

ADMINISTRATIVE CONFERENCE

February 8, 2010

AND

CITY COUNCIL MEETING AGENDAS

February 9, 2010

Monday, February 8, 2010 and Tuesday, February 9, 2010 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 (January 25, 2010), and City Council Meeting (January 26, 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

- **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:

Metropolitan Planning Commission Dr. Mary Wilson

Ms. Lea Desmarteau

Caddo-Bossier Port Commission Mr. Rick C. Prescott

Mr. Sam Gregorio

Property Standards Board Mr. Terrance A. McCray, Sr.

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

15 Authorizing Buddy Collins & Associates, Inc., located at 5435 North Shreve Hills to connect to the Water & Sewer System of the City of Shreveport and otherwise provide with respect thereto.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 09 A resolution authorizing the execution of an amendment to the performance based energy efficiency contract with Johnson Controls, Inc. and to otherwise provide with respect thereto. (Postponed January 26, 2010)
- 11 Declaring certain boxing equipment a surplus property; Authorizing the donation of the surplus property to Jerry Stephens D/B/A Road to Glory Association; and to otherwise provide with respect thereto. (Postponed January 26, 2010)
- 14 Authorizing the use of certain city-owned equipment by Sci-Port Discovery Center, and to otherwise provide with respect thereto. (B/Walford)
- 16 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (City Wide)
- 17 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/Lester/B/Walford/C/Long/F/Shyne/G/Bowman)
- 18 Declaring the intention of the City of Shreveport ("The City") to proceed with the issuance of not to exceed Fifteen Million and No/100 Dollars (\$15,000,000) (taxable and/or tax exempt) water revenue bonds (Shreveport Water Improvement Project), Series 2010 to be issued through the Louisiana Local Government environmental facilities and Community Development Authority (The "LCDA") for the purpose of financing the cost of acquisition and construction of improvements, extensions and replacements to the drinking water portion of the City's utility system, making application to the LCDA and Louisiana State Bond Commission (The "SBC") for approval of such bonds, and otherwise providing with respect thereto.

B. INTRODUCTION OF RESOLUTIONS: (Not to be adopted prior to February 23, 2010)

- 19 Authorizing the Mayor's signature on a permit to encroach on a portion of Cross Lake Below the 172 foot contour line, and otherwise providing with respect thereto. (A/Lester)
- 20 Authorizing the Mayor to donate surplus police equipment to the City of Robeline Police Department, Natchitoches Parish, Louisiana, and to otherwise provide with respect thereto.
- 21 Authorizing the Mayor to enter into a mutual aid agreement for critical incidents involving explosive devices between the City of Shreveport and Caddo Parish Sheriff's Department, and to otherwise provide with respect thereto.
- 22 Declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the (\$15,000,000) taxable (and/or tax exempt) Water Revenue Bonds (Shreveport Water Improvement Project), Series 2010 to be issued through the Louisiana Local Government environmental facilities and Community Development Authority (The "LCDA") for the purpose of financing the cots of acquisition and construction of improvements, extensions and replacements to the drinking water portion of the City's utility system, making application to the LCDA and

- Louisiana State Bond Commission (The "SBC") for approval of such bonds, and otherwise providing with respect thereto.
- 23 Authorizing the execution of a contract for parking system management with the Downtown Development Authority of The City of Shreveport, and to otherwise provide with respect thereto.
- 24 Authorizing renewal of the agreement with SMG for management and operation of the Shreveport Convention Center: Authorizing the Mayor to execute all documents to evidence such renewal; and to otherwise provide with respect thereto.
- 25 Authorizing the Mayor to accept a donation from Willis Knighton Health Systems and to otherwise provide with respect thereto.
- 26 Authorizing the execution of an agreement to renew the management agreement with SMG for the Shreveport Convention Center, and to otherwise provide with respect thereto.
- C. INTRODUCTION OF ORDINANCES: (Not to be adopted prior to February 23, 2010)
- 13 Amending the 2010 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.
- 14 Amending the 2010 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.
- **D. ORDINANCES ON SECOND READING AND FINAL PASSAGE** (Numbers are assigned Ordinance Numbers)
- 160 A Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (the "General Bond Resolution") adopted on June 12, 1984, as amended, acknowledging and approving the issuance of not to exceed \$15,000,000 principal amount of Taxable Water and Sewer Revenue Bonds, Series 2009C, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution 170 of 2009 adopted on September 8, 2009; approving and confirming the sale of such bonds; pledging revenue of the System to secure such bonds; designating said Bonds as Build America Bonds pursuant to Section 54AA of the Internal Revenue Code of 1986 as amended; prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith. (Postponed January 26, 2010)
- 04 Amending and reenacting Article IV of Chapter 66 of the Code of Ordinances relative to Sick Leave Donations, and to otherwise provide with respect thereto. (G/Bowman)
- 05 Creating and establishing the intersection of Madera Lane and Normandie as a Stop Intersection, and to otherwise provide with respect thereto. (E/Webb)
- 06 Amending the 2010 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

