ADMINISTRATIVE CONFERENCE

January 10, 2011

AND

CITY COUNCIL MEETING AGENDAS

January 11, 2011

Monday, January 10, 2011 and Tuesday, January 11, 2011 Government Plaza Chambers

3:00 p. m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

1. **Call to Order.**

2. **Invocation.**

3. **Roll Call.**

4. Approve Minutes: Administrative Conference (December 27, 2010)and City Council Meetings (December 28, 2010)

5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.

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

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

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

Reports: Property Standards Report

Revenue Collection Plan & Implementation Report

Surety Bond Forfeitures Report (First Regular Meeting of the Month)

EMS Transports Report (Second Regular Meeting of the Month)

6. Public Hearing: None.

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

A. Adding Items to the Agenda (Clerk reads items into the record - public comments allowed on items proposed to be added, then items can be added only after unanimous vote [See Act 131 of 2008])

B. Public Comments (Comments on items to be adopted)

C. Confirmations and Appointments:

Appointment of Deputy Clerks of Council

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

A. RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH REQUIRE ONLY ONE READING:

292 Authorizing the Mayor to execute a facility servitude agreement with Centerpoint Energy Field Services, Inc. for the construction and maintenance of pipelines and related facilities on City property and to otherwise provide with respect thereto.

293 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/G/ S. Jenkins)

296 Repealing Resolution No. 277 of 2010, a resolution ordering and calling a special election to be held in the City of Shreveport, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein, making application to the State Bond Commission in connection therewith, and providing for other maters in connection therewith.

297 Ordering and calling a special election to be held in the City of Shreveport, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein, making application to the State Bond Commission in connection therwith, and providing for other matters in connection therewith.

298 Remembering Henry Pouncy for his service to the citizens of Shreveport as an employeof the Solid Waste Division of the Department of Operational Services for a number of years, and to otherwise provide with respect thereto. (A/McCulloch)

299 Ratifying the suspension of certain provisions of Chapter 10 relative to alcoholic beverages on Friday, January 7, 2011 relative to dispensing, sale and/or the consumption of alcoholic beverages in the parking lot in front of Rist Orante Giuseppe, 4800 Line Avenue, Suite A, for a private event, and to otherwise provide with respect thereto.

B. INTRODUCTION OF RESOLUTIONS: (Not to be adopted prior to January 11, 2011)

1 Authorizing the Mayor to execute a subgrant agreement with the Consortium for Education, Research and Technology of North Louisiana for Youth Energy Camps, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES: (Not to be adopted prior to January 11, 2011)

1 Revising, amending and enacting Section 90-309 of the City of Shreveport Code of Ordinances relative to stopping, standing, or parking vehicles on a limited access highway. (E/Webb)

2 Amending the Code of Ordinances of the City of Shreveport by adding Division 9 of Article V of Chapter 26 relative to establishing a Solid Waste Collection Fee Special Revenue Fund, and otherwise providing with respect thereto.

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (Numbers are assigned Ordinance Numbers)

94 An ordinance amending Chapter 22 of the Code of Ordinances relative to demolition delays and to otherwise provide with respect thereto. (B/Walford) **(Postponed December 28, 2010 until January 25, 2011)**

171 Amending and reenacting Chapter 58 of the Code of Ordinances by adding Section 58-29.1 relative to the use of certain vehicle brakes and to otherwise provide with respect thereto. (D/Corbin) **(Postponed December 28, 2010 until January 25, 2011)**

178 Amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. **(Postponed December 28, 2010 until January 25, 2011)**

179 Amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) **(Postponed December 28, 2010 until January 25, 2011)**

185 An ordinance granting to the Southwestern Electric Power Company the right, privilege, and franchise to acquire, construct, erect, maintain, repair, reconstruct, and operate a system of electric power lines, wires, transformers, communication cables,, and other related and necessary or desirable appurtenances in, under, over, across, through, and along any and all of the present and future streets, avenues, alleys, thoroughfares, roads, highways, sidewalks bridges, and public properties of the City of Shreveport, Louisiana for the purpose of transmitting and distributing electric power to the city and it inhabitants and any other person or persons, firms, and corporations for a term of twenty-five years, regulating the use of streets by the company and repair and restoration of the streets disturbed by construction; Providing for compensation to be paid to the City; Providing that this franchise shall not be exclusive; Providing the company's obligations to furnish efficient service; Providing for indemnity by the company to the city; Providing for conditional forfeiture in event of default by the company; Making miscellaneous provisions relative to this grant of franchise; Providing for acceptance by company; Providing a severability clause; Providing an effective date, and to otherwise provide with respect thereto. **(Postponed December 28, 2010 until January 25, 2011)**

189 Amending Section 102-164 of the City of Shreveport Code of Ordinances relative to vehicles for hire and to otherwise provide with respect thereto.

