

**Little Rock Board of Directors Meeting
October 6, 2014
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; Richardson; Hurst; Cazort; Hines; Wyrick; Kumpuris; Fortson; Adcock; Vice-Mayor Wright; and Mayor Stodola. Vice-Mayor Wright delivered the invocation, which was followed by the Pledge of Allegiance.

DEFERRALS

18. RESOLUTION: To authorize the City Manager to move forward with third-year contract extensions for Neighborhood-Based Afterschool/Out-of-School Time Programs, Youth Intervention Programs, Citywide Enhancement Programs and Services, Technical Assistance Services and Re-Entry Services to Little Rock Residents; and for other purposes. *Staff recommends approval. (Deferred at staff's request until October 21, 2014)*
Synopsis: Authorizing the City Manager to move forward with third-year contract extensions for prevention and intervention Neighborhood-Based Afterschool/Out-of-School Time Programs; Youth Intervention Programs (YIP); Citywide Enhancement Programs and Services; Re-entry services; and Technical Assistance Services.

19. RESOLUTION: To authorize the City Manager to extend contracts with one (1) organization to provide Neighborhood-Based Afterschool/Out-of-School Time Expanded Youth Programs Services to Little Rock Youth ages six (6) – eleven (11); and for other purposes. *Staff recommends approval. (Deferred at staff's request until October 21, 2014)*
Synopsis: Authorizing contract extensions with one (1) organization to provide Neighborhood-Based/Out-of-School Time Expanded Youth Programs to youth ages six (6) – eleven (11).

City Manager Bruce Moore stated that a request had been made at the Agenda Meeting to provide additional information regarding Items 18 & 19; however, there had been a delay in getting the information compiled. City Manager Moore asked for the Board to defer the items so that he could have time to obtain the information for distribution to the Board.

Director Adcock made the motion, seconded by Director Hendrix, to defer Items 18 & 19 until October 21, 2014. By unanimous voice vote of the Board Members present, **Items 18 & 19 were deferred until October 21, 2014.**

WITHDRAWALS:

24. ORDINANCE: To amend Little Rock, Arkansas, Code of Ordinance to require certain security measures by private clubs that intend to stay open past certain hours; **to declare an emergency**; and for other purposes. *(3rd Reading) (1st Reading held on August 19, 2014) (2nd Reading held on September 2, 2014)*

25. ORDINANCE: To amend Little Rock, Ark., Rev. Code §4-51 (1988) to set the hours of operation for private clubs; **to declare an emergency**; and for other purposes. (*3rd Reading*) (*1st Reading held on August 19, 2014*) (*2nd Reading held on September 2, 2014*)

Director Cazort made the motion, seconded by Director Hines, to withdraw Items 24 & 25 from the Agenda and to substitute Item 23. By unanimous voice vote of the Board Members present, **Items 24 & 25 were withdrawn from the Agenda and Item 23 was substituted.**

Director Adcock made the motion, seconded by Director Hendrix, to adjust the Agenda and move Item 23 up so that the Board could take action on the item following Citizen's Communication. By unanimous voice vote of the Board Members present, **the motion was passed.**

CONSENT AGENDA (Items 1 - 17)

1. MOTION: To approve the minutes from the July 1, 2014, and July 15, 2014, Board of Directors Meetings.

2. RESOLUTION NO. 13,965; G-25-216: To change the name of a portion of Mabelvale West Road to Bass Pro Parkway; and for other purposes. *Staff recommends approval.*

Synopsis: Staff is recommending that the portion of Mabelvale West Road over the Interstate 30 right-of-way, described as from the intersection of the east side of the Interstate 30/Mabelvale West Road interchange to the west side of the Interstate 30/Mabelvale West Road/Otter Creek Road interchange, be changed to Bass Pro Parkway.

