

**Little Rock Board of Directors Meeting  
April 18, 2023  
6:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a regular meeting with Mayor Frank Scott, Jr., presiding. City Clerk Susan Langley called the roll with the following Directors present: Miller; Richardson (via WebEx Teleconferencing); Peck; Hines (enrolled at 6:12 PM); Lewis; Wyrick; Kumpuris; Phillips; Vice-Mayor Webb; and Mayor Scott. Directors absent: Adcock. City Attorney Tom Carpenter delivered the invocation followed by the Pledge of Allegiance.

**PRESENTATIONS**

Little Rock Christian Academy 2023 4A State Basketball Champions

**ADDITIONS:**

**M-1 RESOLUTION:** To authorize a Lease Assignment, and an Assignment of Collateral, by the Junior Deputy Baseball Booster Club., Inc., to First Service Bank, an Arkansas banking corporation, to fund improvements to the playing fields at Junior Deputy Park; and for other purposes. *Staff recommends approval.*

Director Hines made the motion, seconded by Director Peck, to add Item M-1 to the Consent Agenda. By unanimous voice vote of the Board Members present, **Item M-1 was added to the Consent Agenda.**

**CONSENT AGENDA (Items 1 – 5 and Item M-1)**

**1. MOTION:** To approve the February 7, 2023, February 21, 2023, March 7, 2023 March 21, 2023, and April 11, 2023, minutes of the Little Rock City Board of Directors Meetings; and the March 14, 2023, minutes of the Little Rock City Board of Directors Special Called Meeting.

**2. RESOLUTION NO. 15,959:** To authorize the City Manager to enter into a contract with Bale Chevrolet, in an amount not to exceed \$54,478.00, plus applicable taxes and fees, for the purchase of one (1) Chevrolet 2500HD Truck with Service Body for the Fleet Services Landfill Maintenance Division; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with Bale Chevrolet., for the purchase of one (1) Chevrolet 2500HD Truck with Service Body for the Fleet Services Landfill Maintenance Division.

**3. RESOLUTION NO. 15,960:** To authorize the City Manager to enter into a contract with Dell Technologies, Inc., in an amount not to exceed \$226,891.62, plus applicable taxes and fees, for the purchase of 117 Latitude 7230 Rugged Tablets for the Little Rock Police Department; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with Dell Technologies, Inc., for the purchase of 117 Latitude 7230 Rugged Tablets for the Little Rock Police Department.

**4. RESOLUTION NO. 15,961:** To authorize the City Manager to enter into a contract with North American Fire Equipment, Inc., in an amount not to exceed \$52,666.00, plus applicable taxes and fees, for the purchase of Firefighting Protective Coats and Pants for the Little Rock Fire Department; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with North American Fire Equipment Company, Inc., for the purchase of Firefighting Protective Coats and Pants the Little Rock Fire Department.

**5. RESOLUTION NO. 15,962:** To authorize the Mayor and City Clerk to enter into an agreement with Southeastern Freight, Inc., or its assignees, for the sale of approximately five (5) acres of land located in the City of Little Rock Arkansas, Pulaski County, Arkansas, by the City of Little Rock, Arkansas, for the benefit of the Little Rock Port Authority; and for other purposes. *Staff recommends approval.*

**M-1 RESOLUTION NO. 15,963:** To authorize a Lease Assignment, and an Assignment of Collateral, by the Junior Deputy Baseball Booster Club., Inc., to First Service Bank, an Arkansas banking corporation, to fund improvements to the playing fields at Junior Deputy Park; and for other purposes. *Staff recommends approval.*

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

#### **GROUPED ITEMS (Items 6 - 14)**

**6. ORDINANCE NO. 22,252:** To amend Little Rock, Ark., Rev. Code Chapter 15 (1988), Landscaping and Tree Protection; and for other purposes. *(City Beautiful Commission: 11 ayes and 0 nays) Staff recommends approval.*

**Synopsis:** An ordinance to amend Little Rock, Ark., Rev. Code Chapter 15 (1988), Landscaping and Tree Protection (“Landscape Ordinance”), in order to restrict the use of invasive plant species in commercial landscapes due to their interference with the ecosystem and natural habitats and in order to have more plant species native to the area.

**7. ORDINANCE NO. 22,244; Z-3125-C:** To approve a Planned Zoning Development and establish a Planned Development – Commercial, titled White Water Tavern PD-C, located at 2507 West 7<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: 9 ayes; 0 nays; 1 absent; and 1 abstention) Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 0.78-acre property, located at 2507 West 7<sup>th</sup> Street, be rezoned from R-3, Single-Family District, and I-2, Light Industrial District, to PD-C, Planned Development – Commercial, to allow for the continued use of the property as a Restaurant, Bar and Musical Entertainment Venue.

