

Little Rock Board of Directors Meeting  
May 3, 2016  
6:00 PM

**Little Rock Board of Directors Meeting  
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The Board of Directors of the City of Little Rock, Arkansas, met in a regular meeting with Mayor Mark Stodola presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Richardson; Webb; Wright; Wyrick; Kumpuris; Adcock; Vice-Mayor Hines; and Mayor Stodola. Directors absent: Cazort and Fortson. Vice-Mayor Lance Hines delivered the invocation, which was followed by the Pledge of Allegiance.

**PRESENTATIONS**

City of Little Rock Employee Retirement Recognition  
Detective Linda Hudson, Little Rock Police Department  
International Building Safety Month Proclamation  
2016 Comcast Leaders and Achievers Scholarship Recipients

**ADDITIONS:**

**M-1 ORDINANCE:** To amend Little Rock, Ark., Ordinance No. 20,824 (December 23, 2013) to correct an inaccurate legal description; **to declare an emergency**; and for other purposes. *Staff recommends approval.*  
**Synopsis:** The request is to amend Ordinance No. 20,824 adopted by the Little Rock Board of Directors on December 23, 2013, which contained an inaccurate legal description.

**DEFERRALS:**

**34. ORDINANCE; Z-7603-H:** To approve a Planned Zoning Development and establish a Planned Commercial District, titled 14910 Cantrell Road Revised Long-Form PCD, located at 14910 Cantrell Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 1 nay; and 3 absent. Staff recommends denial. (Deferred until May 17, 2016, at the applicant's request)*  
**Synopsis:** The applicant is requesting to amend the previously-approved building materials for Lot 3 by eliminating the requirement that there be no exposed metal on the building. (Located in Ward)

Director Richardson made the motion, seconded by Vice-Mayor Hines, to add Item M-1 to the Separate Items and to defer Item 34 until May 17, 2016. By unanimous voice vote of the Board Members present, **Item M-1 was added to the Separate Items and Item 34 was deferred until May 17, 2016.**

**CONSENT AGENDA (Items 1 – 16)**

1. **MOTION:** To approve the minutes of the December 1, 2015, and December 15, 2015, Little Rock City Board of Directors Meetings; and the December 8, 2015, Little Rock City Board of Directors Reconvened Meeting.

2. **RESOLUTION NO. 14,323; Z-4841-E:** To set May 17, 2016, as the date of hearing on the petition to appeal the Planning Commission's action approving a Conditional Use Permit to allow the Chenal Lofts High-Rise Multifamily Development proposed for the O-2, Office and Institutional District, zoned property located at 15401 Chenal Parkway, in the City of Little Rock, Arkansas; and for other purposes.

3. **RESOLUTION NO. 14,324:** To authorize the City Manager to enter into a contract with Action Target, for a total amount of \$170,912.00 including tax; for the purchase of Firing Range Equipment to support the Little Rock Police Department modern Rifle and Pistol Training activities; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax) Staff recommends approval.*

**Synopsis:** The Little Rock Police Department is requesting approval to purchase Firing Range Equipment that will support the use of modern rifle and pistol training activities.

4. **RESOLUTION NO. 14,325:** To approve an Open Data Policy for the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**Synopsis:** To authorize City Manager to implement an Open Data Policy for the City of Little Rock in conjunction with the What Works Cities Initiative.

5. **RESOLUTION NO. 14,326:** To authorize the City Manager to enter into a contract with AMR Construction, LLC, General Contractors, to construct the Big Dam Bridge Restroom, in the amount of \$218,546.00, plus a 5% contingency for a total amount of \$230,048.00; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with AMR Construction LLC, General Contractors to construct the Big Dam Bridge Restroom.

6. **RESOLUTION NO. 14,327:** To authorize the City Manager to apply for and utilize Federal-Aid Recreation Trails Funds for the Recreational Trails Program and Transportation Alternatives Program (TAP) Grants at the Little Rock Zoo; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution authorizing the City Manager to apply for a Recreational Trails Program Non-Motorized Trails and Transportation Alternatives Program Grant from the Arkansas Highway and Transportation Department.

