

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

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; Webb; Cazort; Wright; Wyrick; Kumpuris; Fortson; Vice-Mayor Hines; and Mayor Stodola. Directors absent: Adcock. Director B.J. Wyrick delivered the invocation, which was followed by the Pledge of Allegiance.

PRESENTATIONS

Fire Prevention Week Proclamation

ADDITIONS:

M-1 RESOLUTION: To authorize the City Manager to enter into a one (1)-year contract with EVS Mid-South, in the amount of \$185,980.80, as the sole bidder to contract for the purchase of Firefighting Protective Coats and Pants for the Little Rock Fire Department; and for other purposes. *Staff recommends approval.*

Synopsis: Authorize the City Manager to enter into a contract with EVS Mid-South to contract for the purchase of eighty (80) sets of Firefighting Protective Coats and Pants for the Little Rock Fire Department.

M-2 RESOLUTION: To authorize the City Manager to enter into a contract with EVS Mid-South, for a total cost of \$1,711,732.01, for the purchase of Self-Contained Breathing Apparatus for the Little Rock Fire Department; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Fire Department is requesting approval to authorize the City Manager to enter into a contract with EVS Mid-South for the purchase of 246 Self-Contained Breathing Apparatus and associated equipment.

M-3 RESOLUTION: To authorize the City Manager to execute a contract with NSC, Inc., for a total cost of \$73,450.00, to provide truss, roof and related work at Little Rock Fire Station No. 7; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Fire Department is requesting approval to authorize the City Manager to execute an agreement with NSC, Inc., to complete truss, roof and related work at Little Rock Fire Station No. 7, Bid No. 16148.

Director Cazort made the motion, seconded by Vice-Mayor Hines, to add Items M-1, M-2 and M-3 to the Consent Agenda. By unanimous voice vote of the Board Members present, **Items M-1, M-2 and M-3 were added to the Consent Agenda.**

CONSENT AGENDA (Items 1 – 5 and Items M-1 – M-3)

1. **MOTION**: To approve the minutes of March 15, 2016, and April 5, 2016, Little Rock City Board of Directors Meetings.

2. **RESOLUTION NO. 14,421**: To amend the Adopted 2016 to 2018 Capital Improvement Program funded from the proceeds of the 3/8-Cent Capital Sales and Compensating Use Tax for Ward 7; and for other purposes. *Staff recommends approval.*

Synopsis: A resolution adopting an amendment to the 2016 to 2018 Sales Tax Capital Improvement Program for Streets and Drainage to add new projects in Ward 7.

3. **RESOLUTION NO. 14,422**: To increase the contract award to Redstone Construction Group, Inc., for additional street resurfacing within the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to increase the 2016 Street Resurfacing Contract amount with Redstone Construction Group, Inc., for additional asphalt resurfacing in the Little Rock Port.

4. **RESOLUTION NO. 14,423**: To award Professional Engineering Services Contracts for design of the 2016 to 2018 Capital Improvement Program funded from the proceeds of the 3/8-Cent Capital Sales and Compensating Use Tax; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute agreements with consulting engineering firms to provide Engineering Design and Survey Services for the 2016 to 2018 Public Works Capital Improvement Program.

5. **RESOLUTION NO. 14,424**: To certify local government endorsement of HIA VELO, LLC, located at 2201 Brookwood Drive, Little Rock, Arkansas, to participate in the Arkansas Tax Back Programs (as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003); and for other purposes.

M-1 RESOLUTION NO. 14,425: To authorize the City Manager to enter into a one (1)-year contract with EVS Mid-South, in the amount of \$185,980.80, as the sole bidder to contract for the purchase of Firefighting Protective Coats and Pants for the Little Rock Fire Department; and for other purposes. *Staff recommends approval.*

Synopsis: Authorize the City Manager to enter into a contract with EVS Mid-South to contract for the purchase of eighty (80) sets of Firefighting Protective Coats and Pants for the Little Rock Fire Department.

M-2 RESOLUTION NO. 14,426: To authorize the City Manager to enter into a contract with EVS Mid-South, for a total cost of \$1,711,732.01, for the purchase of Self-Contained Breathing Apparatus for the Little Rock Fire Department; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Fire Department is requesting approval to authorize the City Manager to enter into a contract with EVS Mid-South for the purchase of 246 Self-Contained Breathing Apparatus and associated equipment.

M-3 RESOLUTION NO. 14,427: To authorize the City Manager to execute a contract with NSC, Inc., for a total cost of \$73,450.00, to provide truss, roof and related work at Little Rock Fire Station No. 7; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Fire Department is requesting approval to authorize the City Manager to execute an agreement with NSC, Inc., to complete truss, roof and related work at Little Rock Fire Station No. 7, Bid No. 16148.

Vice-Mayor Hines made the motion, seconded by Director Cazort, to approve the Consent Agenda. By unanimous voice vote of the Board Members present, **the Consent Agenda was approved.**

CITIZEN COMMUNICATION

Benny Johnson, 6414 Baseline Road: John Walker

Amexem Bey: Police Authority

Carolyn Hartman, 8123 West 40th Street: Driveway naming petition request

Barbara Jones: Little Rock

Barbara Miller: State Inspection

GROUPED ITEMS (Items 6 - 8)

6. ORDINANCE NO. 21,306; Z-8846-A: 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: The owner of the 0.39-acre property located north of the 15500 Block of Lawson Road is requesting that the zoning be reclassified from R-2, Single-Family District, to M, Mining District. (Located in the City's Extraterritorial Jurisdiction)

7. ORDINANCE NO. 21,307; Z-9143: To waive the right-of-way dedication provisions of Section 1 of the Master Street Plan of the City of Little Rock, Arkansas, for the property located at 3724 West 32nd Street, in connection with a Conditional Use Permit for a day care center; and for other purposes. *Planning Commission: 4 ayes; 6 nays; and 1 absent. Staff recommends approval.*

Synopsis: The owners of the property located at 6724 West 32nd Street are requesting a waiver of the right-of-way dedication provisions of the Master Street Plan in connection with a Conditional Use Permit for a day care center. (Located in Ward 6)

8. ORDINANCE NO. 21,308; Z-9158: 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: 6 ayes; 3 nays; and 2 absent. Staff recommends approval.*

Synopsis: The owner of the 0.32-acre property located at 1916/1918 Perry Street is requesting that the zoning be reclassified R-2, Single-Family District, to R-4, Two-Family District. (Located in Ward 6)

The ordinances were read a first time. Vice-Mayor Hines made the motion, seconded by Director Wright, 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 Cazort made the motion, seconded by Director Wright, 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. By unanimous voice vote of the Board Members present, **the ordinances were approved.**

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

ATTEST:

APPROVED:

Susan Langley, City Clerk

Mark Stodola, Mayor