

CITY OF LITTLE ROCK BOARD OF DIRECTORS

PRESENTATIONS

REQUEST FOR QUALIFICATIONS
FOR
RAY WINDER FIELD PROPERTY
4:00 PM

MAY 19, 2009

THE PRESENTATIONS WILL BE HELD AT ROBINSON CENTER ROOM 102

1. CITY OF LITTLE ROCK ZOO
2. UNIVERSITY OF ARKANSAS MEDICAL SCIENCES

MODIFICATIONS

BOARD OF DIRECTORS
MEETING

May 19, 2009
6:00 PM

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

ADDITIONS:

M-1. [RESOLUTION](#)

[Board Communication](#)

To authorize a contract with Coleman Dairy to supply milk and juice products for the **City of Little Rock Summer Playground Program**; to clarify the intention of the Board as to the provision of this service in 2009; and for other purposes. *Staff recommends approval.*

Synopsis: A resolution to authorize the City Manager to enter into a contract with Coleman Dairy for milk and juice products for the Summer Playground Program operated by Parks and Recreation. The amount in the resolution is more than the bid because the total number of participants is not yet known, and the price of raw milk fluctuates. This resolution gives the City Manager the authority to meet the actual need of the program.

M-2. MOTION

To approve minutes of the Little Rock Board of Directors Meeting of March 31, 2009.

[Minutes 03-31-09](#)

**BOARD OF DIRECTORS MEETING
AGENDA**

May 19, 2009

6:00 PM

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

ROLL CALL:

INVOCATION:

Director Ken Richardson

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

(Items 1-7)

1. MOTION

To approve minutes of Little Rock Board of Director Meetings: January 6, 2009, January 20, 2009, and February 3, 2009.

[January 6, 2009](#)

[January 20, 2009](#)

[February 3, 2009](#)

2. [RESOLUTION](#)

To authorize the City Manager to enter into a contract to purchase computer server software from **Software House, Inc.**, a State Contract vendor, for \$70,940.00 as part of the upgrade of the Police Records Management System. *Staff recommends approval.*

[Board Communication](#)

Synopsis: the Police Department requests approval to purchase computer server software from Software house, Inc., a State Contract vendor, for \$70,904. as part of the upgrade of the Police Records Management System.

3. [RESOLUTION](#) To seek assistance from the Governor of Arkansas, and from other entities, to develop a policy directive for the disposal of drill cuttings that originate from drilling operations that use oil-based drilling fluids, and other methods of extracting petroleum, to assure not only the safety, but also the comfort and enjoyment of citizens.

4. [RESOLUTION](#) To authorize the City Manager to enter into contracts with ten (10) organizations to provide **Youth Summer Recreation Programs** in Little Rock, Neighborhoods; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: Enter into contracts with ten (10) organizations to provide summer recreation programs to Little Rock youth, ages 6-15. Funding available from FUTURE Little Rock Special Projects – Prevention, Intervention and Treatment dollars.

5. [RESOLUTION](#) A resolution authorizing the City Manager to enter into a contract with **“A” Demolition Asbestos Abatement**, for the demolition of twenty-one (21) residential properties within the City of Little Rock, Arkansas. *Staff recommends approval.*

[Board Communication](#)

Synopsis: The properties in question have already been condemned by the Mayor and the Board of Directors, and are in such a condition as to cause a negative environmental impact in a residential neighborhood. This resolution authorizes the City Manager to assign the contact with “A” Demolition, to raze and remove the structures.

6. [RESOLUTION](#) To authorize the City Manager to enter into an agreement with **Riverfest, Inc.**, to provide a major festival in **Julius Breckling Riverfront Park**; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: A resolution authorizing the City Manager to enter into an agreement with Riverfest, Inc., to provide a major festival in Julius Breckling Riverfront Park, and other purposes.

7. [RESOLUTION](#) To express the willingness of the City of Little Rock, to utilize federal-aid recreational funds for the **Arkansas River Trail**; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: A resolution to authorize the City Manager to apply for federal-aid funds for additional construction.

GROUPED ITEM

(Item 8)

8. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding and authorize the City manager to enter into a contract with **Motorola, Inc.**, as the sole source provider, to purchase fourteen (14) portable radios in the amount of \$70,407.66. *Staff recommends approval*

Synopsis: The purchase of the radios is to supply the current recruit class and for spares in emergencies.

SEPARATE ITEMS

(Items 9-11)

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

[Exhibit 1](#)

Z-8165-A – Reclassifying property located along the east side of **Rahling Road**, south of **Pebble Beach Drive** from R-2 and MF-18 to OS, R-2, MF-18, O-3 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: 8 yea, 2 nays, and 1 abstention. Staff recommends denial.*

Synopsis: The owners of 68.93 acres of undeveloped property located along the east side of Rahling Road, south of Pebble Beach Drive are requesting that the zoning be reclassified from R-2 and MF-18 to OS, R-2, MF-18, O-3, and C-3 (with conditions).

10. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Write Up](#)

MSP-08-01 To amend the Master Street Plan (19,152) realigning **Beckenham Drive** to **Wellington Plantation**, prior to connection with Rahling Road (MS-08-01); and for other purposes. *Planning Commission: 11 yeas, 0 nays. Staff recommends denial.*

Synopsis: A Master Street Plan Amendment (MSP08-01) to realign Beckenham Drive (Collector) to intersect with Wellington Plantation (Collector) prior to either connection with Rahling Road (Arterial), resulting in only one (1) connection to Rahling Road.

11. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

LU08-19-02 – To amend the Land Use Plan (16,222) in the **Chenal Planning District** (LU08-19-02) from Residential Low Density and Residential Medium Density to Commercial, Office, Residential High Density, Residential Low Density and Open Space; and for other purposes. *Planning Commission: 8 ayes, 2 nays. Staff recommends denial.*

Synopsis: A Land Use Plan Amendment in the Chenal Planning District from Single Family and Low Density, Residential Medium Density to Commercial, Office, Residential High Density, Residential Low Density and Open Space.

PUBLIC HEARINGS

(Item 12)

12. PUBLIC HEARING AND [RESOLUTION](#)

[Board Communication](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-1703-A – Rescinding the Planning Commission’s action denying a Conditional Use Permit to allow retail sales and Special Event Center in the existing building on the I-2 and C-4 zoned property located at **3224 Mabelvale Pike**. *Planning Commission: 0 ayes, 8 nays, 2 absent. Staff recommends denial.*

Synopsis: The applicant is appealing the Planning Commission’s denial of a Conditional Use Permit to allow a retail sales and a special event center in the existing building on the I-2 and C-4 zoned property located at 3224 Mabelvale Pike.

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.

ADJOURN