7. **RESOLUTION NO. 14,328:** To express the willingness of the City of Little Rock, Arkansas, to utilize Federal-Aid Transportation Alternatives Program Funds for the construction of the Roosevelt Road Sidewalk Project; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the City Manager, or his designated representative, to execute agreements with Metroplan and the Arkansas Highway and Transportation Department for a Transportation Alternative Project on Roosevelt Road from Interstate 30 to Main Street and two (2) blocks north on Main Street.

8. **RESOLUTION NO. 14,329:** To authorize the City Manager to enter into a general contract with Shields and Associates, Inc., in the amount of \$67,000.00, for the purchase

and installation of new windows in the River Market Building; and for other purposes.

*Staff recommends approval*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with Shields and Associates, Inc., to purchase and install new windows in the River Market Building.

**9. RESOLUTION NO. 14,330:** To authorize the City Manager to award a contract to Gene Summers Construction, Inc., in an amount not to exceed \$647,129.90, for improvements to Potter Street, from Colonel Glenn Road to 40<sup>th</sup> Street; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax and the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with Gene Summers Construction, Inc., for street and drainage improvements to Potter Street, from Colonel Glenn Road to 40<sup>th</sup> Street, Project No. 13-6-07A, Bid No. 16009. (Located in Ward 6)

**10. RESOLUTION NO. 14,331:** To authorize the City Manager to award a contract to Gene Summers Construction, Inc., in an amount not to exceed \$648,000.00, for improvements to 44<sup>th</sup> Street, from Boyd Street to Potter Street; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax and the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with Gene Summers Construction, Inc., for improvements to 44<sup>th</sup> Street, from Boyd Street to Potter Street, Project No. 13-B-6D, Bid No. 16010. (Located in Ward 6)

**11. RESOLUTION NO. 14,332:** To authorize the City Manager to award a contract to Redstone Construction Group, Inc., in an amount not to exceed \$265,642.80, for improvements to W Street, from Grant Street to University Avenue; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax and the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with Redstone Construction Group, Inc., for improvements to W Street, from Grant Street to University Avenue, Project No. 13-3-19K, Bid No. 16012. (Located in Ward 3)

**12. RESOLUTION NO. 14,333:** To authorize the City Manager to award a contract to Burkhalter Technologies Inc., in an amount not to exceed \$138,567.00, for White Willow Court Drainage; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax and the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with Burkhalter Technologies, Inc., for improvements to White Willow Court Drainage, Project No. 13-4-100, Bid No. 16011. (Located in Ward 4)

**13. RESOLUTION NO. 14,334:** To authorize the execution of a five (5)-year extension of the Interlocal Agreement between the City of Little Rock, Arkansas, and the City of North Little Rock, Arkansas, to allow Metropolitan Emergency Medical Services (MEMS) to continue to provide Emergency Medical Services and Non-Emergency Routine Transports in North Little Rock, pursuant to an exclusive franchise; and for other purposes. *Staff recommends approval.*

**14. RESOLUTION NO. 14,335:** To authorize the execution of a five (5)-year extension of the Interlocal Agreement between the City of Little Rock, Arkansas, and the City of Sherwood, Arkansas, to allow Metropolitan Emergency Medical Services (MEMS) to continue to provide Emergency Medical Services and Non-Emergency Routine

Transports in Sherwood, pursuant to an exclusive franchise; and for other purposes.  
*Staff recommends approval.*

**15. RESOLUTION NO. 14,336:** To authorize the execution of a five (5)-year extension of the Interlocal Agreement between the City of Little Rock, Arkansas, and Pulaski County, Arkansas, to allow Metropolitan Emergency Medical Services (MEMS) to continue to provide Emergency Medical Services and Non-Emergency Routine Transports to Pulaski County, Arkansas, pursuant to an exclusive franchise; and for other purposes. *Staff recommends approval.*

