

**BOARD OF DIRECTORS MEETING  
AGENDA**

**August 3, 2009  
6:00 PM**

**ROLL CALL**

**INVOCATION:** Director B.J. Wyrick

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

Real Deal in the Rock

**CONSENT AGENDA  
(Items 1-5)**

1. [RESOLUTION](#)

[Board Communication](#)

To set August 18, 2009, as the date of hearing on the proposed uses of 2010 CDBG and HOME Funds; and for other purposes. *Staff recommends approval.*

**Synopsis:** As a regulatory requirement, a public hearing must be conducted regarding the proposed uses of 2010 CDBG and HOME Funds, which the City expects to receive from the Department of Housing and Urban Development.

2. [RESOLUTION](#)

[Board Communication](#)

To approve the sources and uses of 2007 and 2008 Home Investment Partnership Program Funds; and for other purposes. *Staff recommends approval.*

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

3. [RESOLUTION](#)

[Board Communication](#)

To accept title of ten (10) properties purchased during a State Land Commissioner auction, 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 identified several parcels offered at public auction due to tax delinquency. Eleven (11) properties were purchased by staff at auction.

4. [RESOLUTION](#)

[Board Communication](#)

To accept title to property donated to the City of Little Rock by quitclaim deed, to be used for Neighborhood Revitalization Programs; and for other purposes. *Staff recommends approval.*

**Synopsis:** During a recent auction of properties by the State Land Commissioner, a property owner offered to donate by quitclaim deed a parcel of land that would fit within the goals of the City to provide neighborhood revitalization, provided the City paid the delinquent taxes.

5. [RESOLUTION](#)

[Board Communication](#)

To approve the Red Flag Rules Procedure Guideline for the City of Little Rock, Arkansas, designed to detect the warning signs or “red flags” of identity theft in day-to-day operations, take steps to prevent the crime and mitigate the damage it inflicts. *Staff recommends approval.*

**Synopsis:** The Federal Trade Commission (FTC) has required the adoption of a “Red Flags” Procedure to detect and take steps to prevent identity theft. If an entity has a Board of Directors, the Board is required to approve the first written “Red Flag” Policy or Procedure Guideline. The City meets certain criteria designating it as a “creditor” under the FTC Red Flags Guideline due to information for certain customers or vendors which is considered “identifying information” and maintained by City Staff. The FTC has requested that rules be adopted by August 1, 2009.

## 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 6-9)

6. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**LU-09-04-01:** To amend the Land Use Plan (16,222) in the **Heights Hillcrest Planning District** from Residential High Density (Multi-Family) to Office; and other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval (Deferred from July 7, 2009)*

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

7. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

**Z-8445:** To approve a Planned Zoning Development and establish a **Planned Office 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 other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval. (Deferred from July 7, 2009)*

**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.

8. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**LU09-04-02:** To amend the Land Use Plan (16,222) in the **Heights Hillcrest Planning District** from Office to Commercial; and for other purposes. *Planning Commission: 7 ayes; 0 nays; and 4 absent. Staff recommends approval.*

**Synopsis:** A Land Use Plan amendment in the Heights Hillcrest Planning District from Office to Commercial for future development.

9. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**Z-8161-A:** Reclassifying property located in the City of Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 0 nays; and 4 absent.*

**Synopsis:** The owner of the 0.5-acre property located immediately north of and adjacent to 1900 West 3<sup>rd</sup> Street is requesting that the zoning be reclassified from R-3 and I-2 to C-3.

**OTHER BUSINESS  
(Item 10-13)**

10. [RESOLUTION](#)

To designate acreage for the future expansion of the Little Rock Zoo; to dispose of Ray Winder Field; and for other purposes. *Staff recommends approval.*

11. [RESOLUTION](#)

[Exhibits](#)

To authorize the Mayor, City Manager and City Clerk to execute any and all documents to accomplish an amended and substituted lease agreement with the War Memorial Stadium Commission; and for other purposes. *Staff recommends approval.*

12. [ORDINANCE](#)

[Board Communication](#)

To amend Little Rock, Arkansas, Ordinance No. 20,078 (December 22, 2008) to adjust the Fiscal Year 2009 Budget Ordinance to reflect revenue and expenditure adjustments for the general fund, street fund personnel saving and payouts and other fund adjustments; *to declare an emergency*; and for other purposes. *Staff recommends approval.*

**Synopsis: Ten (10) adjustments need to be made to the FY09 Budget to adjust for anticipated revenue shortfalls and other known expenditure changes.**