3. RESOLUTION NO. 13,966: To authorize the City Manager to accept title to Lots 3 and 21 of Block 6 of the Chesterfield Square Addition to the City of Little Rock, Arkansas, which are needed to construct the Valmar Street Drainage Improvement Project; and for other purposes. (*Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding*) *Staff recommends approval.*

Synopsis: Authorizes the City Manager to acquire title to Lots 3 and 21, Block 6 of the Chesterfield Square addition to the City of Little Rock for the construction of drainage improvements on the Valmar Street Drainage Project. Project is located in Ward 1.

4. RESOLUTION NO. 13,967: To authorize the City Manager to increase the current contract amount with Redstone Construction Group for the Dr. Martin Luther King, Jr., Drive Drainage Improvement Project; and for other purposes. (*Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding*) *Staff recommends approval.*

Synopsis: Authorizes the City Manager to increase the current authorized amount of the construction contract with Redstone Construction Group, Inc., for the Dr. Martin Luther King, Jr., Drive Drainage Improvements, Bid No. 14-118. Project is located in Ward 1.

5. RESOLUTION NO. 13,968: To authorize the City Manager to award a contract to Wright Way Construction, LLC, in the amount of \$192,963.05, for the Lancaster Road Drainage Improvement Project; and for other purposes. (*Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding*) *Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Wright Way Construction, LLC, for Project 13-2-020, Lancaster Road Drainage Improvements, Bid No. 14-159. Project is located in Ward 2.

- 6. RESOLUTION NO. 13,969:** To authorize the City Manager to award a contract to JCI Construction, Inc., in the amount of \$344,656.80, for the 36th Street Roundabout Project at Romine Road; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*
Synopsis: Authorizes the City Manager to execute an agreement with JCI Construction, Inc., for Project #13-B-6C, 36th Street Roundabout at Romine Road, Bid No. 14-155. Project is located in Ward 6.
- 7. RESOLUTION NO. 13,970:** To authorize the City Manager to award a contract to Township Builders, Inc., in the amount of \$648,549.00, for the Cedar Hill Bridge Repair Project; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*
Synopsis: Authorizes the City Manager to execute an agreement with Township Builders, Inc., for Project 13-B-3b, Cedar Hill Bridge Repairs, Bid No. 14-158. Project is located in Ward 3.
- 8. RESOLUTION NO. 13,971:** To authorize the City Manager to award a contract to JCI Construction, Inc., in the amount of \$210,856.80, for the Elm Street and Maryland Avenue Street and Drainage Improvement Project; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*
Synopsis: Authorizes the City Manager to execute an agreement with JCI Construction, Inc., for the Elm Street and Maryland Avenue Street and Drainage Improvement Project, Bid No. 14-154. Project is located in Ward 2.
- 9. RESOLUTION NO. 13,972:** To authorize the City Manager to award a contract to Burkhalter Technologies, Inc., in the amount of \$377,709.84, for improvements to Scenic Drive; and for other purposes. *(Funding from 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., Project 13-B-3E, for the Scenic Drive Improvement Project, Bid #14-162. Project is located in Ward 3.
- 10. RESOLUTION NO. 13,973:** To authorize the City Manager to award a contract to Gene Summers Construction, Inc., in the amount of \$142,881.60, for Sandy Lane Drainage Improvements; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*
Synopsis: Authorizes the City Manager to execute an agreement with Gene Summers Construction, Inc., Project Number 13-7-102, Sandy Lane Drainage Improvements, Bid No. 14-163. Project is located in Ward 7.
- 11. RESOLUTION NO. 13,974:** To express the willingness of the City of Little Rock, Arkansas, to partner with the Arkansas Highway and Transportation Department for the Rodney Parham Road and Interstate 430 interchange; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*
Synopsis: Authorizes the City Manager to execute all appropriate agreements and contribute funding for improvement to Rodney Parham Road at Interstate 430. Project is located in Ward 4.
- 12. RESOLUTION NO. 13,975:** To authorize the City Manager to enter into a contract with J.A. Riggs Tractor Company in the amount of \$126,248.00, to completely rebuild the undercarriage of a 2007 Caterpillar D8T Dozer, for the Public Works Department; and for other purposes. *Staff recommends approval.*
Synopsis: Approval of a resolution authorizing the City Manager to enter into a contract with J. A. Riggs Tractor Company in the total amount of \$126,248.00 to completely rebuild the undercarriage of a 2007 Caterpillar D8T Dozer for the Public Works Department.