**16. RESOLUTION NO. 14,337:** To amend Little Rock, Ark., Resolution No. 14,312 (April 5, 2016) to correct the name of the leasing entity for the leasing Golf Carts, Utility Vehicles, a Ball Picker Utility Cart and a Concession/Refreshment Utility Cart for the Rebsamen, Hindman and War Memorial Golf Courses; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to amend Little Rock, Ark., Resolution No. 14,312 (April 5, 2016) to correct the name of the leasing entity for the leasing of 146 Electric Golf Carts, fifteen (15) Gas Golf Carts, one (1) Four (4)-Person Electric Golf Cart, one (1) Electric Utility Cart, two (2) Gas Utility Carts, three (3) Heavy-Duty Diesel Utility Carts, one (1) Ball Picker Gas Utility Cart and one (1) Concession/Refreshment Utility Cart.

Director Adcock made the motion, seconded by Director Richardson, to approve the Consent Agenda. By unanimous voice vote of the Board Members present, **the Consent Agenda was approved.**

## **CITIZEN COMMUNICATION**

Brent Ferguson, 2129 Taylor Street: Bee City, USA

Peter Stuckey, 30 Southmont Drive: Bee City, USA

Ronnie Jackson, 900 Apperson Street: Nathaniel Hill Community Center Complex.

Mrs. Puggy Wright: Demolish House/Weed Lots

Whitney Patterson, 1617 South Battery Street: Battery Infrastructure.

Annie Abrams, 1925 Wolfe Street: Wight Avenue Neighborhood.

Mayor Stodola recognized Life Scout Bob Kilpatrick who was in the audience that evening working on his Citizenship in the Community Merit Badge.

## **GROUPED ITEMS (Items 17 - 32)**

**17. ORDINANCE NO. 21,219; A-327:** To accept the Kanis Pride Annexation, to add certain lands to the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays; and 0 absent. Staff recommends approval.*

**Synopsis:** The annexation of some 13.68 acres northwest of the Pride Valley – Kanis Road intersection to the City of Little Rock, Arkansas, for waste water service and fire protection for a proposed mini-warehouse and single-family home development. (Located in the City's Extraterritorial Jurisdiction)

**18. ORDINANCE NO. 21,220; Z-1735-A:** To approve a Planned Zoning Development and establish a Planned Commercial District, titled Orlando Heights Short-Form PCD,

located at 101 North University Avenue, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 1 nay; and 3 absent. Staff recommends denial.*

**Synopsis: The applicant is requesting the rezoning of the property from C-3, General Commercial District, to PCD, Planned Commercial Development, to allow for the redevelopment of the site which is located within the Mid-Town Design Overlay District. (Located in Ward 3)**

**19. ORDINANCE NO. 21,221; Z-2246-B:** To approve a Planned Zoning Development and establish a Planned Residential District, titled The Residence at Pettaway Short-Form PD-R, located at 2020 Vance Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis: The request is to rezone the site from O-3, General Office District, and C-3, General Commercial District, to PD-R, Planned Development - Residential, to allow for the use of the existing building as elderly housing. (Located in Ward 1)**

**20. ORDINANCE NO. 21,222; Z-5817-H:** To approve a Planned Zoning Development and establish a Planned Office District, titled Little Rock Plastic Surgery Center Revised Short-Form PD-O, located at 15104 -15122 Cantrell Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis: The request is a revision to the previously-approved PD-O, Planned Development – Office, to allow for the construction of a new medical office building containing a larger square-footage and building footprint than previously proposed. (Located in Ward 5)**

