

MODIFICATIONS

BOARD OF DIRECTORS AGENDA MEETING

April 21, 2009
6:00 PM

THE LITTLE ROCK BOARD OF DIRECTORS AGENDA MEETING WILL BE HELD AT ROBINSON CENTER ROOM 102

- M-1. [RESOLUTION](#) To set a public hearing on **May 5, 2009**, on whether to adopt an ordinance to issue **Capital Improvement Construction and Refunding Revenue Bonds (Zoo, Parks, and Recreation Projects)** in an amount not to exceed \$21,500,000., and for other purposes.
- M-2 [RESOLUTION](#) To authorize the City Manager to enter agreement with **Brown & Brown General Contractors** for the construction of an education/meeting room and a veterinary treatment room with a spray/neuter surgical suite at the **Little Rock Animal Village**.
- [Board Communication](#)

BOARD OF DIRECTORS MEETING AGENDA April 21, 2009 6:00 PM

THE LITTLE ROCK BOARD OF DIRECTORS AGENDA MEETING WILL BE HELD AT ROBINSON CENTER ROOM 102

ROLL CALL:

INVOCATION: Vice Mayor Gene Fortson

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA Items (1 -4)

1 [RESOLUTION](#)

[Board Communication](#)

[Zoning](#)

G-24-23 – To set the date of public hearing for **May 5, 2009**, on a request to abandon certain sanitary easements located within **Lots 1-4, Block 7, Thalheimer's Subdivision of Block 7, Glendale Addition**, located at **4400 West Markham Street**. *Staff recommends approval.*

[Sketch](#)

[Write Up](#)

Synopsis: The owners of the subject properties are requesting abandonment of specifically described sanitary sewer easements located within the properties. The abandonment is not to become effective until the existing sewer facilities have been relocated and new easements are dedicated.

2 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into contract with **Waste Management** for commercial trash collection in the amount of \$62,816. *Staff recommends approval.*

Synopsis: Provide for annual commercial collection service at designated City facilities. Bid No. C09007 was issued for this contract with two (2) qualified bids being received. Low bidder was Waste Management.

3 [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into contract with **Crain Ford Chenal** to provide OEM Ford repair parts for use in City vehicles and equipment.

Synopsis: To authorize the City Manager to enter into a contract with Crain Ford Chenal to provide OEM Ford repair parts for use in City vehicles and equipment. This APO is for one (1)-year, with an option to renew each year up to five (5) additional years. Purchases estimated to be \$90,000 annually.

4. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into contract with **International Business Machines, Inc., through the Arkansas State Contract, for the** purchase of computer hardware and installation services for the Police Records Management System upgrade; and for other purposes. *Staff recommends approval.*

Synopsis: The Police Department requests approval to award a contract to International Business Machines, Inc., in the amount of \$645,000 to purchase computer hardware and installation services for the Police Records Management System upgrade.

End of Consent Agenda

PLANNING & DEVELOPMENT

GROUPED ITEMS

Items (5-9)

5 [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

Z-6650-A – Establishing a Planned Zoning District titled **First Class 50-Cent Carwash Short-Form PD-C**, located at **325 East Roosevelt Road**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: The owner is requesting to rezone the site to PD-C to recognize the existing carwash. No alternative uses are being requested.

[Write Up](#)

6. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-8433 – Establishing a Planned Zoning District titled **Pfeifer Long-Form POD**, located on the northwest corner of **Cantrell Road and LaMarche Drive/Taylor Loop Road West**, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: The request is a rezoning of this site from **R-2, Single-Family to POD** to allow for future development of the site with four (4) lots containing offices uses. The request includes a variance from the **Highway 10 Design Overlay District** to allow a driveway with a spacing less than the 300-foot typically required. All other aspects of the development comply with the **Highway 10 Design Overlay District**.

7. [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.

8. [ORDINANCE](#)

[ORDINANCE](#)

(Changes Highlighted)

[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.

9. [ORDINANCE](#)

[Board Communication](#)

To authorize the dispense with the requirement of competitive bidding and authorize the City Manager to enter into a contract in the amount of \$284,058, with **Smart Public Safety Software** as the sole source provider to upgrade the Police Records Management System; and for other purposes *Staff recommends approval.*

Synopsis: The **Little Rock Police Department** requests approval to award a contract to **Smart Public Safety Software** in the amount of **\$284,0589** to upgrade the **Police Records Management**

PUBLIC HEARINGS

Items (10– 11)

10. PUBLIC HEARING & RESOLUTION

Board Communication

Zoning

Write Up

Z-8421 - On an appeal of the Planning Commission's action in denying a Special Use Permit to allow a boarding house on the R-4 zoned property at **1865 South Schiller Street**. *Planning Commission: 0 ayes, 10 nays, and 1 absent. Staff recommends denial.*

Synopsis: Mr. Alan Hickman is appealing the Planning Commission's action in denying a Special Use Permit to allow a boarding house on the R-4 zoned property at 1865 South Schiller Street.

11. PUBLIC HEARING & RESOLUTION

Board Communication

Zonng

Sketch

Write Up

Z-8427 – To appeal the planning commissions decision in denying the Tower Use Permit at **6208 Red Bud Lane**. *Planning Commission: 0 ayes, 8 nays, and 3 absent. Staff recommends Approval..*

Synopsis: American Tower Corporation is appealing the Planning Commission's denial of a tower use permit to allow a 300-foot tall, self supporting tower on the R-2 zoned property located at 6208 Red Bud Lane.

OTHER BUSINESS

OTHER BUSINESS

Items (12-13)

12. REPORT

Little Rock Board of Director's reports on various City of Little Rock Boards and Commissions. *(April 14, 2009)*

13. EXECUTIVE SESSION & RESOLUTION

Appointments to various City of Little Rock Boards and Commissions. *(April 21, 2009)*

Synopsis: Construction Board of Adjustment and Appeals (4 positions); Housing Board of Adjustment and Appeals (4 positions); Midtown Redevelopment District No. 1 (2 positions); Racial Cultural Diversity Commission (4 positions); River Market District Design Review Committee (2 positions).

CITIZENS COMMUNICATIONS

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.

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