SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
July 22, 2013

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Michael Corbin at 3:08 p.m., Monday, July 22, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman S. Jenkins, and the Pledge of Allegiance was led by Councilman Everson. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins (Arrived at 3:18 p.m.), Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, July 23, 2013 agenda:

* * * *

ADMINISTRATIVE CONFERENCE
July 22, 2013
AND
CITY COUNCIL MEETING AGENDAS
July 23, 2013

Monday, July 22, 2013 - 3:00 p.m. Government Plaza Chambers
Tuesday, July 23, 2013 - 3:00 p.m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

1. **Call to order**.

2. **Invocation**.

3. **Roll call**.

4. **Approval of the minutes** Administrative Conference (Monday, July 8, 2013) and City Council Meeting, (Tuesday, July 9, 2013).

5. **Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports**

A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.

B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

D**.** **Reports**

Property Standards Report *(Res. 7 of 2003)*
Revenue Collection Plan & Implementation Report *(Res. No.114 of 2009)*
Surety Bond Forfeitures Report *(Res 238 of 2010)*
Master Plan Committee Report *(Res. No. 132 of 2012)*

6. **Public Hearing**: None.

7. **Adding Items to the Agenda, Public Comments, Confirmations and Appointments.**

A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

B. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures)*

C. Confirmation and Appointments:

Department of Water and Sewer	Ms. Barbara Featherston
Shreveport Public Assembly and Recreaton	
Assistant to the Director	Mr. Ronnie Hammond
Division Manager Administration	Ms. Becky Berry
Division Manager Recreation	Mr. Nick Robberson
Assistant to the Division Manager	Mr. Charles Hymes

8. **Consent Agenda Legislation**

A. To Introduce Routine Ordinances and Resolutions
Resolutions: None.
B. Ordinances: None.
To Adopt Ordinances and Resolutions
Resolutions: None.
Ordinances: None.

9. **Regular Agenda Legislation**
A. **Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading**

94 A resolution authorizing the execution of a retainer agreement with Ronald F. Lattier, Attorney at Law; ratifying any/all work previously performed; and to otherwise provide with respect thereto *(Postponed July 9, 2013)*

125 Ratifying the waiver of building permit fees and the donation of building materials and supplies to up to Twenty-One (21) qualified low to moderate income homeowners in the City of Shreveport and otherwise providing with respect thereto.

126 Amending Resolution No. 221 of 2012 which allocated funds to specific organizations from funds budgeted in "other Charges" in the Riverfront Development Special Revenue Fund, and to otherwise provide with respect thereto.

127 Authorizing a cooperative endeavor agreement with Volunteers of America North Louisiana and to otherwise provide with respect thereto.

129 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/McCulloch/B/Everson/C/O. Jenkins/F/Shyne)

130 Final acceptance of State project No. H.09914 Morningside Drive Bridge over Virginia Avenue ditch, Caddo Parish and otherwise providing with respect thereto.

B. Introduction of Resolutions (*Not to be adopted prior to August 13, 2013*)

131 Authorizing the Purchasing Agent to dispose of by public auction of items and to otherwise provide with respect thereto.

132 Amending Resolution No. 221 of 2012 which allocated funds to specific organizations from funds budgeted in "Other Charges" in the Riverfront Development Special Revenue Fund, and to otherwise provide with respect thereto. (B/Everson)

133 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Ryan Companies US, Inc., hereinafter called "Owner" and acting herein through Douglas J. Dieck, Manager, for the private sewer mains located in various sewer servitudes and related facilities and otherwise provide with respect thereto. (B/Everson)

134 Authorizing the execution of a consent decree and other documents with the United States of America and the State of Louisiana to resolve violations of the Clean Water Act, the Louisiana Water Control Law and other provisions of Federal and/or State law in regard to the operation of the City of Shreveport wastewater collection, retention and transmission systems and to otherwise provide with respect thereto.

135 Authorizing the execution of a cooperative endeavor agreement with Louisiana Film Prize, LLC, and to otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to August 13, 2013*)

81 Closing and abandoning the 30 foot wide portion of Ricou Avenue south of Cadillac Street and west of North Market Street in the Talbot and Agurs Subdivision located in Section 25 (T18N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (A/McCulloch)

82 Authorizing and providing for an encroachment on a portion of the Ontario Street right of way, and to otherwise provide with respect thereto. (C/O. Jenkins)

83 Authorizing the Purchasing Agent to dispose of surplus real property and otherwise provide with respect thereto. (D/Corbin)

84 Amending the 2013 Grant Fund Budget, appropriating the funds, and otherwise providing with respect thereto. (B/Everson)

85 Amending the 2013 Budget for the General Fund and otherwise provide with respect thereto.

86 **ZONING C-48-13:** Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the SE corner of Willis Street and Audrey Lane, Shreveport, Caddo Parish, LA, **from R-1H, Urban One Family Residence District to R-1H-E, Urban One Family Residence/Extended Use District limited to "A Beauty Salon" only**, and to otherwise provide with respect thereto. (A/McCulloch)

87 **ZONING C-51-13**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the north side of Turner Lane, 490 feet east of Line Avenue, Shreveport, Caddo Parish, LA **from R-1H, Urban One Family Residence District and B-3, Community Business District to R-3, Urban Multiple Family Residence District** and to otherwise provide with respect thereto. (D/Corbin)

