

# MODIFICATIONS

## BOARD OF DIRECTORS MEETING AGENDA

June 2, 2009  
6:00 PM

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

### DEFERRAL:

#### 9. ORDINANCE

*Deferred at applicants request  
to June 16, 2009*

**LU-09-04-01** – A Land Use Plan Amendment (16,222) in the **Heights Hillcrest Planning District** from Residential High Density (Multi-Family) to Office; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

**Synopsis:** A Land Use Plan amendment in the Heights Hillcrest Planning District from Residential High Density (Multi-Family to Office for future development.

#### 10. ORDINANCE

*Deferred at applicants request  
to June 16, 2009*

**Z-8445** – Establishing a Planned Zoning District titled **C Street Surgery Center Short-Form PD-O**, located at **5910 C Street**, Little Rock, Arkansas, amending the Official Zoning map of the City of Little Rock; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

**Synopsis:** The applicant is requesting a rezoning of the site from R-3, Single-Family to PD-O to allow construction of a surgery center. The request also includes the rezoning of an existing R-3, Single-Family zoned parking lot located immediately west of the surgery center.

**BOARD OF DIRECTORS MEETING  
AGENDA**

**June 2, 2009  
6:00 P.M.**

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

**ROLL CALL:**

**INVOCATION:** Director Erma Hendrix

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA**

**(Items 1-7)**

1. [RESOLUTION](#)

[Board Communication](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**G-23-407** - To set the date of public hearing for **June 16, 2009**, for abandonment of the platted, but undeveloped forty (40)-foot wide **Asbury Road** Right-Of-Way located south of **Kanis Road**. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** The abutting property owners are requesting abandonment of the platted, but undeveloped forty (40)-foot wide **Asbury Road Right-Of-Way** located south of **Kanis Road**. (This is adjacent to tracts 10, 11, 13, 14, 15, and 16 of **Asbury Acres**)

2. [RESOLUTION](#)

To set the date of public hearing for **June 16, 2009**, on whether to adopt an ordinance to issue **Capital Improvement Construction Revenue Bonds (Zoo, Parks and Recreation Projects) Series 2009-A** in an amount not to exceed \$8,250,000, and **Capital Improvement Refunding Revenue Bonds (Zoo, Parks and Recreation Projects) Series 2009B** in an amount not to exceed \$14,500,000, and for other purposes. *Staff recommends approval.*

3. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into an annual contract with **Downing Sales and Service, Inc.**, to provide OEM Tennant Street Sweeper repair parts for the City's Tennant Street Sweepers; and for other purposes. *Staff recommends approval.*

**Synopsis:** To authorize the City Manager to enter into a contract with **Downing Sales and Service Inc.**, to provide OEM Tennant Street Sweeper repair parts for the City-owned Tennant Street Sweepers. This APO is for one (1)-year with an option to renew each year up to five (5) additional years.

4. [RESOLUTION](#)

[Board Communication](#)

[Extension Layout](#)

To authorize the City Manager to enter into an agreement with **Richard A. Stephens and Associates** in the amount of \$101,310 (\$92,100 plus 10% contingencies) for appraisal services for the **9<sup>th</sup> Street Extension Project**. Bid Number 9220. *Staff recommends approval.*

**Synopsis:** Authorizing the City Manager to enter into an agreement with **Richard A. Stephens and Associates** in the amount of \$101,310 (\$92,100) plus 10% contingencies) for appraisal services for the **9<sup>th</sup> Street Extension Project**. Bid Number 9220.

5. [RESOLUTION](#)

To certify local government endorsement of **Delta Plastics of the South, LLC.**, located at **8801 Frazier Pike**, Little Rock, Arkansas, to participate in the **Arkansas Tax Back Program** (as authorized by Section 15-4-7206D) of the Consolidated Incentive Act or 2003; and for other purposes. *Staff recommends approval.*

6. [RESOLUTION](#)

To certify local government endorsement of **Protech Solutions, Inc.**, located at **124 W. Capitol Avenue**, Little Rock, Arkansas, to participate in the **Arkansas Tax Back Program** (as authorized by Section 15-4-7206D) of the Consolidated Incentive Act or 2003; and for other purposes. *Staff recommends approval.*

7. [RESOLUTION](#)

To certify local government endorsement of **Allegra Print and Imaging of Arkansas**, located at **5610 West 65<sup>th</sup> Street**, Little Rock, Arkansas, to participate in the **Arkansas Tax Back Program** (as authorized by Section 15-4-7206D) of the Consolidated Incentive Act or 2003; and for other purposes. *Staff recommends approval.*

## 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.

### GROUPED ITEMS

(Items 8 – 11)

8. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write up](#)

**Z-8446** – Establishing a Planned Zoning District titled **Blue Waves Express Carwash Short-Form PD-C**, located at **801 6<sup>th</sup> Street**, 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 applicant is requesting a rezoning of the site from UU, Urban Use District to PD-C to allow an automotive detail shop to utilize the site.

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

**LU-09-04-01** – A Land Use Plan Amendment (16,222) in the **Heights Hillcrest Planning District** from Residential High Density (Multi-Family) to Office; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

**Synopsis:** A Land Use Plan amendment in the Heights Hillcrest Planning District from Residential High Density (Multi-Family) to Office for future development.

10. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-8445** – Establishing a Planned Zoning District titled **C Street Surgery Center Short-Form PD-O**, located at **5910 C Street, 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 applicant is requesting a rezoning of the site from R-3, Single-Family to PD-O to allow construction of a surgery center. The request also includes the rezoning of an existing R-3, Single-Family zoned parking lot located immediately west of the surgery center.

11. [ORDINANCE](#)

[Board Communication](#)

To authorize the City Manager to enter into an agreement with **Avrio Group** for the purchase of video equipment in the amount of \$104,643 for mounted cameras in the **River Market District**. *Staff recommends approval.*

**Synopsis:** The Police Department is requesting approval to award a sole source contract to Avrio Group for the purchase of video equipment for mounted cameras in the River Market District.

**OTHER BUSINESS**

(Items 12 – 13)

12. [ORDINANCE](#)

To establish a goal of minority participation on City Boards and Commissions that reflects to the extent possible, the ethnic and gender diversity of the City of Little Rock,; and for other purposes. *(Deferred from May 5, 2009).*

13. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z3419-D** – Establishing a Planned Zoning District titled **A Cut Above Revised Short-Form, PCD**, located at **302 North Shackleford Road**, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes, 2 nays, 2 absent. Staff recommends denial.*

**Synopsis:** The applicant is requesting a revision to the previously approved PCD to expand the hours of operation for the property.

**RECESS**

**THIS MEETING WILL BE RECESSED TO RECONVENE ON JUNE 9, 2009, TO  
AWARD CDBG AMERICAN RECOVERY AND REINVESTMENT FUNDS.**