13. RESOLUTION NO. 13,976: To authorize the City Manager to enter into a contract with Santex Truck Center, Ltd., for the purchase of one (1) Asphalt Patching Truck Chassis, in the amount of \$76,905.00, and with Bergkamp, Inc., for the purchase of one (1) Asphalt Patcher Unit, in the amount of \$82,413.00, for a total cost of \$159,318.00, by utilizing the Houston-Galveston Area Council Purchasing Cooperative; and for other purposes. *Staff recommends approval.*

Synopsis: Approval of a resolution authorizing the City Manager to enter into a contract with Santex Truck Centers, Ltd., for the purchase of one (1) Asphalt Patching Truck Chassis in the amount of \$76,905.00, and Bergkamp, Inc., for the purchase of one (1) Asphalt Patcher Unit in the amount of \$82,413.00, for a unit cost of \$159,318.00.

14. RESOLUTION NO. 13,977: To authorize the renewal of the existing contract with Associates Closing & Title, LLC, for one (1) additional year to provide title services for properties acquired by the Land Bank; and for other purposes. *Staff recommends approval.*

Synopsis: In an effort to ensure the title status of prospective properties to be acquired by the Land Bank and maximize the City's revitalization efforts, staff would like to exercise the option to renew the existing title services contract with Associates Closing & Title, LLC, for an additional year. Original Authorization was given pursuant to Resolution No. 13,786.

15. RESOLUTION NO. 13,978: To set October 21, 2014, as the date of hearing on the petition to form the City of Little Rock Municipal Property Owners' Multipurpose Improvement District No. 709-08 (I Street Project); and for other purposes.

16. RESOLUTION NO. 13,979: To authorize the City Manager to execute an extension of the current policy with FM Global to provide Property Insurance coverage for City buildings for one (1)-year, effective October 1, 2014; and for other purposes. *Staff recommends approval.*

Synopsis: The incumbent provider of Property Insurance coverage (FM Global) has offered a renewal effective October 1, 2014, with a rate increase of approximately 0.15%

17. RESOLUTION NO. 13,980: To amend Little Rock, Ark., Resolution No. 11,369 (September 3, 2002) to permit the Junior League of Little Rock, pursuant to the terms of an Historic Façade Easement, to make changes to the windows in the Women's City Club; to identify the changes to be made; and for other purposes. *(Deferred from September 16, 2014) Staff recommends approval.*

Synopsis: A resolution to allow modification of the windows at the Women's City Club.

Director Adcock 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'S COMMUNICATION

Kathy Wells: Revitalization

Rohn Muse, 822 Lewis Street: Neighborhood Concerns

SEPARATE ITEMS (Items 25 and 20 - 23)

25. ORDINANCE NO. 20,940: To amend Little Rock, Ark., Rev. Code §4-51 (1988) to set the hours of operation for private clubs; **to declare an emergency**; and for other purposes. (*3rd Reading*) (*1st Reading held on August 19, 2014*) (*2nd Reading held on September 2, 2014*)

Due to the fact that her son-in-law worked for the law firm that representing several of the 5:00 AM Private Clubs, Director Wyrick stated that she would have to recuse from the conversation and vote for Item 25, and would have to leave the Board Chambers.

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 Cazort, 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.

Justin Allen: Stated that he represented several of the 5:00 AM Private Clubs and that on their behalf, he wanted to express his appreciation for allowing them the opportunity to have input in the drafting of the ordinance.

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

20. ORDINANCE NO. 20,941; Z-4386-B: To approve a Planned Zoning Development and establish a Planned Commercial District titled Murphy USA Short-Form PD-C, located on the southeast corner of Cantrell and Taylor Loop 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 from R-2, Single-Family District, and PD-C, Planned Development – Commercial, to PD-C to allow for the development of this site with a convenience store with gas pumps.