**21. ORDINANCE NO. 21,223; Z-6051-K:** To repeal Ordinance No. 21,119 (October 5, 2015) and revoke a Planned Zoning District, titled Arkansas Systems Tract 4 Long-Form PCD, located at 17400 Chenal Parkway, Little Rock, Arkansas, and an ordinance reclassifying property located at 17400 Chenal Parkway, 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 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis: The applicant is requesting a revocation of a previously-approved PCD, Planned Commercial Development, zoning and a rezoning of the property from the underlying O-2, Office and Institutional District, to C-3, General Commercial District. (Located in Ward 5)**

**22. ORDINANCE NO. 21,224; Z-6532-H:** To approve a Planned Zoning Development and establish a Planned Residential District, titled The Villas at Chenal Revised Long-Form PD-R, located on Chenal Valley Drive at LaMarche Drive, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis: The request is to rezone the site from O-3, General Office District, and C-3, General Commercial District, to PD-R, Planned Development - Residential, to allow for the use of the existing building as elderly housing. (Located in Ward 5)**

**23. ORDINANCE NO. 21,225; Z-6554-H:** To approve a Planned Zoning Development and establish a Planned Commercial District, titled Lowes at Kanis and Bowman Long-Form PCD, located on the northwest corner of Kanis and Bowman Roads, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis: The request is a rezoning of the site from C-3, General Commercial District, O-3, General Office District, and POD, Planned Office Development – Expired, to PCD, Planned Commercial Development, to allow the site to be developed with a new commercial building and allowing C-3 uses and a home improvement center as allowable uses for the site. (Located in Ward 5)**

**24. ORDINANCE NO. 21,226; LU16-19-01:** To amend the Land Use Plan at 16100 Chenal Parkway; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis:** To approve Land Use Plan changes at 16100 Chenal Parkway from Commercial with Special Conditions to Commercial. (Located in Ward 5)

**25. ORDINANCE NO. 21,227; Z-6720-A:** To repeal Ordinance No. 18,097 (September 21, 1999) and revoke a Planned Zoning District, titled Riverside Motors Short-Form PD-C, located at 16100 Chenal Parkway, Little Rock, Arkansas, and an ordinance reclassifying property located at 16100 Chenal Parkway, 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 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis:** The applicant is requesting a revocation of a previously-approved PD-C zoning and a rezoning of the property from the underlying MF-18, Multi-Family District, and O-2, Office and Institutional District, zoning to C-3, General Commercial District. (Located in Ward 5)

**26. ORDINANCE NO. 21,228; Z-6734-E:** To approve a Planned Zoning Development and establish a Planned Residential District, titled Deal Short-Form PD-R, located on the southeast corner of East 9<sup>th</sup> and Cumberland Streets, 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 3 absent. Staff recommends approval. (Deferred from March 29, 2016)*

**Synopsis:** The request is a rezoning from R4-A, Low Density Residential District, to PD-R, Planned Development Residential, to allow for the creation of three (3) lots, one (1) for each of the existing single-family homes and one (1) for future construction of a new single-family home. (Located in Ward 1)

**27. ORDINANCE NO. 21,229; Z-6848-D:** To approve a Planned Zoning Development and establish a Planned Residential District, titled Chanridge Park Development Short-Form PD-R, located at 2 – 12 Chanridge Park Drive, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis:** The applicant is proposing to amend the previously-approved PD-R, Planned Development - Residential, to allow for the creation of lot lines along the common walls of the existing units. (Located in Ward 5)

**28. ORDINANCE NO. 21,230; Z-9048:** To approve a Planned Zoning Development and establish a Planned Commercial District, titled 719 North Spruce Street Short-Form PD-C, located at 719 North Spruce Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis:** The applicant is proposing a rezoning of the rear forty-seven (47) feet of this lot to PD-C, Planned Development - Commercial, to allow for the use of the rear portion as parking for the adjacent commercial businesses. (Located in Ward 3)

