SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
August 26, 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 3:11 p.m., Monday, August 26, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Corbin and the Pledge of Allegiance was led by Councilman Shyne. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins (Arrived at 3:14 p.m.), Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins (Arrived at 3:35 p.m.). 7. Absent: None. The Council met and set the following agenda for August 27, 2013 agenda:

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ADMINISTRATIVE CONFERENCE
August 26, 2013
AND
CITY COUNCIL MEETING AGENDAS
August 27, 2013

Monday, August 26, 2013 - 3:00 p.m. Government Plaza Chambers
Tuesday, August 27, 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, August 12, 2013) and City Council Meeting, (Tuesday, August 13, 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:

Assistant City Attorney Monique I. Davis

8. **Consent Agenda Legislation**

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

Resolutions:

154 Authorizing J-4 Properties, L.L.C. located at Lot 20 and 21 Red Oak Grove Subdivision to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. *(Property located near Council District D, and is contiguous to the City limits)*

155 Authorizing G6 Properties Ellerbe, L.L.C. located at Lot 184 Suburban Acres 4th filing to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. *(Property located near Council District D, and is contiguous to the City limits)*

Ordinances: None.

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

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. *(Postponed August 13, 2013)*

137 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on October 20, 2013 relative to dispensing, sale and/or consumption of alcoholic beverages at 1833 Pierre Avenue for Herby K's Restaurant, 77th Anniversary celebration and to otherwise provide

with respect thereto. (B/Everson) *(Postponed August 13, 2013)*

146 Amending the fee schedule for the Emergency Medical Services Division of the Shreveport Fire Department and to otherwise provide with respect thereto.

147 Authorizing the Mayor to execute an act of release of a 5 foot wide servitude located between Lots C & D of Michael Jerome Park and Lot 156 of Jones-Mabry Subdivision, Unit No. 2 and to otherwise provide with respect thereto.

148 Acknowledging that the City Council has reviewed the 2013 Internal "Municipal Water Pollution Prevention Report" concerning the North Regional and Lucas Plants.

149 Authorizing the execution of a Cooperative Endeavor Agreement with Get Up, Inc., and to otherwise provide with respect thereto.

150 Authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Rotary Club, and otherwise provide with respect thereto. (B/Everson)

151 Authorizing and providing for the waiver of servitude and encroachment fees for the construction of a fiber optic communication cable for Caddo Parish within the street right of way and across City-owned property, and to otherwise provide with respect thereto.

152 Granting a variance from certain provisions of Chapter of the Code of Ordinances relative to flood hazard prevention and otherwise providing with respect thereto. *(Postponed August 13, 2013)*

156 Remembering Aaron Selber, Jr., his service to this country, his business, civic and philanthropic contributions, and to otherwise provide with respect thereto

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

158 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto (A/McCulloch and G/S. Jenkins)

B. Introduction of Resolutions (*Not to be adopted prior to September 10, 2013*)

159 Authorizing the Mayor to execute an agreement with Eric Cottrell and Louis Wallace to permit commercial turtle trapping on Cross Lake and otherwise providing with respect thereto (F/Shyne)

160 Authorizing the use of certain equipment by the Susan G. Komen for the Cure and to otherwise provide with respect thereto.

161 Authorizing the use of certain city-owned equipment by the Junior League of Shreveport Bossier and to otherwise provide with respect thereto.

162 Authorizing the use of certain equipment by Sportspectrum Race Management and to otherwise provide with respect thereto.

163 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Mike Tilton Development acting herein through Mike Tilton, Manager, for the private sewer main extension and related facilities to serve 9400 Linwood Ave. and to otherwise provide with respect thereto (D/Corbin)

C. Introduction of Ordinances (*Not to be adopted prior to September 10, 2013*)

93A Amending the 2013 Capital Improvements Budget appropriating the funds authorized therein and otherwise providing with respect thereto *(2013 FTA Grant)*

96 Amend and reenact Chapter 14 of the Code of Ordinances by adding Article V relative to fowl and to otherwise provide with respect thereto. (F/Shyne)

97 Amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto *(Utility Projects)*

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

99 ZONING: **C-47-13:** Amending and enacting portions of Chapter 106 of The Code of Ordinances relative to an SPI-6, Design Overlay District and to otherwise provide with respect thereto. (C/O. Jenkins)

100 ZONING: **C-61-13:** Amending Chapter 106-1 of Chapter 106 of the Code of Ordinances, The City of Shreveport Zoning Ordinance, regarding the clarification of language, and to otherwise provide with respect thereto.