The ordinance was read a first time. Director Hines 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 Hines made the motion, seconded by Director Cazort, 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 stated that he had received cards from several individuals requesting a deferral of the item and explained that unless there was a motion made and voted on, the item would be heard that evening.

Director Adcock made the motion to defer the Item 20 for two (2) weeks; however, the motion failed due to the lack of a second.

Director Hurst stated that she had received contributions to her political campaign from entities associated with the application, and asked if she would need to recuse on the item. Chief Deputy City Attorney Bill Mann stated that according to Section 2-231 of the Code of Ethics, campaign contributions were excluded from the classification of Gifts. In addition, Chief Deputy City Attorney Mann stated that he had researched Arkansas State Law for State and Local Officials and had determined that campaign contributions were specifically excluded. Chief Deputy City Attorney Mann stated that unless her vote benefited her personal financial situation, it did not impact her ability to discuss and/or vote on the ordinance.

Wayne Gibson: Stated that he represented the applicant, Murphy USA, and had worked on the project since it had begun. Mr. Gibson provided the Board with an overview of the proposed project. Mr. Gibson stated that Murphy had commissioned Ernie Peters to conduct a traffic study in the area and felt that the project was suitable for the location.

Director Wyrick asked how often the tanker trucks would be at the location to fill the tanks. Mr. Gibson stated that there was not a set time that the trucks would refill the tanks. Mr. Gibson stated that they were able to monitor the level of fuel and that trucks were not dispatched until the tanks needed to be refilled. In addition, Mr. Gibson stated that any refueling would occur after the hours of operation.

Director Fortson asked what modifications had been made to the site since the initial review by Planning Staff. Planning & Development Department Director Tony Bozynski stated that early on in the process when the initial application was submitted, there were concerns regarding the access and circulation of the site. Mr. Bozynski stated that the current application restricted several of the turning movements off of Cantrell Road and Taylor Loop Road which addressed the concerns that staff had voiced. Mr. Bozynski stated that the current plan prohibited a left-turn onto Cantrell Road heading west, and a left-turn from Taylor Loop Road into the site. Director Fortson asked if staff had considered the increased congestion or the increased wait for turning time when making their recommendation of approval. Public Works Department Director Jon Honeywell stated that staff studied the traffic study and did not see a negative impact. Director Adcock asked how many variances were being requested in the project. Mr. Bozynski stated that the property was located within the Highway 10 Design Overlay District (DOD) boundaries and that there was a provision that if the application didn't comply with the different requirements, then it would need to go through the Planned Development Process. Mr. Bozynski stated that the site was 1.28 acres, which was less than the two (2)-acre requirement of the DOD. In addition, the DOD required a forty (40)-foot rear-yard encroachment and what was being proposed was twenty-five (25) feet and there were minor encroachments on the side-yards located on the east and west side. Mr. Bozynski also reported that the canopy signage exceeded the percentage that was allowed and that there was canopy signage on the east side, which did not have street frontage.

Ernie Peters stated that the site had long been identified on the City's Land Use Plan as a commercial node and there were commercial uses that could be placed on the tract that would be significantly worse in terms of the impact on traffic in the area. Mr. Peters stated that he had conducted the traffic study at the request of the applicant, and not the City. Mr. Peters stated that he met with City Staff and reviewed turning movements and

as a result of the analysis, the recommendations were made to the applicant to restrict the driveways on both Cantrell Road and Taylor Loop Road. In addition, Mr. Peters stated that the applicant had pulled the accident reports for the most recent twelve (12)-month time period, and during that time there were a total of nine (9) vehicular accidents. Director Hurst asked how an individual would be restricted from making a left-turn into the site from Taylor Loop Road. Mr. Peters stated that a concrete island would be installed to separate the movements inbound and outbound from the site.