- 11 An Ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.
- 12 An Ordinance amending the 2010 Capital Improvements Budget, and to otherwise provide with respect thereto.
- 07 ZONING C-73-09: Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by the rezoning of property located on the northwest side of Kent Road and Hollywood Avenue, Shreveport, Caddo Parish, Louisiana, **FROM R-1D, URBAN, ONE-FAMILY RESIDENCE DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT** and to otherwise provide with respect thereto. (B/Walford)
- 08 ZONING C-2-10: Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by the rezoning of property located on the northwest corner of Hoadley Street and Southern Avenue, Shreveport, Caddo Parish, Louisiana, FROM B-2, NEIGHBORHOOD BUSINESS DISTRICT, TO B-2-E, NEIGHBORHOOD BUSINESS/EXTENDED USE DISTRICT LIMITED TO "OFFICE AND STORAGE FOR A PLUMBING CONTRACTOR" ONLY and to otherwise provide with respect thereto. (B/Walford)
- 09 ZONING APPEAL C-3-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning of property located on the north side of Hoyte Drive, 166 feet west of Susan Circle, Shreveport, Caddo Parish, Louisiana, FROM R-13, URBAN, ONE FAMILY RESIDENCE DISTRICT TO R-1D-E, URBAN, ONE FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED TO "A VETERANS HOME WITH A MAXIMUM OF 4 OCCUPANTS" ONLY, and to otherwise provide with respect thereto. (E/Webb)
- 10 ZONING C-7-10: Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by the rezoning of property located on the west side of Missouri Avenue, 375 feet south of Greenwood Road, Shreveport, Caddo Parish, Louisiana, FROM R-2, URBAN, MULTI-FAMILY RESIDENCE DISTRICT, TO R-2-E, URBAN MULTI-FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED A "BOY'S & GIRL'S CLUB" ONLY and to otherwise provide with respect thereto. (G/Bowman)

10. UNFINISHED BUSINESS:

- **1. Ordinance No. 32 of 2008**: An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. (Introduced March 25, 2008 Tabled April 22, 2008)
- **2. Ordinance No. 24 of 2008**: Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (Introduced March 11, 2008 Tabled May 13, 2008)
- **3. Ordinance No. 83 of 2008:** ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry

Huckaby, 1800' south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E, Community Business/Extended District, to B-3-E, Community Business/Extended Use District Limited to "an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products" only, and to otherwise provide with respect thereto. (A/Lester) (Introduced July 22, 2008 - Tabled August 26, 2008)

- **4. Ordinance No. 115 of 2008**: An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto. (Introduced September 9, 2008 Tabled October 14, 2008)
- **5. Ordinance No. 166 of 2008**: An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. (Introduced November 25, 2008 Tabled January 27, 2009)
- **6. Resolution No. 179 of 2009**: A resolution to launch a Council investigation as authorized by Section 4.29 of the Charter and to appoint a committee to conduct the investigation; to retain the services of a special legal consultant or consultants as authorized by Charter Section 4.29 to assist in said investigation, and to otherwise provide with respect thereto. (**Tabled September 10, 2009**)
- **7. Resolution No. 230 of 2009**: Requiring the CAO to start the selection process and to have the appropriate committee or office recommend the Mayor, the design professional(s) needed to prepare the bid documents for the repair of the Government Plaza roof, to use funds budgeted in the Downtown City Hall Capital Project (991002) for this task, and to otherwise provide with respect thereto. (G/Bowman) (Tabled November 23, 2009)
- **8. Ordinance No. 163 of 2009**: ZONING C-86-07: Amending Chapter 106 of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the east side of Fern Avenue, 1,000 feet north of Business Park, Shreveport, Caddo Parish, Louisiana from R-1D, Urban, One-Family Residence District, to B-1, Buffer Business District to B-1 Buffer Business District, and to otherwise provide with respect thereto. (D/Wooley) (Remanded to MPC December 8, 2009)
- **9. Ordinance No. 164 of 2009**: ZONING C-90-07: Amending Chapter 106 of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Ashley River Road, 400 feet south of Flournoy Lucas Road, Shreveport, Caddo Parish, LA, from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (D/Wooley) (Remanded to MPC December 8, 2009)
- **10. Ordinance No. 165 of 2009**: ZONING C-50-09: Amending Chapter 106 of the of ordinances of the City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Jewella Avenue and Sumner, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (G/Bowman) (Remanded to MPC December 8, 2009)

- **11. 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 January 26,2010)
- **12. 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 January 26,2010)
- **13. Ordinance No. 01 of 2010**: Amending and reenacting Chapter 22 of the Code of Ordinances relative to permit and inspection fees, and to otherwise provide with respect thereto. (Tabled January 26,2010)
- **14. 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 January 26,2010)

15. ZONING BOARD OF APPEALS

BAC-57-09: Property located at 4400 Hilry Huckaby III Ave, Shreveport, LA 71107 (A/Lester) (Tabled January 26,**2010**)