**29. ORDINANCE NO. 21,231; Z-9119:** To approve a Planned Zoning Development and establish a Planned Commercial District, titled CALS Parking Deck Short-Form PCD, located at 333 President Clinton Avenue, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis:** The applicant is proposing a rezoning of the site from UU, Urban Use District, to PCD, Planned Commercial District, to allow for the placement of a digital informational sign on the eastern façade of the Central Arkansas Library Systems (CALS) Parking Deck. (Located in Ward 1)

**30. ORDINANCE NO. 21,232; Z-9120:** To approve a Planned Zoning Development and establish a Planned Commercial District, titled Rebel Kettle Brewery and Restaurant Short-Form PCD, located at 822 East 6<sup>th</sup> Street, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis:** The applicant is requesting a rezoning of the site from UU, Urban Use District, to PCD, Planned Commercial Development, to allow for the redevelopment of the site with a restaurant and brewery. (Located in Ward 1)

**31. ORDINANCE NO. 21,233; Z-9121:** To approve a Planned Zoning Development and establish a Planned Residential District, titled SCK Place, LLC, Short-Form PD-R, located at 6819 – 6823 Honeysuckle Lane, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

**Synopsis:** The request is to rezone this site from R-2, Single-Family District, to PD-R, Planned Development - Residential, to allow for the creation of five (5) lots, four (4) of which contain existing residential structures and the fifth lot will be created to allow the construction of a new single-family home. (Located in Ward 7)

**32. ORDINANCE NO. 21,234:** To dispense with the requirement of competitive bidding and to authorize the City Manager to enter into a Sole-Source Contract with EdgeWave, in the total amount of \$30,691.51 plus taxes and fees, for the purchase of iPrism Web Filtering Service and maintenance; and for other purposes. *Staff recommends denial.*

**Synopsis:** To authorize the City Manager to dispense with competitive bids and purchase iPrism Web Filtering and Maintenance as a Sole Source Contract with EdgeWave, the City's vendor for web filters.

The ordinances were read a first time. Director Adcock made the motion, seconded by Director Richardson, to suspend the rules and place the ordinances on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinances were read a second time. Director Adcock made the motion, seconded by Director Richardson, to suspend the rules and place the ordinances on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinances were read a third time.

Mayor Stodola stated that he had just received a card from an individual that wanted to speak on Item 19; therefore, the vote would be for Items 17 – 18 and Items 20 – 32.

By unanimous voice vote of the Board Members present, **the ordinances (minus Item 19) were approved.**

Robert Webb: Stated that he accidentally stated that he wanted to speak in regards to Item 19.

By unanimous voice vote of the Board Members present, **the ordinance (Item 19) was approved.**

## SEPARATE ITEMS (Items 33 and M-1)

**33. ORDINANCE NO. 21,237:** To condemn a certain structure in the City of Little Rock, Arkansas, as structural, fire and health hazards, providing for summary abatement procedures; directing the City Manager to take such action as is necessary to raze and remove said structure; ***to declare an emergency***; and for other purposes. *(Deferred from April 19, 2016) Staff recommends approval.*

**Synopsis:** One (1) residential structure in a severely dilapidated, deteriorated and/or burned condition causing a negative environmental impact on the residential neighborhood in which it is located. All Notices have been mailed in accordance with Arkansas State Law.

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Richardson, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Richardson, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time.

Emmett Willis, 2505 Maple Street: Stated that when he was before the Board at the April 19, 2016, meeting, the request had been made that he provide a Rehabilitation Plan. Mr. Willis stated that he had provided staff with his Rehabilitation Plan and asked that the Board remove the property from the Demolition List.