190 Amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.

191 Amending the 2011 Golf Enterprise Fund Budget, and to otherwise provide with respect thereto.

192 Amending certain sections of Ordinance No. 104 of 1963, Stop Intersections, and otherwise providing with respect thereto.

193 Amending the 2010 Downtown Parking Enterprise Fund Budget, and to otherwise provide with respect thereto.

10. UNFINISHED BUSINESS:

1. **Ordinance No. 167 of 2009**: Amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (A/Lester) **(Tabled December 14, 2010)**

2. **Ordinance No. 168 of 2009**: Amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. (A/Lester) (**Tabled December 14, 2010)**

3. **Ordinance No. 03 of 2010**: Amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto. (Tabled December 14**, 2010)**

4. **PROPERTY STANDARDS APPEALS:**

HBO0700145: 426 Woodrow, Shreveport, LA (F/Shyne) Ms. Carolyn Miller, 424 Woodrow, Shreveport, LA 71105 (F/Shyne) **(Postponed November 22, 2010 until May 23, 2011)**

PSD0900006: 2006 Looney Street, Shreveport, LA (A/McCulloch) Ms. Niakia Cook-Jones, 6777 Rasberry Lane, Apartment 1421, Shreveport, LA (F/Shyne) **(Postponed November 22, 2010 until May 23, 2011)**

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. **(Postponed November 22, 2010 until January 24, 2011)**

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) **(Postponed November 8, 2010 until January 10, 2011)**

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Mr. Benjamin A. Cornier, P.O. Box 44021, Shreveport, LA 71134 **(Postponed November 22, 2010 until January 24, 2011)**

PSD1000086: 2837 Logan Street, Shreveport, LA (A/McCulloch) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) **(Postponed October 25, 2010 until January 10, 2011).**

CAB1000828: 3135 Idledays Dr., Shreveport, LA 71107 (A/Lester), Mr. Leroy Carey, 3135 Idledays Drive, Shreveport, LA 71107 (A/McCulloch) **(Postponed November 22, 2010 until January 10, 2011)**

PSD1000150: 2717 Lakeshore Dr, Shreveport, LA (G/Jenkins) Ms. Gwendolyn C. Williams, 6410 Dianne Street, Shreveport, LA 71119 (A/McCulloch) **(Postponed November 22, 2010 until January 10, 2011)**

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) **(Postponed December 13, 2010 until February 7, 2011)**

PSD1000128: 2900 West Maple Street, Shreveport, LA (G/Jenkins) Mr. William Herbert Edelen, III, PO Box 8888, Shreveport, LA 71148 **(Postponed December 13, 2010 until January 10, 2011)**

11. NEW BUSINESS

PROPERTY STANDARDS BOARD OF APPEALS:

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne)

ABO APPEAL:

Ms. Valencia Clark, 8052 Line Avenue, Shreveport, LA 71106 (D/Corbin) Circle K, Olive, 1925 Centenary Street, Shreveport, LA (B/Everson)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT

Comprehensive Environmental Board of Appeals Appointments – Received December 20, 2010:

Individual proficient in Area of Mr. Burns Doss, Jr.

Environmental Regulations 8932 Blom Blvd

Shreveport, LA 71118

Engineer w/proven background in Design, Mr. Larry Lashley

Environmental Operations, or 2005 S. Kirkwood Drive

Environmental Regulatory Matters Shreveport, LA 71118

Person with proven expertise in Mr. Robert B. Raines, Jr.

Environmental Field 10230 Westwood Drive

Shreveport, LA 71118

Registered Voter Mr. Howard Allen

3011 Dallas Street

Shreveport, LA 71104

Registered Voter Ms. Susan Standke

4718 Fairfield Avenue

Shreveport, LA 71106

Chief Administrative Officer Mr. Dale Sibley

Director of Finance Mr. Charles Madden

Superintendent, LWTP Mr. Robert Campbell

Energy Efficient Program Manager Ms. Tracey L. Graham

Shreveport Airport Authority Bishop Larry Brandon

(Replaces Mr. C.O. Simpkins)

Mr. George Mills

(Replaces Mr. Ted Roberts)

Ms. Margaret Shehee

(Replaces Rev. Joe Gant)

Ms. Verna Smith

(Replaces Mr. Raymond Alley)

DDA Parking Appeals Manager Don McLeod (Replaces Paul Glanville)

14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following:

Approval of Minutes (December 28, 2010)

Awards and Recognition of Distinguished Guests by the Mayor

Awards and Recognition of Distinguished Guests by City Council Members

Communications of the Mayor

Communications from Council Members

Public Comments

Miscellaneous Matters

15. THE COMMITTEE RISES AND REPORTS: (Reconvenes Regular Council Meeting)

16. ADJOURNMENT

Clerk Notes:

*** Items postponed until a specific date may be considered prior to the postponed date.