

Modifications

BOARD OF DIRECTORS MEETING AGENDA

**JULY 21, 2009
6:00 PM**

ADDITIONS:

M-1 RESOLUTION

Authorizing an increase in the contract amount for B.C. Main Construction Company, Inc., for Bankhead Drive Culvert Replacement. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to approve an increase in the contract amount with B.C. Main Construction Company, Inc., for the Bankhead Drive Culvert Replacement, Bid no. 09-215.

**BOARD OF DIRECTORS MEETING
AGENDA**

**JULY 21, 2009
6:00 PM**

**THE LITTLE ROCK BOARD OF DIRECTORS MEETING WILL BE HELD IN
THE BOARD CHAMBERS AT CITY HALL**

ROLL CALL

INVOCATION: Director Doris Wright

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

City of Little Rock's Participation in the Summer Cereal Drive
National Night Out Presentation
University District Partnership Revitalization Plan

**CONSENT AGENDA
(Items 1-2)**

1. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

To support of the goals and objectives of the **University District Partnership Revitalization Plan**; and for other purposes. *Planning Commission: 10 ayes, 0 nays, and 1 absent. Staff recommends approval.*

Synopsis: Approving a resolution supporting the goals of the **University District Revitalization Plan** for the neighborhoods surrounding the University of Arkansas at Little Rock campus.

2. [RESOLUTION](#)

[Board Communication](#)

[Sidewalk Replacement List](#)

Awarding a contract to **Lambert Construction Company, Inc.**, for Phase 2 of the **2009 Sidewalk Replacement Program**; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to enter into a contract with **Lambert Construction Company, Inc.**, for the **CDBG Recovery Act Sidewalk Replacement Program Bid #09-231**.

GROUPED ITEMS
(Item 3 - 4)

3. [ORDINANCE](#)

[Board Communication](#)

Condemning certain structures in the City of Little Rock as structural, fire and health hazards; providing for summary abatement procedures; directing the City Attorney to take such action as is necessary to raze and remove said structures; ***declaring and emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: The structures at 4820 West 65th Street (Education Building) and 2001 Valmar Street have become run-down, dilapidated, unsightly, dangerous and detrimental to the public welfare of the citizens of the City of Little Rock.

4. [ORDINANCE](#)

[Board Communication](#)

Condemning certain structures in the City of Little Rock as structural, fire and health hazards; providing for summary abatement procedures; directing the City Attorney to take such action as necessary to raze and remove said structures; ***declaring and emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: Twenty (20) residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.

SEPARATE ITEMS
(Items 5 – 6)

5. [RESOLUTION](#)

To express the position of the Board of Directors that the former **Little Rock Job Corps Building at 2020 Vance Street** is not appropriate as a Homeless Day Resource Center; and for other purposes.

6. [RESOLUTION](#)

To authorize the City Manager to execute a permit with the **United States General Services Administration** for the inspection of **2020 Vance Street**, Little Rock, Arkansas; and for other purposes.

PUBLIC HEARINGS
(Item 7)

7. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Write-Up](#)

G-23-409: To abandon a portion of the **West Capitol Avenue Right-of-Way** adjacent to Lot 7, Block 252, Original City of Little Rock (900 West Capitol Avenue) in the City of Little Rock, Arkansas, as a public right-of-way; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The adjacent property owner is requesting to abandon the north 0.3 foot of the eighty (80)-foot wide West Capitol Avenue right-of-way adjacent to Lot 7, Block 252, original City of Little Rock (900 West Capitol Avenue).

**OTHER BUSINESS
(Item 8)**

8. REPORT

May 2009 Financial Report – Sara Lenehan, Finance Department
Director

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.