Housing & Neighborhood Programs Code Enforcement Manager Ed Garland reported that staff had met with Mr. Willis on April 21, 2016, and had asked for the Rehabilitation Plan, current contact information and some type of reference to the financial capacity to complete the rehabilitation. Mr. Garland reported that on April 25, 2016, Mr. Willis provided staff with a Rehabilitation Plan that indicated he would have the property rehabbed in 132 days. Mr. Garland stated that earlier that day (May 3, 2016), staff had received a letter from Johnny Harris that indicated that Mr. Willis, as well as PFI, Inc., had access to a \$70,000.00 line of credit at Regions Bank. Mr. Garland reported that on April 29, 2016, a Stop Work Order had been issued on the property by the Building Codes Division. According to Mr. Garland, pictures had been taken on April 27, 2016, indicating that some demolition work had taken place prior to Mr. Willis addressing the Board that evening. In addition, Mr. Garland stated that staff had received correspondence from the Building Codes Division indicating that the City should proceed with demolition.

Mayor Stodola asked if the letter which specified the \$70,000.00 line of credit was actually from Regions Bank. Mr. Willis stated that the letter was not from Regions Bank, but from his partner.

Peggy Wright: Stated that she was with the Love Neighborhood Association and stated that she had lived down the street for the last forty-three (43) years. Ms. Wright stated that for the past eighteen (18) – twenty (20) years, the property had been an ongoing problem. Ms. Wright stated that on numerous occasions, she and her husband had cut the grass and picked up the trash so that the neighborhood would remain looking nice. Ms. Wright stated that the Members of the Love Neighborhood Association were asking that the Board proceed with the demolition of the structure.



By unanimous voice vote of the Board Members present, **the ordinance was approved.**  
By unanimous voice vote of the Board Members present, **the emergency clause was approved.**

**M-1 ORDINANCE NO. 21,236:** To amend Little Rock, Ark., Ordinance No. 20,824 (December 23, 2013) to correct an inaccurate legal description; ***to declare an emergency***; and for other purposes. *Staff recommends approval.*

**Synopsis:** The request is to amend Ordinance No. 20,824 adopted by the Little Rock Board of Directors on December 23, 2013, which contained an inaccurate legal description.

By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Richardson, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time. By unanimous voice vote of the Board Members present, **the ordinance was approved.** By unanimous voice vote of the Board Members present, **the emergency clause was approved.**

#### **PUBLIC HEARINGS (Item 35)**

**35. ORDINANCE NO. 21,235:** To dissolve Sewer Improvement District No. 147 of Little Rock, Arkansas; and for other purposes.

Mayor Stodola opened the public hearing. .

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Richardson, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Richardson, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time.

Mayor Stodola asked if there were individuals present that wished to speak for or against the item. There being none present, Mayor Stodola closed the public hearing.

By unanimous voice vote of the Board Members present, **the ordinances were approved.**

#### **EXECUTIVE SESSION (Item 36)**

**36. ORDINANCE:** Appointments and Reappointments to various City of Little Rock Boards and Commissions.

**Synopsis:** Animal Services Advisory Board (3 positions); Arts & Culture Commission (3 positions); Board of Adjustment (2 positions); Central Arkansas Transit Authority Board of Directors (1 position); City Beautiful Commission (3 positions); Civil Service Commission (1 position); Community Housing Advisory Board (2 positions); Construction Board of Adjustment and Appeals (1 position); Historic District Commission (1 position); Land Bank Commission (8 positions); Little

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**Rock Municipal Airport Commission (1 Position); MacArthur Military History Museum Commission (13 positions); Midtown Redevelopment District No. 1 Advisory Board (5 positions); Oakland & Fraternal Historic Cemetery Park Board (3 positions); Little Rock Parks & Recreation Commission (1 position); Racial & Cultural Diversity Commission (2 positions); Property Assessed Clean Energy (PACE) Act Improvement District Board (2 positions); River Market District Design Review Committee (1 position); and Sister Cities Commission (4 positions); Zoo Board of Governors (3 positions).**

Mayor Stodola stated that Directors Cazort and Fortson were absent that evening and they had asked that the appointments and reappointment to Boards & Commission be deferred to May 17, 2016.

Director Richardson made the motion, seconded by Director Kumpuris, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

**ATTEST:**

**APPROVED:**

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**Susan Langley, City Clerk**

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**Mark Stodola, Mayor**