**8. ORDINANCE NO. 22,245; Z-3371-HHH:** 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; 1 absent; and 1 abstention) Staff recommends approval.*

**Synopsis:** The owner of the 8.05-acre property, located at 600 Colonel Glenn Plaza Loop, is requesting that the property be rezoned from C-3, General Commercial District, to C-4, Open Display District.

**9. ORDINANCE NO. 22,246; Z-5093-B:** 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; 1 absent; and 1 abstention)** *Staff recommends approval.*

**Synopsis:** The owner of the 2.06-acre property, located at 317 South Shackelford Road, is requesting that the property be rezoned from C-2, Shopping Center District, to C-3, General Commercial District.

**10. ORDINANCE NO. 22,247; Z-5257-B:** To approve a Planned Zoning Development and establish a Planned Commercial Development, titled Markham Vernon, LLC, PCD, located at 2623 West Markham Street, 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; 1 absent and 1 abstention)** *Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 0.52-acre property, located at 2623 West Markham Street, be rezoned from R-3, Single-Family District, to PCD, Planned Commercial Development, to allow for the use of the existing structure as a short-term rental and professional office.

**11. ORDINANCE NO. 22,248; Z-6323-BB:** To approve a Planned Zoning Development and establish a Revised Planned Commercial Development, titled Lot 5, The Village at Rahling Road Revised PCD, located on the west side of Rahling Road Circle, 225 feet south of Rahling Road, 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; 1 absent and 1 abstention)** *Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 3.31-acre property, located at on the west side of Rahling Circle, 225 feet south of Rahling Road, be rezoned from PCD, Planned Commercial Development, to Revised PCD, to allow for the construction of a one (1)-story Micro Hospital.

**12. ORDINANCE NO. 22,249; Z-7870-B:** To approve a Planned Zoning Development and establish a Planned Commercial Development, titled Kings Seasonal Fireworks Sales Revised PCD, located at 23800 Highway 10, 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; 1 absent and 1 abstention)** *Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 2.75-acre property, located at 23800 Highway 10, be rezoned from PCD, Planned Commercial Development, to Revised PCD, to allow for the seasonal sales of fireworks.

**13. ORDINANCE NO. 22,250; Z-9763:** To approve a Planned Zoning Development and establish a Planned Commercial Development, titled Vasquez Short-Term Rental PD-C, located at 308 Woodrow Street, 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; 1 absent and 1 abstention)** *Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 0.16-acre property, located at 308 Woodrow Street, be rezoned from R-3, Single-Family District, to PD-C, Planned Development – Commercial, to allow for the use of the property as a short-term rental.

**14. ORDINANCE NO. 22,251:** To condemn certain structures in the City of Little Rock, Arkansas, as structural, fire and health hazards; to provide for summary abatement procedures; to direct City Staff to take such action as is necessary to raze and remove said structures; **to declare an emergency;** and for other purposes. *Staff recommends approval.*

**Synopsis:** Three (3) residential structures are in a severely dilapidated, deteriorated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located. All Notices have been mailed in accordance with Arkansas State Law.

The ordinances were read the first time. Director Hines 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 Richardson made the motion, seconded by Director Peck, 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.

Vice-Mayor Webb stated that when she reached out to the Neighborhood Association regarding Item 13, they stated that they had received no notification regarding the application. Vice-Mayor Webb stated that she would like for staff to review the contact list for the Neighborhood Association to ensure that the correct information was included.

By unanimous voice vote of the Board Members present, **the ordinances were approved.** By unanimous voice vote of the Board Members present, **the emergency clause for Item 14 was approved.**

## **CITIZEN COMMUNICATION**

Phillip Bryant: Make Little Rock an Electric City.

City Manager Bruce Moore stated that based on the City Attorney's recommendation, he needed to read the following statement into the record:

On April 11, 2023, the Board of Directors adopted Little Rock, Ark., Resolution No. 15,597, which authorized entry into and the ratification of bid contracts for debris removal from the March 31, 2023, tornado. For the Minutes of the Board of Directors for April 18, 2023, the following information is provided.

### Debris Removal:

Payment for Work performed pursuant to the Contract Documents shall be in accordance with the unit prices stated in the Contractor's Bid. The total Contract Price payable by the City to the Contractor shall not exceed \$9,226,800.00, plus a 10% contingency in the amount of \$922,680.00, for a total maximum Contract Price not to exceed \$10,149,480.00, except as approved by the City's Board of Directors in the form of a Board resolution and authorized in writing signed by the City's City Manager.

For Section A:	\$1,537,800.00
For Section B:	4,613,400.00
For Section C:	3,075,600.00

### Debris Removal Monitoring:

Tetra Tech, Inc.	\$608,465.00
------------------	--------------

Little Rock Board of Directors Meeting  
April 18, 2023  
6:00 PM

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

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**Susan Langley, City Clerk**

\_\_\_\_\_  
**Frank Scott, Jr., Mayor**