Little Rock Board of Directors Reconvened Meeting November 26 2019 4:00 PM

The Board of Directors of the City of Little Rock, Arkansas, met in a Reconvened Meeting with Mayor Frank Scott, Jr., presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Webb; Hines; Wright; Kumpuris; Adcock; and Mayor Scott. Directors Absent: Richardson; Peck; Fortson; and Vice-Mayor Wyrick.

DEFERRAL:

2. RESOLUTION: To authorize the City Manager to enter into a contract with Ace Glass Recycling of Little Rock, Arkansas, to perform Curbside Glass Recycling Services within the corporate limits of the City; to authorize and additional fee of \$3.39 per residence to be assessed to each residence for such service; to authorize any necessary amendments to the Solid Waste Bond Funds; and for other purposes. (*Deferred until December 3, 2019, at staff's request*)

Director Hines made the motion, seconded by Director Adcock, to defer Item 2 until the December 3, 2019, Board of Directors Meeting. By unanimous voice vote of the Board Members present, Item 2 was deferred until December 3, 2019.

Due to the fact that there were cards that had been turned in from individuals that wanted to speak on Item 2, Mayor Scott stated that the Board would hear from those individuals.

<u>Linda Bell</u>: Stated that she was not against recycling; however, she was opposed to another mandatory fee and asked that the Board deny the resolution.

<u>Courtney Little</u>: Stated that he was with Ace Glass Recycling and it was important to include glass in the City's recycling pick-up. Mr. Little asked that the Board support the resolution in order to keep Little Rock moving forward in their sustainability efforts.

<u>Jackie Randall, 36 Whitmore Circle</u>: Stated that she lived in the South End and that an extra fee for glass recycling would provide an additional hardship to the residents in the area.

Ruby Jeffries, 1305 West 25th Street: Stated that she was also a resident of the South End and she was against the additional fee for glass recycling.

1. ORDINANCE: To provide for and to adopt the 2020 Budget for the City of Little Rock, Arkansas, for the period beginning January 1, 2020, and ending December 31, 2020; to appropriate resources and uses for every expenditure item and fund; to declare an emergency; and for other purposes. (1st Reading held on November 19, 2019) Staff recommends approval.

Mayor Scott stated that due to the fact that there was not a quorum present to move the item to second reading, Item 1 would be placed on the December 3, 2019, Board of Directors Agenda for action. Mayor Scott asked if any of the Directors had questions regarding the proposed Budget.

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Director Adcock stated that she had received several phone calls asking for an explanation of what a Community School Model and Wrap Around Services were and how they would be paid for out of the City Budget. Mayor Scott stated that City would be engaging with the Little Rock School District to focus on a Community Schools Model, which was to assist challenged schools to provide wrap around services to create a true community to those schools. City Manager Bruce Moore stated that when the City looked at the Prevention, Intervention & Treatment Programs, there were definite connections between education and schools throughout the allocated funds.

Mayor Scott stated that both Items 1 and 2 would be deferred until December 3, 2019.

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

ATTEST:	APPROVED:	
Susan Langley, City Clerk	Frank Scott, Jr., Mayor	_