Mayor Stodola stated that it was already 8:00 PM, which is when the Board normally took a break. Mayor Stodola stated that there was an Executive Session for Board and Commission appointments scheduled for later in the evening and that if the Board chose to take a break, they could address the Board & Commission appointments at that time. Director Richardson made the motion, seconded by Director Cazort, for the Board to go into Executive Session for the purpose of Board & Commission appointments. By voice vote of the Board Members present, with Director Adcock voting in opposition, **the Board went into Executive Session.** (Board and Commission Appointments listed at the end of this document).

City Manager Bruce Moore stated that the Board Communication included incorrect information in that it stated there were no record objectors at the Planning Commission Meeting in which Item 20 was addressed. City Manager Moore stated that the record should reflect that there were in fact objectors present.

Grey Williams, 6 Thomas Park Circle: Stated that he represented the Taylor Loop Safety Patrol, an all-volunteer group made up of many of the surrounding neighborhoods in and around the site. Mr. Williams spoke to the life safety and traffic hazards at the Cantrell Road and Taylor Loop Road intersection, and asked the Board to deny the application.

Samantha Chaney, 14316 Jerome Drive: Stated that she lived in the neighborhood located directly behind the site and was opposed to the development and urged the Board to deny the application. Ms. Chaney provided copies of a petition that contained 1,300 signatures.

David Harris, 14615 Shepard Drive: Stated that he lived in the neighborhood located directly behind the site and was opposed to the development and urged the Board to deny the application.

Charles Giggelman, 14001 Taylor Loop Road: Stated that he did not wish to address the Board; however, he wanted the record to reflect that he was in support of the application.

Bob Nash, 2 Rosier Court: Stated that he did not wish to address the Board; however, he wanted the record to reflect that he was in support of the application.

Renee Crater, 7 Canterbury Court: Stated that she lived in the Westchester Subdivision and that she was opposed to the application.

Carolyn McDuffee, 3505 Coats Road: Stated that her family owned the site and asked that the Board approve the application.

Molly Teeter, 13911 Hinson Road: Stated that she was opposed to the application.

Patrick Anders, 14011 Longtree Drive: Stated that he was opposed to the application.

Rohn Muse, 822 Lewis Street: Stated that he was opposed to the application and urged the Board to deny the application.

Anne Pierce, 317 Garden Valley Loop: Stated that she was opposed to the application and urged the Board to deny the application.

Kathryn Murphy, 132 Hickory Creek Circle: Stated that she was opposed to the application and felt there were already too many gas stations in the area. Ms. Murphy urged the Board to deny the application.

Rick Parker, 1 Hickory Creek Cove: Stated that there were forty (40) businesses located within 350 feet of the intersection, which led to the congestion in the area. Mr. Parker stated that he was opposed to the application.

Elizabeth Foster, 14608 Cecil Drive: Stated that she was opposed to the application and urged the Board to deny the application.

Allen Quattlebaum, 18 Westchester Court: Stated that he was opposed to the application and urged the Board to deny the application.

Diane Moellers, 4717 Westchester Drive: Stated that she was opposed to the application and urged the Board to deny the application.

Robert Hines, 4 Secluded Hills Court: Stated that he and his wife had just purchased a home in the Secluded Hill Division and he was opposed to the application.

Mayor Stodola read the names of the following individuals that filled out cards in opposition to the application, but chose not to speak:

