SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
October 7, 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, October 7, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Webb, and the Pledge of Allegiance was led by Councilman Shyne. On roll call, the following members were present: Councilmen Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 6. Absent: Councilman Rose McCulloch. 1. The Council met and set the following agenda for October 8, 2013 agenda:

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ADMINISTRATIVE CONFERENCE
October 7, 2013
AND
CITY COUNCIL MEETING AGENDAS
October 8, 2013

Monday, October 7, 2013 - 3:00 p.m. Government Plaza Chambers
Tuesday, October 8, 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, September 23, 2013) and City Council Meeting, (Tuesday, September 24, 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:

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**

177 A resolution authorizing the Mayor to make application with the Louisiana Commission on Law Enforcement through the Northwest Law Enforcement Planning Agency, for a Multi-Jurisdictional Narcotics Task Force Grant and otherwise provide with respect thereto.

179 A resolution authorizing the execution of an agreement with Shreveport Business Park, L.L.C. and/or its affiliate to provide water and sewerage services for Elio Motors, Inc. and to otherwise provide with respect thereto.

180 Declaring October 2013 as Domestic Violence Awareness Month and otherwise providing with respect thereto. (B/Everson)

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

182 Authorizing the Settlement of all claims against the City of Shreveport in the matter entitled "Urban Housing of America, Inc. V. City of Shreveport and Metropolitan Planning Commission of Caddo Parish" and to otherwise provide with respect thereto.

B. Introduction of Resolutions (*Not to be adopted prior to October 22, 2013*)

183 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-1, and otherwise providing with respect thereto. (G/S. Jenkins)

184 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-4, and otherwise providing with respect thereto. (G/S. Jenkins)

185 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-5, and otherwise providing with respect thereto. (G/S. Jenkins)

186 Authorizing the submission of the 2014-2018 Consolidated Plan and 2014 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to October 22, 2013*)

113 Amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

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

115 Amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. *(Minor Arterial Asphalt Program)*

116 Amending the 2013 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(FAMIS)*

117 Amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. *(Hersey D. Wilson Project)* (A/McCulloch)

Introduction of Ordinances (*To be adopted no later than December 15, 2013*)

118 Adopting the 2014 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

119 Adopting the 2014 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

120 Adopting the 2014 General Fund Budget, appropriating the authorized funds therein, and otherwise providing with respect thereto.

121 Adopting the 2014 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

122 Adopting the 2014 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

123 Adopting the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

124 Adopting the 2014 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

125 Adopting the 2014 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

126 Adopting the 2014 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

127 Adopting the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

128 Adopting the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

129 Adopting the 2014 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

130 Adopting the 2014 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

131 Adopting the 2014 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

132 Adopting the 2014 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

133 Adopting the 2014 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

134 Adopting the 2014 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

135 Adopting the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

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

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105 Amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. *(Water and Sewer Improvements)*

106 Amending the 2013 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto. *(Improvements and Equipment)*

107 Amending the 2013 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

108 Authorizing the Mayor to execute an agreement granting a utility servitude to AEP SWEPCO at Querbes Park, and otherwise providing with respect thereto. (C/O. Jenkins) *(Power to Pro Shop)*

112 An Ordinance to repeal Ordinance No. 11 of 1972 which created a four-way stop intersection at Creswell Avenue and Southfield Road and to enact the intersection of Creswell Avenue and Southfield Road as a two-way stop intersection to otherwise provide with respect thereto.

109 **ZONING C-64-13:** An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located east side of Church Street beginning 300 feet east of Church Street from Grantham to 241 feet south of Martin Avenue, extending east**,** Shreveport, Caddo Parish, LA, be and the same is hereby changed from **R-1H, Urban One Family Residence District to R-1H-E, Urban One Family Residence/Extended Use District limited to "the stockpile of dirt and broken concrete materials and sanitary sewer flow equalization pond for this City-owned operation" only,** and to otherwise provide with respect thereto. (E/Webb)

110 **ZONING C-68-13:** An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of East Kings Hwy and Jackson Square Blvd, be and the same is hereby changed **from R-3, Urban Multiple Family Residence District to B-2, Neighborhood Business District,** and to otherwise provide with respect thereto. (D/Corbin)

111 **ZONING C-69-13:** An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located property located on the west side of Monkhouse Drive, 1200 feet north of Westwood Park Drive, be and the same is hereby changed **from R-1D, Urban, One Family Residence District to B-3, Community Business District,** and to otherwise provide with respect thereto. (G/S.

Jenkins)

Tabled Legislation.

1. **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)*

2. **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)*

3. **Ordinance No. 90 of 2013**: 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)*

4. **Ordinance No. 96 of 2013**: An ordinance amending 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) *(Tabled September 10, 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 September 23, 2013 until November 11, 2013)*

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

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

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed September 9, 2013 until October 7, 2013)*

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to overturn the decision of the Property Standards Board of appeals and remove this item from the agenda. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman McCulloch. 1. Abstentions: 0.

HBO1300017/PSD130001 1831 Hollywood Avenue, Shreveport, LA (F/Shyne) Mr. Ashanti Kabara, 2711 Oak Street, Shreveport, LA 71104 (B/Everson)*(Postponed September 9, 2013 until October 7, 2013)*

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>S. Jenkins</u> to overturn the decision of the Property Standards Board of appeals and remove this item from the agenda. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman McCulloch. 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 7, 2013)*

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>O. Jenkins</u> to postpone until November 11, 2013. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman McCulloch. 1. Abstentions: 0.

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 21, 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)*

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>Webb</u> to overturn the decision of the Property Standards Board of appeals and remove this item from the agenda. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman McCulloch. 1. Abstentions: 0.

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)*

PSD1300151: 3015 Catherine St., Shreveport, LA (A/McCulloch) Mr. Larry Davenport, 2245 Soda Lake Circle, Shreveport, LA 71107 *(Postponed September 23, 2013 until November 25, 2013)*

PSD1300145 7129 Suntan Street, Shreveport, LA (F/Shyne) Mr. David Poston, 318 Crosscreek Drive, Bossier City, LA 71111 *NEW (Not to be heard prior to October 21, 2013)*

PSD 1300082 5918 Attaway Street, Shreveport, LA (F/Shyne) Mr. Jerome Fields, 5954 Attaway Street, Shreveport, LA 71108 (F/Shyne) *NEW (Not to be heard prior to October 21, 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) *(Postponed September 10, 2013 until October 7, 2013)*

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to overturn the decision of the Chief of Police and to grant the application for a permit to sell alcoholic beverages at Circle K #7774, 6704 Pines Road, Shreveport, LA 71129 for one year, with the stipulation that if any employee is charged with any offense that affects the qualifications to hold the liquor permit, the matter will be placed on the City Council's agenda to determine if the permit should be revoked. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman McCulloch. 1. Abstentions: 0.

Mr. Russell Shabryar, 7108 Karen Street, Shreveport, LA 71108 (E/Webb), *Expressway Grocery*, 3209 Alabama Avenue, Shreveport, LA 71108 (E/Webb). *(Postponed September 24, 2013 until October 7, 2013)*

Motion by Councilman S. Jenkins, seconded by Councilman Webb to uphold the decision of the Shreveport Police Department and deny the application for an ABO Card. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman McCulloch. 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**

Received: Annual Report of the Historic Preservation Commission

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 *(September 24, 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 approximately 4:50 p.m.

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//s// Michael Corbin, Chairman

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