SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
July 7, 2014

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Shyne at 3:06 p.m., Monday, July 7, 2014, 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, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, July 8, 2014 agenda:

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ADMINISTRATIVE CONFERENCE
July 7, 2014
and
CITY COUNCIL MEETING AGENDAS
July 8, 2014

Monday July 7, 2014 - 3:00 p.m.
Tuesday, July 8, 2014 - 3:00 p.m.

Government Plaza Chambers
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 June 23, 2014, and City Council Meeting, Tuesday, June 24, 2014.

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 Hearings**: None

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

Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.
Public Comments (*In accordance with Section 1.11 of the Rules of Procedures)*
Confirmation and Appointments: None

8. **Consent Agenda Legislation**

To Introduce Routine Ordinances and Resolutions
Resolutions: None.
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

111 Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (B/Everson/F/Shyne)

112 Declaring 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/C/O. Jenkins/D/Corbin/F/Shyne/G/S. Jenkins)

113 Suspending certain provisions of Chapter 10 on July 17, 2014, relative to dispensing, sale and/or consumption of alcoholic beverages in the 400 block of Lake Street for the Grand Opening Block Party for five businesses on Lake Street, and to otherwise provide with respect thereto. (B/Everson)

114 Amending Resolution No. 91 of 2012 to authorize the expenditure of City Wide Street Improvement Program (11C003) Funds to include the design work for the 1600 block of Oakdale that extends to the cul-de-sac and to otherwise provide with respect thereto. (B/Everson)

B. Introduction of Resolutions (*Not to be adopted prior to July 22, 2014*)

115 Authorizing the acceptance of a donation from Wells Fargo, Premier Asset Services and to otherwise provide with respect thereto.

116 Authorizing the execution of certification agreement with the State of Louisiana Department of Culture, Recreation and Tourism, and to otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to July 22, 2014*)

70 Declaring the city's interest in certain vacant property as surplus, and our intention to donate certain vacant lots acquired by community development for phase III of Concordia Place Development, to Fuller Center for Housing of Northwest Louisiana, Inc.

71 Amending Ordinance No. 150 of 2013 (Which amended and reenacted Section 10-172 of the Code of Ordinances), and to otherwise provide with respect thereto.

Introduction of Ordinances (*Not to be adopted prior to August 12, 2014*)

72 Declaring the city's interest in certain vacant property as surplus, and our intention to donate certain vacate property acquired by community development via foreclosure, to Hope for the Homeless Inc.; and to otherwise provide with respect thereto.

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

53 Amending the 2014 Capital Improvements Budget and otherwise providing with respect thereto. *(Valencia Park, Hattie Perry, Cargill Park, Mamie Hicks, Bilberry Park, CC Antoine) (Postponed June 24, 2014)*

64 Authorizing the Mayor to execute all necessary legal instruments to effect the exchange of certain immovable property owned by the City of Shreveport for certain immovable property owned by Louisiana CVS Pharmacy, L.L.C., Repealing Ordinance No. 35 of 2014, and otherwise providing with respect thereto. *(Postponed June 24, 2014)*

66 An Ordinance authorizing an amendment to the agreement and lease with MBI Global, L. L. C., and to otherwise provide with respect thereto. *(Postponed June 24, 2014)*

67 Amending the 2014 General Fund Budget, appropriating the funds authorized therein, and to otherwise provide with respect thereto. *(Street Sweep Program)*

68 Amending and replacing Ordinance No. 106 of 2012, a Yield Intersection to a Stop Intersection, and otherwise providing with respect thereto. (B/Everson)

69 Amending the 2014 Capital Improvements Budget, and otherwise providing with respect thereto. *(Existing Utility Project)*

10. **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. 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)*

3. **Ordinance No. 12 of 2014:** Changing the name of Steeple Chase Plaza Drive to Gregory Kirby Plaza Drive, and to otherwise provide with respect thereto. (G/S. Jenkins)

4. **Ordinance No. 19 of 2014:** Amending the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

5. **Ordinance No. 20 of 2014:** Amending the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

6. **Ordinance No. 21 of 2014:** Amending the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

7. **Ordinance No. 22 of 2014:** Amending the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

8. **Ordinance No. 24 of 2014:** Amending the 2014 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

9. **Resolution No. 52 of 2014**: A resolution amending the Pay Plan for General Classified Employees to provide a one-time lump sum pay increase and to otherwise provide with respect thereto. (E/Webb)

10. **Ordinance No. 36 of 2014**: An ordinance amending and re-enacting Article IV of Chapter 30 of the Code of Ordinances relative to fireworks and to otherwise provide with respect thereto. (C/O. Jenkins) *(Tabled June 10, 2014)*

11. **Appeals**

A. **Property Standards Appeals**

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed May 23, 2014 until September 22, 2014)*

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) *(Postponed March 24, 2014 until August 25, 2014)*

PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern, 368 E. 68th Street, Shreveport, LA 71106 (C/O. Jenkins) *(Postponed May 23, 2014 until July 7, 2014)*

Motion by Councilman O. Jenkins, seconded by Councilman S. Jenkins to postpone until October 13, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Corbin. 1. Abstentions: 0.

PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) *(Postponed May 23, 2014 until July 7, 2014)*

Motion by Councilman Shyne, seconded by Councilman Everson to postpone until October 13, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Corbin. 1. Abstentions: 0.

PSD1300253 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed June 9, 2014 until August 11, 2014)*

PSG1300703 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed June 9, 2014 until August 11, 2014)*

PSD1300207 1622 Creswell Avenue, Shreveport, LA (B/Everson) Mr. John C. Smith, 224 Cane Bend Drive, Haughton, LA 71037 *(Postponed April 7, 2014 until October 13, 2014)*

PSD1300040 600 W. 73rd Street, Shreveport, LA (F/Shyne) Mr. James McReynolds 135 Mahaffey Road, Princeton, LA 71067 *(Postponed June 9, 2014 until July 7, 2014)*

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

PSG1400174 Vacant lot north of 615 W. 70th Street, Shreveport, LA (F/Shyne) Ms. Lola Armstrong, 315 Camp Zion, Haughton, LA 71037 *(Postponed May 12, 2014 until July 7, 2014)*

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to postpone until October 13, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Corbin. 1. Abstentions: 0.

PSD1400022 2806 W. Maple Street, Shreveport, LA (G/S. Jenkins) Mr. Gary Sweatt, P.O. Box 3212, Shreveport, LA *(Postponed May 23, 2014 until July 21, 2014)*

PSD1300250 3413 Palm Road, Shreveport, LA (F/Shyne) Mr. Herman Pickens, 3812 Scenic Drive, Shreveport, LA 71119 (F/Shyne) *(Postponed June 9, 2014 until August 25, 2014)*

PSG1400005 2745 Essex Street, Shreveport, LA (F/Shyne) Mr. Mohammed Dehmane, 5754 Ferrell Drive, Shreveport, LA 71129 (G/S. Jenkins) *(Postponed June 23, 2014 until August 25, 2014)*

PSD1400061 1942 Nicholson, Shreveport, LA (B/Everson) Ms. Shaunda Gafford, 8200 Wild Briar Drive, Apt 809, Shreveport, LA 71108 (E/Webb) *(Postponed June 23, 2014 until September 22, 2014)*

PSD1300307 2420 Jennie Lane, Shreveport, LA (A/McCulloch) Ms. Eunice Wilkerson, 3801 Milton, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed June 23, 2014 until July 21, 2014)*

PSD1300319 3040 Skelly Street, Shreveport, LA (A/McCulloch) Mr. Thadious L. Hawkins, 650 Kingridge Place, Shreveport, LA 71108 *(Postponed June 23, 2014 until August 25, 2014)*

PSD1400043 118 Egan Street, Shreveport, LA (B/Everson) Ms. Bobbie Lee Moore, 3157 Woodlawn Ave, Shreveport, LA 71104 (C/O. Jenkins) *NEW*

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>Shyne</u> to postpone until July 21, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Corbin. 1. Abstentions: 0.

PSg1400204 201 E. Columbia Street, Shreveport, LA (B/Everson) Mr. Robin Ryland 720 Linden Street, Shreveport, LA 71104 (B/Everson) *NEW*

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>S. Jenkins</u> to postpone until August 25, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Corbin. 1. Abstentions: 0.

B. **Alcoholic Beverage Ordinance Appeals**

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

BAC-36-14 – South side of E. Kings Hwy, 350 feet west of Youree Drive, Shreveport, LA (C/O. Jenkins) *(To be considered July 22, 2014)*

BAC-44-14 – 4200 Block of Clingman Drive & SE Atlantic Street and Finley Drive, Shreveport, LA, Mr. Durr, Broadmoor Baptist Church, Minister of Business Administration, 4110 Youree Drive, Shreveport, LA 71105 (C/O. Jenkins) *(Postponed June 10, 2014 until July 22, 2014)*

D. **Other Appeals**

Taxi Appeal: None.

SOB Appeal: None.

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

13. **Clerk's Report**

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 (*June 24, 2014*)

    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 4:05 p.m.

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//s// Joe Shyne, Chairman

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