Kymber Stipe, 9 Cannon Court
Celia Martin, 3 Canterbury Court
Howard Tompkins, 4401 Secluded Hills Drive
Lynn Senn, 1 Gordon Valley Lane
Nick Alsop, 6 Waterford Drive
Marcia Wilson, 14610 Honey Bear Drive
Mickey Thomas, 12 Thomas Park Circle
Janice Casey, 21 Westchester Court
Darby Beranek, 14310 Cecil Drive
Peter Beranek, 14310 Cecil Drive
Mary Olsen, 4306 Old Oak Drive
Ken Harrison, 5504 Tulley Cove
David Beranek, 48 Bellegard Drive
Barbara Beranek, 48 Bellegard Drive
Cheri Hines, 4 Secluded Hills Court
Dawn Prasifka, 5504 Tulley Cove
Bettye Ann Freeman, 14608 Cecil Drive
Terri Martin, 110 Buckland Place
Michael Tarini, 14200 Westbury Drive
Gregg Tharel, 14709 Cecil Drive
Carol Tharel, 14709 Cecil Drive
John Chaney, 14419 Cecil Drive
Mary Chaney, 14419 Cecil Drive
Sylvia Dileo Delsa, 100 Holland Lane
Matt Duran, 14700 Cecil Drive
Carolyn Sue Gould, 4821 Jerry Drive
Anthony Cuccia, Jr., 4116 Montgomery Road

Chuck Carter, 14615 Shepard Drive
Michelle Young Leding, 405 Hickory Creek Court
Gaye Quattlebaum, 18 Westchester Court
Christine Hasler, 4818 Glen Valley Drive
Michael Casey, 21 Westchester Court
Nick Rupp, 14601 Cecil Drive
Jerry Senn, 1 Gordon Valley Lane
Carol Bulloch, 11 Dee Dee Circle
Amanda Mercer, 39 Westchester Court
John Chaney, 14316 Jerome Drive

Mayor Stodola read the names of the following individuals that filled out cards in support of the application, but chose not to speak:

Wayne Pettus, 15704 Woodstone Drive
Mary Pettus, 15704 Woodstone Drive
Arielle Pettus, 2003 Brownwood Road
Amy Hendricks, 401 Hill Road
Laura Hendricks, 401 Hill Road
Jerry Pavlas, 315 Rock Street
Bryan Hendricks, 401 Hill Road
Ethan Hendricks, 401 Hill Road
Bob Nash
Shari Thompson, 800 Mt. Olive Road
Janice Allen, 2307 Red Bud Cove
Janice Giggelman, 3212 Coats Road
Henry Giggelman, 3212 Coats Road
Charles Giggelman

Vice-Mayor Wright made the motion, seconded by Director Richardson, to call the question on the vote. By voice vote of the Board Members present, with Director Adcock voting in opposition, **the question to vote was called.**

By roll call vote, the vote was as follows: Ayes: Hendrix; Richardson; Cazort; Hines; Kumpuris; Fortson and Vice-Mayor Wright. Nays: Hurst; Wyrick and Adcock. By a vote of seven (7) ayes and three (3) nays, **the ordinance was approved.**

21. ORDINANCE NO. 20,938; Z-8966: 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: 8 ayes; 0 nays; and 3 absent. Staff recommends approval.*

Synopsis: The owner of the 0.2417-acre property located at 2216 Wilson Road is requesting that the zoning be reclassified from R-2, Single-Family District, to R-4, Two-Family District.

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, 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 Cazort, 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.

Director Richardson stated that he was under the impression that there was a petition from the surrounding neighbors who objected to the duplex at this location. Mr. Bozynski stated that while there had been a number of single-family residences in the area, a number of duplexes had been built as well and that currently there was a mix of uses in the area. Vice-Mayor Wright asked if single-family residences were located next to the site. Mr. Bozynski stated that the adjacent property was zoned R-2, Single-Family.

Kenny Whitfield: Stated that he was applicant and asked that the Board approve the application.

By voice vote of the Board Members present, with Vice-Mayor Wright and Director Richardson voting in opposition, **the ordinance was approved.**

22. ORDINANCE NO. 20,939: To approve a franchise for Verizon, Inc., to place certain telecommunications devices in City right-of-way, or upon City property pursuant to a Master Lease Agreement; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the City Manager to enter into a Franchise Agreement with Verizon, Inc., to install, operate and maintain communication equipment on mutually agreed upon places.

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Hines, 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. By unanimous voice vote of the Board Members present, **the ordinance was approved.**

23. ORDINANCE NO. 20,940: To amend Little Rock, Arkansas, Code of Ordinance to require certain security measures by private clubs that intend to stay open past certain hours and to establish a process whereby such private clubs can be placed on probation; **to declare an emergency**; and for other purposes.

