

MODIFICATIONS

BOARD OF DIRECTORS MEETING AGENDA

April 7, 2009
6:00 P.M.

ADDITION

M-1. [RESOLUTION](#)

[Board Communication](#)

To authorize the granting of an easement in the right-of-way to **Entergy Corporation** to deliver electrical power necessary for the construction and eventual operation of the peak flow equalization basin; to authorize the Mayor to sign a right-of-way instrument; and for the purposes. *Staff recommends approval.*

Synopsis: Authorizes the Mayor to sign a Right-of-Way Instrument to Entergy Corporation so they can get electrical power to the peak flow equalization basin.

DEFERRALS

9. [ORDINANCE](#)

[Board Communication](#)

Defer to April 21,2009

To amend and clarify Little Rock, Arkansas Revised Code, Chapter 6, Article I (1988); and for other purposes. Staff recommends approval.

Synopsis: General housekeeping review of Little Rock, Ark. Rev. Code Chapter 6, Article I identified several provisions that need correction or clarification. The proposed ordinance provides for those corrections and needed clarification.

10. [ORDINANCE](#)

[Board Communication](#)

Defer to April 21,2009

To amend and clarify Little Rock, Arkansas Revised Code, Chapter 6, Article II (1988); and for other purposes. Staff recommends approval.

Synopsis: General housekeeping review of Little Rock, Ark. Rev. Code Chapter 6, Article II identified several provisions that need correction, clarification, or reorganization. The proposed ordinance provides for those needed changes.

4. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City Manager to approve contracts and agreements with **Township Builders, Inc.**, for **Izard Street** drainage improvements (**Capitol Avenue to 7th Street**). *Staff recommends approval.*

Synopsis: Authorizing the City Manager to approve contracts and agreements with **Township Builders, Inc.**, for **Izard Street** drainage improvements (**Capitol Avenue to 7th Street**). Bid No. 09-214. The amount is \$195,345.70 (\$177,587.00, plus 10% contingencies).

5. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to execute a franchise for encroachments in the right-of-way along a portion of **Izard Street** and **West Capitol Avenue**, adjacent to the property at 900 West Capitol Avenue in the City of Little Rock, Arkansas, to Capitol Avenue Properties, LLC; and for other purposes. *Staff recommends approval.*

Synopsis: The resolution authorizes the City Manager to execute documents in a form acceptable to the City Attorney to allow certain encroachments in City right-of-way located on Capitol Avenue and Izard Street adjacent to property at 900 West Capitol Avenue.

6. [RESOLUTION](#)

[Board Communication](#)

To authorize the use of eminent domain for the acquisition of right-of-way for the **Vimy Ridge and Alexander Road** signal. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to use eminent domain for the acquisition of right-of-way for the **Vimy Ridge and Alexander Signal Project**.

7. [RESOLUTION](#)

[Board Communication](#)

To enter into an agreement with the Little Rock Airport Commission to establish an **Airport Enhancement Fund**; to manage and distribute monies from that fund; and for other purposes. *Staff recommends approval.*

Synopsis: This resolution authorizes the creation of an **Airport Enhancement Fund** to receive monies from current leases of airport property.

8. [RESOLUTION](#)

[Board Communication](#)

To approve the uses of 2007 and 2008 HOME Investment Partners Program funds. *Staff recommends approval.*

Synopsis: Approval of 2007 and 2008 HOME Investment Partnership Program Funds.

OTHER BUSINESS

9. [ORDINANCE](#)

[Board Communication](#)

To amend and clarify Little Rock, Arkansas Revised Code, **Chapter 6, Article I (1988)**; and for other purposes. *Staff recommends approval.*

Synopsis: General housekeeping review of Little Rock, Ark. Rev. Code Chapter 6, Article I identified several provisions that need correction or clarification. The proposed ordinance provides for those corrections and needed clarification.

10. [ORDINANCE](#)
[Board Communication](#)
- To amend and clarify Little Rock, Arkansas Revised Code, **Chapter 6, Article II (1988)**; and for other purposes. *Staff recommends approval.*
- Synopsis: General housekeeping review of Little Rock, Ark. Rev. Code Chapter 6, Article II identified several provisions that need correction, clarification, or reorganization. The proposed ordinance provides for those needed changes.**
11. [ORDINANCE](#)
[Board Communication](#)
- To amend Little Rock, Arkansas Revised Code 2-243 (1988) to recognize **Abstract and Title Services** as a professional service for the City of Little Rock, Arkansas, and for its various Boards and Commission; **and declaring and emergency**; and for other purposes. *Staff recommends approval.*
- Synopsis: The ordinance amends Arkansas Revised Code 2-243 (1988) and declares that abstract and real estate title services a professional service.**
12. PUBLIC HEARING
[RESOLUTION](#)
[Resolution - Markup](#)
- For public comment on the proposed expenditures from the **Edward Byrne Justice Assistance Grant**; to authorize the City to sign the necessary agreements with Pulaski County, North Little Rock, Jacksonville, Sherwood, and Maumelle, to participate in the Recovery Act Edward Byrne Justice Assistance Grant; and for other purposes. *Staff recommends approval.*
13. REPORT
- City of Little Rock Financial Report – Sara Lenehan, Finance Director
14. EXECUTIVE SESSION
- Annual evaluations of the City Manager and City Attorney.
15. EXECUTIVE SESSION & RESOLUTION
- To make appointments to various City of Little Rock Boards and Commissions. *(March 31, 2009)*
- Synopsis: Little Rock Animal Services Advisory Board (1 Position); Board of Adjustment (1 Position); Community Housing Advisory Board (3 Positions); Construction Board of Appeals (3 Positions); and Racial Cultural Diversity Commission (8 Positions)**

ADJOURN