88 **ZONING C-58-13**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the SW corner of Waggoner Avenue and Mansfield Road, Shreveport, Caddo Parish, LA **from B-1 Buffer Business District to B-1-E, Buffer Business/Extended use District limited to "A Beauty Salon"only**, and to otherwise provide with respect thereto. (F/Shyne)

89 **ZONING C-59-13**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the south side of Greenwood Road, 490 feet east of Emory Street, Shreveport, Caddo Parish, LA, **from I-1, Light Industry District to I-2, Heavy Industry District**, and to otherwise provide with respect thereto. (G/S. Jenkins)

D. Ordinances on Second Reading and Final Passage *(Numbers are assigned Ordinance Numbers)*

89/11 Amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto (G/S. Jenkins) *(Postponed July 9, 2013)*

15 Amending and reenacting certain sections of Chapter 94 of the Code of Ordinances relative to Utilities and to otherwise provide with respect thereto *(Postponed July 9, 2013)*

63 An ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. *(Postponed July 9, 2013)*

64 An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Postponed July 9, 2013)*

65 An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Postponed July 9, 2013)*

66 An ordinance amending the 2013 General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto. *(Postponed July 9, 2013)*

70 Amending the 2013 General Fund Budget, appropriating the funds authorized herein, and to otherwise provide with respect thereto. *(SPAR equipment repair and maintenance) (Postponed July 9, 2013)*

75 Amending the 2013 Airports Enterprise Fund Budget, and to otherwise provide with respect thereto. *(Heating/Air Conditioning maintenance and repair, Expressjet Airline)*

76 Amending the 2013 Riverfront Development Fund Budget and otherwise providing with respect thereto. *(SCEDA)*

77 Amending and supplementing Resolution No. 131 of 1984, (The "General Bond Resolution") adopted on June 12, 1984, as amended, acknowledging and approving the issuance of not exceeding $5,000,000 principal amount of taxable Utility Revenue Bonds (LDEQ Sewer Project), Series 2013, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution No. 95 of 2012, adopted on May 22, 2012, As amended by Resolution No. 17 of 2013 adopted on February 12, 2013; Approving and confirming the sale of such bonds; Pledging revenue of the system to secure such bonds; Prescribing the form, and certain terms and conditions of said bonds; And providing for other matters in connection therewith.

78 Amending the 2013 Budget for the Water and Sewerage Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

79 Amending the 2013 Budget for the General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

80 An ordinance authorizing the least of city-owned property to St. Raphael House of Shreveport, Inc., and to otherwise provide with respect thereto. *(Not to be adopted prior to August 11, 2013)* (B/Everson)

Tabled Legislation.

1. **Ordinance No. 25 of 2012**: Amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto *(Texas Street Turn Lanes)* (B/Everson) *(Tabled March 27, 2012)*

2. **<u>Resolution No. 205 of 2012</u>**: Approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto *(Tabled December 11, 2012)*

3. **<u>Ordinance No. 170 of 2012</u>**: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto *(Tabled December 11, 2012)*

4. **<u>Ordinance No. 30 of 2013</u>**: Amending and reenact Section 106-1029 of the Code of Ordinances relative to the SPI-3 Commercial Corridor Overlay District and to otherwise provide with respect thereto (C/O. Jenkins) *(Tabled May 14, 2013)*

Appeals

A. **Property Standards Appeals**

PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) *(Postponed 24, 2013 until September 23, 2013)*

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed June 24, 2013 until September 23, 2013)*

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) *(Postponed June 10, 2013 until September 9, 2013)*

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed July 8, 2013 until September 9, 2013)*

PSD1200243 4043 Crosby, Shreveport, LA (F/Shyne) Mr. Joe Mingo, Jr., 3821 Mayfield, Shreveport, LA (F/Shyne) *(Postponed April 22, 2013 until July 22, 2013)*

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>S. Jenkins</u> to postpone until August 26, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

HBO1300017/PSD130001 1831 Hollywood Avenue, Shreveport, LA (F/Shyne) Mr. Ashanti Kabara, 2711 Oak Street, Shreveport, LA 71104 (B/Everson)*(Postponed June 10, 2013 until September 9, 2013)*

B. **Alcoholic Beverage Ordinance Appeals**

C. **Metropolitan Planning Commission Appeals and Zoning Board of Appeals**

ZBA Appeal: BAC-78-13 – Property located on the north side of Ashley Ridge Blvd., 800' east of Line Avenue. (D/Corbin)

D. **Other Appeals**

E. **Taxi Appeal**

12. **Reports from officers, boards, and committees**

13. **Clerk's Report**

Zoning Appeal – BAC-84-13: Moonrider Inn, 5215 Monkhouse Drive, Shreveport, Special exception use and variance in hours of operation in a B-3 District for on-site Multi-purpose facility with on premise consumption of alcoholic beverage. (F/Shyne)

14. **The Council resolves itself into a Committee of the whole at the <u>regular meeting only</u> for communications and miscellaneous matters**:

A. Approval of the Minutes *(July 9, 2013)*

B. Communications of the Mayor

C. Communications from Council Members

D. Public Comments *(In accordance with Section 1.11 of the Rules of Procedures)*

15. **The Committee "rises and reports"** (reconvenes the regular council meeting)

16. **Adjournment**

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 4:47 p.m.

_____

//s// Michael Corbin, Chairman

_____

//s// Arthur G. Thompson, Clerk of Council