

# **Modifications**

## **BOARD OF DIRECTORS MEETING AGENDA**

**October 6, 2009  
6:00 PM**

### **ADDITIONS:**

M-1 MOTION

To approve minutes of the Little Rock Board of Directors Reconvened Meetings of April 28, 2009, and May 12, 2009.

[April 28, 2009](#)

[May 12, 2009](#)

**BOARD OF DIRECTORS MEETING  
AGENDA**

**OCTOBER 6, 2009  
6:00 PM**

**ROLL CALL:**

**INVOCATION:                    Director Ken Richardson**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

City Beautiful Commission Landscape Awards

**CONSENT AGENDA  
(Items 1 - 12)**

1. [RESOLUTION](#)

[Board Communication](#)

To designate and authorize the City Manager to execute certain documents in connection with a grant administered by the Arkansas Natural Resources Commission; and for other purposes. *Staff recommends approval.*

**Synopsis: Authorizes the City Manager to execute documents to obtain a grant from the Arkansas Natural Resources Commissions towards construction of the City Park Wetland Project.**

2. [RESOLUTION](#)

[Board Communication](#)

To award a contract to USI Consulting Engineers for engineering services for the Wetland Project; and for other purposes. *Staff recommends approval.*

**Synopsis: Authorizing the City Manager to enter into an agreement with USI Consulting Engineers for engineering services for the City Park Wetland Project.**

3. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to renew for a third year, a contact with Professional Protection Services, Inc., to provide security guard services to patrol parking areas and facilities at City Hall, Parks and Recreation facilities and the Little Rock Zoo; and for other purposes. *Staff recommends approval.*

**Synopsis: This resolution authorizes a third year of a contract with Professional Protections Services, Inc., to provide armed and unarmed security for City Hall, the employee parking lot and various Parks & Recreation and Zoo facilities. The original agreement was approved in Little Rock, Ark., Resolution No. 12,557 (August 6, 2007).**

4. [RESOLUTION](#)                      Setting the date for a public hearing on October 20, 2009, to consider the issuance of Sewer Revenue Bonds for the purpose of financing betterments and improvements to the City's sewer system. *Staff recommends approval.*

5. [RESOLUTION](#)                      To authorize the City Manager to purchase two (2) Hybrid Dump Trucks from Diamond International for the Street Operation Division of the Public Works Department; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

**Synopsis: Approval of a resolution authorizing the City Manager to enter into a contract with Diamond International for the purchase of two (2) hybrid dump trucks in the amount of \$209,000.**

6. [RESOLUTION](#)                      To extend the current contract with QCA to provide Health Care Insurance for City Employees for the year 2010; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

**Synopsis: The incumbent health care provider has submitted an attractive renewal proposal based on the City's group utilization and certain guarantees offered during the most recent bid cycle.**

7. [RESOLUTION](#)                      To authorize the City Manager to renew the contract for Dental Care Insurance for City Employees with Delta Dental of Arkansas for two (2) additional years; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

**Synopsis: The City provides dental insurance coverage for full-time regular employees and their eligible dependents. The City received numerous proposals from multiple providers in response to a Request for Proposal for dental insurance coverage for City Employees. The incumbent provider, Delta Dental Plan of Arkansas, submitted the only proposal with multi-year rate guarantees and offers the broadest network of participating providers.**

8. [RESOLUTION](#)                      To authorize the City Manager to execute a contract with Metropolitan Life Insurance Company to provide Life and Accidental Death and Dismemberment Coverage for City Employees; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

**Synopsis: The City of Little Rock provides life and accidental death and dismemberment insurance coverage for full-time employees. A Request for Proposal was issued in August 2009, for numerous companies submitting responses. The most attractive response provide for a single provider of multiple policies to provide that coverage. Metropolitan Life Insurance Company provided the most attractive proposals.**

9. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to renew the contract with Travelers Insurance Company for City Property Insurance coverage for an additional year; and for other purposes. *Staff recommends approval.*

**Synopsis: The incumbent provider of property insurance coverage has proposed a renewal of policy with no increase in premium rates.**

10. [RESOLUTION](#)

[Board Communication](#)

To award a contract to Studio-Werk, PLLC, in the maximum amount of \$89,916 for Carousel Horse restoration for the Little Rock Zoo; authorizing the City Manager to enter into a contract with Studio-Werk, PLLC, for such services; and for other purposes. *Staff recommends approval.*

**Synopsis: This resolution awards a construction contract to Studio-Werk, PLLC, in the amount of \$89,916 and authorizes the City Manager to enter into a contract, in a form acceptable to the City Attorney, with Studio-Werk, PLLC, for such services.**

11. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to extend the existing lease for office space for the Little Rock Police Department; and for other purposes. *Staff recommends approval.*

**Synopsis: The Little Rock Police Department is requesting approval to extend the current lease agreement for Police office space and additional three (3) years.**

12. [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor and City Clerk to execute a quitclaim deed to Jennifer Baldwin and Bentley Stracener, Jr.; and for other purposes. *Staff recommends approval.*

**The resolution authorizes the Mayor and City Clerk to execute a quitclaim deed and any other documents necessary to transfer any property that may have been conveyed by Jennifer Baldwin and Bentley Stracener, Jr., to the City in error through a warranty deed signed on January 12, 2005, and recorded on January 25, 2005, in the Pulaski County Circuit/County Clerk records.**

## 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 13 - 22)

13. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

**Z-8490:** To approve a Planned Zoning Development and establishing a Planned Commercial District titled Johnson Short-Form PD-C, located at 4314 Asher Avenue, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 1 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The applicant is proposing a rezoning of the site from C-4, Open Display District to PD-C to allow for the construction of a new building on the site to house a bar/grill, lounge or tavern.

14. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

**Z-8489:** To approve a Planned Zoning Development and establishing a Planned Residential District titled The Gardens of Valley Falls Short-Form PD-R, located on the southwest corner of Taylor Loop Road and LaMarche Drive, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The applicant is requesting a rezoning of the site from R-2, Single-Family to PD-R to allow for the development of forty-four (44) detached single-family units and twenty (20) attached residential units.

15. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

**Z-8488:** To approve a Planned Zoning Development and establishing a Planned Residential District titled Forest Valley Short-Form PD-R, located south of Forest Lane and east of South Katillus Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The applicant is requesting a rezoning of the site from R-2, Single-Family to PD-R to allow for the development of twenty-four (24) residential lots.

16. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

**Z-5882-A:** To approve a Planned Zoning Development and establishing a Planned Office District titled Saugey Revised Short-Form POD, located at 16715 Cantrell Road, Little Rock, Arkansas, amending Ordinance No. 16,783 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The applicant is proposing a revision to the previously approved POD to allow for additional parking within the rear yard area.

17. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**Z-8471:** To approve a Planned Zoning Development and establishing a Planned Residential District titled Young Short-Form PD-R, located at 712 Ash Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The request is a rezoning from R-5 to PD-R to allow for the construction of a garage within the rear yard of this existing single-family home. The rear yard coverage exceeds the allowable coverage per the Hillcrest Design Overlay District.

18. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

**Z-4470-F:** Approving a Planned Zoning Development and establishing a Planned Commercial District titled Lot 3R Chenal Commercial Park Revised Short-Form PCD, located in the 15500 block of Chenal Parkway, Little Rock, Arkansas, amending Ordinance No. 19,799 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The applicant is requesting approval of a revision to the previously approved PCD for Lot 3R of the Chenal Commercial Park Subdivision to allow a restaurant with a drive-through service window. This use was approved under the previous PCD approval.

19. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Overall Development  
Sketch](#)

[Write-Up](#)

**Z-4807-L:** To approve a Planned Zoning Development and establishing a Planned Commercial District titled Chenal Valley Tract 98A Parcel A Long-Form PCD, located on the southeast corner of LaGrande Drive and Rahling Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The request is a rezoning from MF-18 to PCD to allow for the development of this site with a mixed-use development allowing C-2 and O-3 uses.

20. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Map](#)

[Write-Up](#)

**LU09-19-02:** To amend the Land Use Plan in the Chenal Planning District from Residential High Density to Mixed Use; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

**Synopsis:** A Land Use Plan amendment in the Chenal Planning District from Residential High Density to Mixed-Use for future development.

21. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Overall Development  
Sketch](#)

[Write-Up](#)

**Z-4807-M:** To approve a Planned Zoning Development and establishing a Planned Office District titled Chenal Valley Tract 98A Parcels B and C Long-Form POD, located on the southeast corner of LaGrande Drive and Rahling Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The request is a rezoning from various zoning classifications to POD to allow for the development of the site as a health care village.

22. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

**Z-6476-B:** To approve a Planned Zoning Development and establishing a Planned Commercial District titled Coulson Oil Company Revised Short-Form PCD, located at 19500 Cantrell Road, Little Rock, Arkansas, amending Ordinance No. 18,162 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The request is a revision to a previously approved PCD to add additional allowable uses to the former lube building located within the northern portion of the site.

**SEPARATE ITEMS  
(Items 23 - 25)**

23. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into an agreement with the Little Rock Convention and Visitors Bureau to manage and operate the Little Rock River Market and Riverfest Amphitheater; and for other purposes. *Staff recommends approval.*

**Synopsis:** This resolution allows the City to partner with the Little Rock Convention and Visitors Bureau to operate and manage the Little Rock River Market and Riverfest Amphitheater.

24. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

**Z-5698-E:** To reclassify 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: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

**Synopsis:** West Group, LLC, owner of The Shopping Center located at the southeast corner of Bowman Road and Hermitage Road is requesting that the zoning be reclassified from C-3 with conditions to C-3.

25. [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, allocate savings from vacant positions, allocate vacant and sick leave payouts, and make other fund revenue and expense adjustments; **to declare and emergency;** and for other purposes. *Staff recommends approval.*

**Synopsis:** Eight (8) adjustments need to be made to the FY09 Budget to adjust for anticipated revenue shortfalls and other know expenditure changes.