Director Wyrick stated that due to the fact that her son-in-law worked for the law firm that represented several of the private clubs, she would have to recuse from the conversation and vote for Item 23.

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 Cazort, 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 voice vote of the Board Members present, with Director Wyrick recusing, **the ordinance was approved.** By voice vote of the Board

Members present, with Director Wyrick recusing, **the emergency clause was approved.**

EXECUTIVE SESSION (Items 26 – 29)

26. RESOLUTION NO. 13,981: To make re-appointment to the Arkansas Residential Housing and Public Facilities Board; and for other purposes.

Synopsis: Re-Appointment of E. Ralph Cotham, IV, to serve his second five (5)-year term, said term to expire on November 7, 2018.

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

27. RESOLUTION NO. 13,982: To make appointment to the Central Arkansas Library System Board of Trustees; and for other purposes.

Synopsis: Appointment of Nancy Rousseau to fill the unexpired term of Caroline Curton, said term to expire December 31, 2015.

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

28. RESOLUTION NO. 13,983: To make appointments to the Arkansas Arts Center Board of Trustees; and for other purposes.

Synopsis: Appointment of Isabel Anthony to fill the unexpired term of Dr. Ricardo Sotomora, said term to expire June 30, 2017. Appointment of Diane Gilleland to fill the unexpired term of Lisa Baxter, said term to expire June 30, 2015. Appointment of Mimi San Pedro to fill the unexpired term of Dr. Scott Davis, said term to expire June 30, 2017. Appointment of Patrick Sullivan to fill the unexpired term of John Harris, said term to expire June 30, 2016.

Director Adcock made the motion, seconded by Director Cazort, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

29. RESOLUTION NO. 13,984: To make appointments and re-appointments to the various City of Little Rock Boards and Commissions; and for other purposes.

Synopsis: Ambulance Authority (4 Positions); American's with Disabilities Act Citizen's Grievance Committee (2 Positions); Animal Service Advisory Board (2 Positions); Board of Adjustment (1 Position); Central Arkansas Transit Authority (1 Position); Central Arkansas Transit Authority (1 Position); City Beautiful Commission (3 Positions); Commission of Children Youth and Families (3 Positions); Community Housing Advisory Board (4 Positions); Historic District Commission (4 Positions); Land Bank Commission (1 Position); Little Rock Port Authority (1 Position); Little Rock Sanitary Sewer Committee (1 Position); Oakland – Fraternal Historic Cemetery Board (2 Positions); Racial and Cultural Diversity Commission (2 Positions); River Market District Design Review Committee (1 Position); and Sister Cities Commission (1 Position).

Ambulance Authority: Re-appointment of Bill Bowers to serve his second five (5)-year Business Person term, said term to expire on July 5, 2019. Re-appointment of Scott Gordon to serve his third five (5)-year Health Care Administrator term, said term to

expire on July 5, 2019. Re-appointment of Dr. Chuck Mason to serve his fifth five (5)-year Practicing Licensed Medical Doctor term, said term to expire on July 5, 2019. Appointment of Jennifer Pirce to serve her first five (5)-year Attorney term, said term to expire on July 5, 2019. Director Cazort made the motion, seconded by Director Hines, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Americans with Disabilities Act Citizen Grievance Committee: Appointment of Angela Greene Moore to serve her first four (4)-year Individual with Disability term, said term to expire on July 6, 2018. Appointment of Dr. Bruce Randolph to serve his first four (4)-year Service Provider with Knowledge of Technology Affecting the Disabled term, said term to expire on July 6, 2018. Director Cazort made the motion, seconded by Director Richardson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Animal Services Advisory Board: Appointment of Ginny Blankenship to serve her first three (3)-year Ward 5 Representative term, said term to expire on November 28, 2016. Appointment of Mildred Randolph to serve her first three (3)-year Ward 1 Representative term, said term to expire on November 28, 2016. Director Adcock made the motion, seconded by Director Richardson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Board of Adjustment: Appointment of Robert Tucker to serve his first three (3)-year term, said term to expire on February 19, 2017. Director Cazort made the motion, seconded by Director Richardson, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Central Arkansas Transit Authority Board of Directors: Re-appointment of Allie Freeman to serve his second four (4)-year Little Rock Realtors Association term, said term to expire on August 26, 2018. Director Richardson made the motion, seconded by Director Fortson, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

