

# Modifications

## BOARD OF DIRECTORS MEETING AGENDA

February 2, 2010  
6:00 PM

### ADDITION:

M-1. [RESOLUTION](#)

[Board Communication](#)

To authorize the Little Rock City Manager to apply for a grant to the Arkansas Economic Development Commission on behalf of the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**Synopsis:** This Resolution allows the City Manager to submit a grant application in the amount of \$200,000 to the Arkansas Economic Development Commission – 209 General Improvement Fund Allocations for Regional Economic Development.

### DEFERRAL:

PRESENTATION

World of Pharaohs Proclamation

**BOARD OF DIRECTORS MEETING  
AGENDA**

**February 2, 2010  
6:00 PM**

**ROLL CALL**

**INVOCATION: Director Joan Adcock**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

World of Pharaohs Proclamation

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

1. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Sketch](#)

**G-24-024:** Setting February 16, 2010, as the date of hearing on the petition to abandon a portion of a twenty-five (25)-foot wide access and utility easement located along the south perimeter of Lot 1, Chenonceau Commercial Subdivision, in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**Synopsis:** The applicants are requesting the abandonment of a portion of a twenty-five (25)-foot wide access and utility easement located along the south perimeter of Lot 1, Chenonceau Commercial Subdivision.

2. [RESOLUTION](#)

[Board Communication](#)

[Location Map](#)

To authorize the Mayor and the City Clerk to execute a temporary construction easement located along a portion of Stagecoach Road in the City of Little Rock, Arkansas, to the Arkansas Highway and Transportation Department for a roadway improvement project; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the Mayor to execute temporary construction easements with the Arkansas Highway and Transportation Department for a project to widen Stagecoach Road from Otter Creek to the County Line.

3. [RESOLUTION](#)

[Board Communication](#)

[Warranty Deed](#)

To authorize the acceptance of approximately 48.33 acres of land from Central Arkansas Water for recreational purposes; and for other purposes. *Staff recommends approval.*

**Synopsis:** The resolution accepts property from Central Arkansas Water for City recreational purposes and authorizes the Mayor, City Manager and City Clerk to execute any documents needed in connection with the acceptance of the property.

4. [RESOLUTION](#)  
[Board Communication](#)
- To award a contract for broadband services to Aristotle.Net Inc., pursuant to Request for Qualification #9245; to authorize the City Manager to execute a contract with the company; and for other purposes. *Staff recommends approval.*

**Synopsis:** The City issued a Request for Qualifications for broadband services to assist in the application for grants involving broadband services. Aristotle.Net Inc., was the sole bidder and was deemed qualified to provide the services. A contract has now been negotiated by the City Attorney's Office and the next step is for the Board to award the contract and authorize the City Manager to sign it.

5. [RESOLUTION](#)  
[Board Communication](#)
- To authorize the City Manager to execute a permit to allow Entergy Arkansas to cross City property to deliver power to the Arch Street Pump Station; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to sign a permit authorizing Entergy Arkansas to cross City property to deliver power to the Arch Street Pump Station.

### CITIZEN'S 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.**

### PUBLIC HEARING (Item 6 - 8)

6. [ORDINANCE](#)
- To assess the value of benefits to be received by the owners of each of the several block, lots and parcels of land within the Little Rock Multipurpose Improvement District No. 2007-304 Parkway Neighborhood Association Project; to *declare an emergency*; and for other purposes.

7. [RESOLUTION](#)
- To appoint a Board of Assessment for the Little Rock Multipurpose Improvement District No. 2007-304 Parkway Neighborhood Association Project; and for other purposes.

8. [RESOLUTION](#)
- To approve appointment of replacement commissioners to the Board of Improvement of the Little Rock Multipurpose Improvement District No. 2007-304 Parkway Neighborhood Association Project; and for other purposes.

**SEPARATE ITEM (Item 9)**

9. [ORDINANCE](#)

[Board Communication](#)

[Board Memo](#)

[Proposed Amendments](#)

To amend Chapter 36 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for various procedures and land use regulations regarding parking of motor vehicles in front yards or corner side yards of residential properties; and for other purposes.  
*Planning Commission: 9 ayes; 0 nays; 2 absent. Staff recommends approval.*

**Synopsis: The Planning Commission is forwarding to the Board of Directors an ordinance amendment which would establish procedures and criteria regulating the parking of motor vehicles in the front yard and street corner side yards of residential properties.**