SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
September 9, 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, September 9, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Ron Webb, and the Pledge of Allegiance was led by Councilman McCulloch. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, September 10, 2013 agenda:

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ADMINISTRATIVE CONFERENCE
September 9, 2013
AND
CITY COUNCIL MEETING AGENDAS
September 10, 2013

Monday, September 9, 2013 - 3:00 p.m. Government Plaza Chambers
Tuesday, September 10, 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 26, 2013) and City Council Meeting, (Tuesday, August 27, 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 Engineer, Engineering and Environmental Services

Kathleen Autumn Permenter

8. **Consent Agenda Legislation**

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

B. 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**

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

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)

164 Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (A/McCulloch/B/Everson/C/O. Jenkins/D/Corbin/E/Webb/G/S. Jenkins.

165 Declaring the certain adjudicated property to be surplus which will authorize the Mayor to sell the City of Shreveport's Tax interest in these adjudicated properties, and to otherwise provide with respect thereto. (A/McCulloch/B/Everson/C/O. Jenkins/F/Shyne/G/S. Jenkins)

B. Introduction of Resolutions (*Not to be adopted prior to September 24, 2013*)

166 Authorizing the Mayor to execute an act of release of a 10 foot wide servitude located between Lots 1 and 2 of Southern Trace Phase IV, Section XX-A and located in Section 32 (T16NR13W), and to otherwise provide with respect thereto. (D/Corbin)

167 Authorizing the Mayor to accept a FY 2012 assistance to Firefighters Grant Program Fire Prevention Safety Grant, and to otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to September24, 2013*)

103 Amending the 2013 Capital Improvements Budget, and otherwise providing with respect thereto. *(Recreation Improvements)*

104 **ANNEXATION – Tag No. 12-09**: Enlarging the limits and boundaries of the City of Shreveport – a 83.83-acre tract of land, located east of Wallace Lake Road and North of Southern Trace Parkway located in Section 30 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) *(Public Hearing to be held September 24, 2013)*

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

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

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. 89 of 2011** 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)*

5. **<u>Ordinance No. 90 of 2013</u>**: 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) *(Tabled August 27, 2013)*

Appeals

A. **Property Standards Appeals**

PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 140 Pennsylvania Avenue, Shreveport, LA 71104 (B/Everson) *(Postponed June 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)*

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>Oliver Jenkins</u> to postpone until December 9, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, and Shyne. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman S. Jenkins. 1. Abstentions: 0.

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)*

Motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>Shyne</u> to postpone until October 7, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, and Shyne. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman S. Jenkins. 1. 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)*

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>McCulloch</u> to postpone until October 7, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, and Shyne. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman S. Jenkins. 1. Abstentions: 0.

PSD1300047 1744 Ashton Street, Shreveport, LA (A/McCulloch) Ms. Verna Campbell, 6513 Cypress Pointe, Monroe, LA 71203 *(Postponed August 12, 2013 until October 21, 2013)*

PSD1300012 1720 Exposition Avenue, Shreveport, LA (G/S. Jenkins) Ms. Josephine Smith, 2725 Poland Street, Shreveport, LA 71103 (A/McCulloch) *(Postponed August 12, 2013 until October 7, 2013)*

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

PSD1300088: 1447 Andrew Ave., Shreveport, LA (A/McCulloch) Mr. Don W. Ellis Sr. , 1460 Kenneth Ave., Shreveport 71103 *(Postponed August 26, 2013 until October 21, 2013)*

PSD1300088: 3015 Catherine St., Shreveport, LA (A/McCulloch) Mr. Larry Davenport, 2245 Soda Lake Circle, Shreveport, LA 71107 *(Postponed August 26, 2013 until September 23, 2013)*

B. **Alcoholic Beverage Ordinance Appeals**

Denial of Application for Renewal of Alcohol Beverage Permit for *Circle K* #7774, 6704 Pines Road, Shreveport, LA 71129, (G/S. Jenkins) Ms. Robin Donoho, *Circle K* Stores, 3645 Southern Avenue, Shreveport, LA 71104 (B/Everson)

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until October 7, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, and Shyne. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman S. Jenkins. 1. Abstentions: 0.

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**

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 27, 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 3:48 p.m.

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//s// Michael Corbin, Chairman

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