City Beautiful Commission: Appointment of Ashley Jones to fill the unexpired At-Large term of David 'Chip' McCulley, said term to expire on October 19, 2016. Appointment of Robert Winchester to serve his first three (3)-year At-Large term, said term to expire on October 19, 2017. Director Cazort made the motion, seconded by Director Richardson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Commission on Children Youth and Families: Re-appointment of Sheena Lewis to serve her second three (3)-year Individual with Experience term, said term to expire on May 31, 2017. Re-appointment of Jo Thompson to serve her second three (3)-year Individual with Experience term, said term to expire on May 31, 2017. Re-appointment of Joyce Wesley to serve her second three (3)-year Individual with Experience term, said term to expire on May 31, 2017. Director Richardson made the motion, seconded by Director Fortson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Community Housing Advisory Board: Appointment of Richie Roy to fill the unexpired At-Large term of Danita Walker, said term to expire on June 2, 2015. Director Adcock made the motion, seconded by Director Richardson, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Historic District Commission: Re-appointment of B.J. Bowen to serve his second three (3)-year Owner and Occupant of Property term, said term to expire on June 15, 2017. Appointment of Jennifer Carman to fill the unexpired Quapaw Quarter Association

Representative term of Rachelle Walsh, said term to expire on June 15, 2016. Re-appointment of Antoinette Johnson to serve her second three (3)-year Owner and Occupant of Property term, said term to expire on June 15, 2017. Appointment of Jeremiah Russell to serve his first three (3)-year Architect term, said term to expire on June 15, 2017. Director Cazort made the motion, seconded by Director Richardson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Land Bank Commission: Appointment of Crystal Mercer to serve her first four (4)-year Ward 1 Representative term, said term to expire on March 19, 2018. Director Richardson made the motion, seconded by Director Cazort, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Little Rock Port Authority: Appointment of Melissa Hendricks to serve her first five (5)-year Ward 1 Representative term, said term to expire on March 19, 2018. Director Richardson made the motion, seconded by Director Adcock, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Little Rock Sanitary Sewer Committee: Re-appointment of Marilyn Perryman to serve her second five (5)-year term, said term to expire on August 1, 2019. Director Richardson made the motion, seconded by Director Adcock, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Oakland and Fraternal Historic Cemetery Board: Appointment of Richard Butler to serve his first three (3)-year term, said term to expire on June 1, 2017. Appointment of Frances Mitchell Ross to serve her first three (3)-year term, said term to expire on June 1, 2017. Director Cazort made the motion, seconded by Director Richardson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Racial and Cultural Diversity Commission: Appointment of Dale Pekar to serve his first three (3)-year At-Large term, said term to expire on March 31, 2017. Appointment of Andre Robinson to serve his first three (3)-year At-Large term, said term to expire on March 31, 2017. Director Adcock made the motion, seconded by Director Richardson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

River Market District Design Review Committee: Re-appointment of Kate East to serve her second three (3)-year Design Professional term, said term to expire on August 6, 2017. Director Cazort made the motion, seconded by Director Richardson, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Sister Cities Commission: Appointment of Forest Boles to fill the unexpired term of Aida Abedini, said term to expire on January 5, 2018. Director Adcock made the motion, seconded by Director Cazort, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

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

Little Rock Board of Directors Meeting
October 6, 2014
6:00 PM

ATTEST:

APPROVED:

Susan Langley, City Clerk

Mark Stodola, Mayor