ADMINISTRATIVE CONFERENCE

April 9, 2012

AND

CITY COUNCIL MEETING AGENDAS

April 10, 2012

Monday, April 9, 2012 and Tuesday, April 10, 2012 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. Approval of the minutes Administrative Conference (March 26, 2012), and **City Council Meeting,** (March 27, 2012)

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.

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)

EMS Transports Report (Res 239 of 2010)

6. Public Hearings:

1. Proposed Annexation – Tag No. 11-06: An ordinance to enlarge the limits and boundaries of the City of Shreveport – a tract of land located in Section 25, (T17N-R15W), located on the north side of lots 4-16 of Windermere Estates, Phase 1, Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (E/Webb)

2. Proposed Annexation – TAG No. 12-02: Enlarging the limits and boundaries of the City of Shreveport – A 7.408 acre tract of land, located east of Wallace Lake Road, adjoining the north line of Southern Trace located in Section 31 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (Public Hearing to be held April 10, 2012) (D/Corbin)

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. Confirmations and appointments: None

8. Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

45 Authorizing Solomon Hills, L.L.C., located at Sections 171503 and 181534 to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Property is located near Council District A, and IS contiguous to the city limits. Property description, map and petition are attached) (A/McCulloch) (Postponed March 27, 2012)

64 Authorizing Solomon Hills, L.L.C., located at Sections 171503 and 181534 to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. (Property is located near Council District A, and IS contiguous to the city limits. Property description, map and petition are attached) (A/McCulloch)

65 Authorizing M. J. Penn Companies, Inc., located at 20211 None to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. (This property is located near Council District D, and IS contiguous to the City limits. The property description is attached. (D/Corbin)

66 Authorizing Smith International, Inc., located at 7170 General Motors Boulevard to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (This property is located near Council District D, and IS NOT contiguous to the City limits. The property description is attached. (G/S. Jenkins)

Ordinances: None.

9. Regular Agenda Legislation

A. **Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading**

35 Directing the Chief Administrative Officer to request The Louisiana Department of Natural Resources, Office of The State Mineral and Energy Board, to lease certain mineral interests owned by the City of Shreveport and authorizing the Mayor to execute all documents relative to same; and to otherwise provide with respect thereto. (Postponed March 27, 2012)

44 Amending Resolution 276 of 2011 allocating funds to specific Not-For-Profit Organizations from funds budgeted in “Other Charges” in the Riverfront Development Special Revenue Fund, and to otherwise provide with respect thereto. (Cedar Grove CDC) (Not to be adopted prior to April 10, 2012) (Postponed March 27, 2012)

59 Authorizing the use of certain city-owned equipment by Inter City Row Modern Dance Company, Inc., and to otherwise provide with respect thereto.

60 Declaring the City’s interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (C/O. Jenkins/F/Shyne/G/S. Jenkins)

61 Declaring the official intent of the City of Shreveport to reimburse certain capital expenditures from proceeds of lease-purchase agreements and otherwise provide with respect thereto.

62 Suspending certain provisions of Chapter 10 relative to alcoholic beverages at Superior Bar and Grill Restaurant for the celebration of Cinco de Mayo, May 5, 2012, and to otherwise provide with respect thereto. (C/O. Jenkins)

63 Authorizing the expenditure of City wide street improvement program (11C003) funds for the Lewis Place/Carver (Milam Street to Poplar Street) Project and to otherwise provide with respect thereto. (A/McCulloch)

B. Introduction of Resolutions (**Not to be adopted prior to April 24, 2012**)

67 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Abramson Properties, L.L.C., hereinafter called "Owner" and acting herein through Adele Abramson Shaw, Manager, for the private water main ("Water System") extension and related facilities to serve the proposed development and to otherwise provide with respect thereto. (D/Corbin)

68 Authorizing the use of certain equipment by the American Cancer Society for the Bossier Relay for Life and to otherwise provide with respect thereto.

