATION: Director B.J. Wyrick

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Recovery Month Proclamation

CONSENT AGENDA (Items 1 - 8)

1. MOTION To approve the minutes of the Little Rock Board of Directors Meetings of May 4, 2010, and August 17, 2010.

[May 4, 2010](#)

[August 17, 2010](#)

2. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

G-24-029: To set September 21, 2010, as the date of hearing on the petition to abandon a four (4)-foot wide utility easement and easements retained in a previously abandoned alley right-of-way cul-de-sac; all located in Outlot A and Reserve Lot A, Prospect Terrace Addition No. 3, in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

Synopsis: The owners of the property located at 5523 Sherwood Road are requesting the abandonment of a four (4)-foot wide utility easement and easements retained in a previously abandoned alley right-of-way cul-de-sac; all located in Outlot A and Reserve Lot A, Prospect Terrace, Addition No. 3.

3. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

G-24-030: To set September 21, 2010, as the date of hearing on the petition to abandon the east five (5) feet of a fifteen (15)-foot utility easement located at the rear of Lot 10R, Adkins Estates, in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

Synopsis: The owner of Lot 10R, Adkins Estates, located at 10 Adkins Court, is requesting the abandonment of the east five (5) feet of a fifteen (15)-foot easement located at the rear of this residential lot.

4. [RESOLUTION](#)

[Board Communication](#)

To make appointments and reappointments to the City of Little Rock River Market Design Committee; and for other purposes. *Planning Commission: 10 ayes and 1 nay. Staff recommends approval.*

Synopsis: Due to changes to the River Market Design Overlay District, the members of the Design Review Committee need to be verified.

5. [RESOLUTION](#)

To make a reappointment to the Little Rock Housing Authority; and for other purposes. *Staff recommends approval.*

Synopsis: Reappointment of Ms. Carolyn Polite to a second term, said term to expire on September 30, 2015.

6. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a towing service contract with each company that responded successfully to the City's Request for Qualifications; and for other purposes. *Staff recommends approval.*

Synopsis: The resolution authorizes the City Manager to enter into towing services contracts with Metro Towing and Recovery, Routh Wrecker Service and Asher Wrecker Service for a period of one (1)-year beginning October 1, 2010.

7. [RESOLUTION](#)

To certify local government endorsement of Southwest Power Pool, Inc., to be located in West Little Rock near Kirk Road and Pride Valley 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.*

8. [RESOLUTION](#)

[Board Communication](#)

To authorize the purchase of four (4) properties offered for sale to the City of Little Rock, to be used for Neighborhood Revitalization Programs; and for other purposes. *Staff recommends approval.*

Synopsis: In an effort to acquire vacant and/or blighted properties, staff has identified four (4) parcels of property in the Land Bank Focus Area which are being offered for sale.

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.

GROUPED ITEMS (Item 9 - 12)

9. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Sketch](#)

To amend the River Market Design Overlay District Chapter 36, Section 36-350 through 36-367, pursuant to the design overlay authority of Chapter 36 of the Code of Ordinances of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes and 1 nay. Staff recommends approval.*

Synopsis: To revise the River Market Design Overlay District.

10. [ORDINANCE](#)

To amend Little Rock, Ark., Rev. Code § 35-152 (1988) to allow for contractual rates for sanitary sewer services that do not adversely impact the overall rate structure; *to declare an emergency*; and for other purposes. *Staff recommends approval.*

11. [ORDINANCE](#)

To authorize the City Manager to enter into an agreement with Stephens, Inc., to serve as the underwriter for the refunding of the \$27,330,000 City of Little Rock, Arkansas, Waste Disposal Refunding and Improvement Revenue Bonds, Series 2002; to dispense with the requirement for competitive bids; *to declare and emergency*; and for other purposes. *Staff recommends approval.*

12. [ORDINANCE](#)

To amend Little Rock, Ark., Rev. Code § 20-3 (C) (1988) and to add a new subsection (D) in order to ensure conformance with Arkansas State Law with respect to the enforcement and collection of liens against real property; *to declare an emergency*; and for other purposes. *Staff recommends approval.*

PUBLIC HEARINGS (Items 13 - 16)

13. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

G-24-028: To abandon the sixty (60)-foot wide access easement located between Lots 1 and 20, Colonel Glenn Centre, south of Colonel Glenn Square, in the City of Little Rock, Arkansas; 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, Colonel Glenn Centre. The area of abandonment will be retained as a utility and drainage easement.

14. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-3419-E: To approve a Planned Zoning Development and establish a Planned Commercial District titled A Cut Above Revised Short-Form PCD, located at 302 North Shackelford Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 0 ayes; 8 nays; and 3 absent. Staff recommends denial.*

Synopsis: The applicant is appealing the Planning Commission's recommendation of denial for a revision to a previously approved PCD to allow the use of the property with C-2, Shopping Center District uses.

15. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-6693-A: To approve a Planned Zoning Development and establish a Planned Commercial District titled Rudley Short-Form PCD, located at 9401 Colonel Glenn Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 5 ayes; 2 nays; and 4 absent. Staff recommends denial.*

Synopsis: The applicant is appealing the Planning Commission's recommendation of denial for a rezoning of the property from C-3 to PCD to allow the use of the site as an automobile sales lot.

16. RESOLUTION

[Board Communication](#)

[2011 Projected Uses & Funds](#)

To amend 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.