16. ALCOHOL PERMIT APPEAL:

Denial of application for renewal of alcohol beverage permit for King Liquor, 4374 Hilry Huckaby, Shreveport, LA 71107 (**Postponed January 11, 2010 until March 8, 2010**)

17. PROPERTY STANDARDS APPEALS:

- **HBO0700145** 426 Woodrow, Shreveport, LA (F/Shyne) Ms. Carolyn Miller, 424 Woodrow, Shreveport, LA 71105 (F/Shyne) (**Tabled August 25, 2008**)
- **PSD0700131**: 1530 Arlington, Good Samaritan Funeral Home, Inc., Shreveport, La (A/Lester) Mr. Winnifred Jackson, 2200 Laurel St, Shreveport, La (A/Lester) (**Tabled June 9, 2008**)
- **PSD0900177**: 171 Ardmore, Shreveport, LA (C/Long) Ms. Shelia Wharton, 3215 Knight Street #147, Shreveport, LA (C/Long) (**Postponed January 11, 2010 until February 8, 2010**)
- PSD090006: 2006 Looney Street, Shreveport, LA (A/Lester) Ms. Niakia Cook-Jones, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (G/Bowman) (Postponed January 11, 2010 until February 8, 2010)
- **PSD0700214**: 2732 Logan Street. Shreveport, LA (G/Bowman) Willie Roberson, 6915 Quilen Rd, Shreveport, LA (F/Shyne) (**Postponed January 25, 2010 until February 8, 2010**)

- PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (Postponed October 26, 2009 until December 7, 2009 (Postponed December 7, 2009 until March 8, 2010)
- **PSD0800344**: 2723 W. Jordan, Shreveport, LA (B/Walford) Mr. Clarence Davis, 906 N. Victory Drive, Houston, TX 77088 (**Postponed January 11, 2010 until February 8, 2010**)
- **PSD0900029**: 2639 West College, Shreveport, LA (G/Bowman) Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (**Postponed January 25, 2010 until February 8, 2010**)
- **PSD0800395:** 1730 Jackie Robinson Street, Shreveport, LA (A/Lester) Ms. Chrisanna L. Freeman, 2926 Poland, Shreveport, LA 71107. (**Postponed January 11, 2010 until March 8, 2010**)
- **PSD0800367**: 1117 Madison, Shreveport, LA 71103 (A/Lester) Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (G/Bowman) (**Postponed January 25, 2010 until February 8, 2010**)
- **PSD0900117**: 2805 Anna Street, Shreveport, LA (A/Lester) Ms. Cassandra Dickerson, 3200 Montana Street, Shreveport, LA 71107 (A/Lester) (**Postponed January 11, 2009 until February 8, 2010**)

11. NEW BUSINESS:

ABO APPEAL:

Mr. Kyle Robinson, 2210 Clovis Street, Bossier City, LA 71111 Sam's Citgo, 3101 N. Market, Shreveport, LA (A/Lester)

ALCOHOL PERMIT APPEALS:

Mr. Wasim Ghazawan, c/o Windy City Quick Stop, 3002 Greenwood Rd., Shreveport, LA (G/Bowman)

Mr. Atiya Ghazawneh, c/o Lakeshore Grocery, 2506 Lakeshore Drive, Shreveport, LA 71101 (G/Bowman)

PROPERTY STANDARDS BOARD OF APPEALS:

PSD0900228: 911 Dazell, Shreveport, LA 71101 (B/Walford) Mr. Dan Marculus, 853 Robinson Place, Shreveport, LA 71101 (B/Walford.

ZONING BOARD OF APPEALS:

BAC-1-10 - Property located south side of Hall, 650 feet east of Russell Road. (A/Lester)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT

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

Approval of Minutes (January 26, 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.

CITY COUNCIL SPECIAL MEETING AGENDA

February 8, 2010

6:00 PM

- 1. Call to Order
- 2. Invocation

- 3. Roll Call
- 4. Public Hearing: The purpose of this public hearing is to present information to the public, and to receive comments from the public, relative to the use of certain un-appropriated bond funds, to include whether un-appropriated funds from the 2001 bond issue should be used to fund the replacement of the roof and HVAC systems at Government Plaza.
- 5. Recognition of the 2001 Bond Issue Committee Members:
 - Mr. Kevin McCotter Rev. M. L. Agnew Mr. John Albritton
 - Dr. George Bakowski Mr. Jerry Bowman Mr. John Bowman
 - Mr. Barry Busada Mr. Witt Carruthers Ms. Sandy Cimino
 - Ms. Clara Farley Mr. Mike Gibson Ms. Essie Johnson
 - Mr. Frank Koerner Mr. Ken Krefft Mr. George Lewis
 - Ms. Allison Lipe Mr. Jay Murrell Mr. John Sammuels
 - Ms. Sandra Walker Mr. Leon Wheeler
- 6. Presentation by the Administration
- 7. Public Comments
- 8. Comments by Council Members
- 9. Adjournment