101 ZONING: **C-63-13:** Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of Bert Kouns, 520 feet west of Dean Road, Shreveport, Caddo Parish, LA., be and the same is hereby changed from **B-2, Neighborhood Business District to B-3, Community Business District with MPC Approval,** and to otherwise provide with respect thereto (3300 Bert Kouns)

102 ZONING: **C-67-13:** Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the on the NW corner of Martin Luther King Drive and Hill Street extending north 300' on the west side of Hill Street, Shreveport, Caddo Parish, LA, be and the same is hereby changed **FROM B-3, COMMUNITY BUSINESS DISTRICT AND R-1H, URBAN ONE FAMILY RESIDENCE DISTRICT TO B-3-E. COMMUNITY BUSINESS/EXTENDED USE DISTRICT LIMITED TO "A STORAGE YARD, TOWING SERVICE AND RESIDENCE" ONLY** and to otherwise provide with respect thereto (1900-2200 Blk Hill Street)

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

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 August 13, 2013)*

83 Authorizing the Purchasing Agent to dispose of surplus real property and otherwise provide with respect thereto. (D/Corbin) *(Postponed August 13, 2013)*

90 Amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne)

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

92 Amending the 2013 Capital Improvements Budget, and otherwise providing with respect thereto. (*City-Wide Water Main Renewal/Replacement Project)*

94 Authorizing the Mayor to execute a contract with Louisiana Department of Transportation and Development for Mowing and Litter Pickup, and otherwise provide with respect thereto.

95 Authorizing the Mayor to execute a contract with Louisiana Department of Transportation and Development for Maintaining traffic signals and systems and otherwise providing with respect thereto.

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. **Resolution No. 205 of 2012**: 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. **Ordinance No. 170 of 2012**: 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. **Ordinance No. 30 of 2013**: 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)*

5. **<u>Ordinance No. 89 of 2011</u>** 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) *(Tabled August 13, 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 July 22, 2013 until August 26, 2013)*

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>McCulloch</u> to remove from the agenda (renovation completed). 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)*

PSD1300047: 1744 Ashton Street, Shreveport, LA (A/McCulloch) Ms. Verna Campbell, 6513 Cypress Pointe, Monroe, LA 71203 *(Postponed August 12, 2013 until Oct 7, 2013)*

PSD1300012: 1720 Exposition Avenue, Shreveport, LA (G/S. Jenkins) Ms. Josephine Smith, 2725 Poland Street, Shreveport, LA 71103 (A/McCulloch) *(Not to be considered prior to Oct 21, 2013)*

PSD1300111: 3638 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Calvin Lester, Sr., 602 Hoover Drive, Shreveport, LA 71106 (D/Corbin) *(Postponed Aug 12, 2013 until Oct 7, 2013)*

PSD1300088: 1447 Andrew Ave., Shreveport, LA (A/McCulloch) Mr. Don W. Ellis Sr. , 1460 Kenneth Ave., Shreveport 71103 (NEW)

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to postpone until October 21, 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.

PSD1300151: 3015 Catherine St., Shreveport, LA (A/McCulloch) Mr. Larry Davenport, 2245 Soda Lake Circle, Shreveport, LA 71107 (NEW)

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until September 23, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Shyne, and S. Jenkins. 5. Nays: 0. Out of the Chamber: Councilmen Everson and Webb. 2. Absent: 0 . Abstentions: 0.

B. **Alcoholic Beverage Ordinance Appeals**
C. **Metropolitan Planning Commission Appeals and Zoning Board of Appeals**
D. **Other Appeals**
E. **Taxi Appeal**

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

13. **Clerk's Report:** Appointment Letter received August 21, 2013: Assistant City Engineer – Department of Water and Sewer – Kathleen Autumn Permenter

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

A. Approval of the Minutes *(August 13, 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**: There being no further business to come before the Council, the meeting adjourned at 5:11 p.m.

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//s// Michael D. Corbin, Chairman

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