69 Ratifying the use of certain equipment by the American Cancer Society for the Shreveport Relay for Life and to otherwise provide with respect thereto.

70 Authorizing the Mayor to enter into a cooperative endeavor agreement with the Caddo Parish School Board and to otherwise provide with respect thereto.

71 Supplementing Resolution No. 281 of 2011 relative to a Council investigation as authorized by Section 4.29 of the Charter concerning the circumstances surrounding the City's award of a contract for financial advisory services with Grigsby & Associates dated December 1, 2007, the Administration of said contract (including the performance of the parties), the retention of consultants to assist the Council in the investigation, and to otherwise provide with respect thereto. (D/Corbin)

72 A resolution authorizing Amendment Number 3 to the management agreement with Metro Managements Associates, Inc and to otherwise provide with respect thereto.

Introduction of Resolutions (**Not to be adopted prior to May 8, 2012**)

73 Stating the City of Shreveport's endorsement of Elgin Court, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto. (B/Everson)

C. Introduction of Ordinances (**Not to be adopted prior to April 24, 2012**)

37 Amending Ordinance 123 of 2011, the 2012 Golf Enterprise Fund Budget, Appropriating the funds authorized therein, and otherwise providing with respect thereto.

38 Amending the 2012 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto.

39 Amending the 2012 Budget for the General Fund, and otherwise providing with respect thereto.

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

31 Adopting and enacting Chapter 36 of the City of Shreveport Code of Ordinances, the Historic Preservation Ordinance; creating and establishing the Shreveport Historic Preservation Commission; and to otherwise provide with respect thereto. (B/Everson) (Postponed March 27, 2012)

32 Amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto. (Cedar Grove CDC)

33 Amending the 2012 Budget for the General Fund, and otherwise providing with respect thereto. (Cedar Grove CDC)

34 Amending the 2012 Budget for the Water & Sewer Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

28 **ANNEXATION - Tag No.11-06**: Enlarge the limits and boundaries of the City of Shreveport – a tract of land located in Section 25, (T17N-R15W), located on the north side of lots 4-16 of Windermere Estates, Phase 1, Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (E/Webb) (Postponed March 27, 2012)

35 **ANNEXATION – TAG No. 12-02**: Enlarging the limits and boundaries of the City of Shreveport – A 7.408 acre tract of land, located east of Wallace Lake Road, adjoining the north line of Southern Trace located in Section 31 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (Public Hearing to be held April 10, 2012) (D/Corbin)

36 **ZONING – C-13-12:** An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of Jefferson Paige Road, 2500 feet east of Jon Drive, Shreveport, Caddo Parish, Louisiana, be and the same is hereby changed from R-1D, Urban, One-Family Residence District, to R-1D-E, Urban, One-Family Residence/Extended Use District limited to "Social Services, including Community Center, Institution for Children, Aged or the Handicapped; Rehabilitation Center but excluding detention or correction facility" only and to otherwise provide with respect thereto. (G/S. Jenkins)

10. Tabled legislation.

1. **Resolution No. 118 of 2011**: A resolution authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (B/Everson) (Tabled July 12, 2011)

2. **Ordinance No. 89 of 2011**: An ordinance 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 September 13, 2011)

3. **Resolution No. 179 of 2011**: Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits.) (**Tabled Oct 11, 2011)**

4. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits) (D/Corbin) (Tabled Oct 11, 2011)

5. **Resolution No. 223 of 2011**: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)

6. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)

7. **Resolution No. 227 of 2011**: Authorizing Kaylan Franklin Worley, Sr. located at 3008 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)

8. **Resolution No. 228 of 2011**: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)

9. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits) (D/Corbin) (Tabled Oct 11, 2011)

10. **Resolution No. 230 of 2011**: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)

11. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)

12. **Resolution No. 233 of 2011**: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits)(D/Corbin) (Tabled Oct 11, 2011)

13. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto. (Tabled October 24, 2011)

14. **Resolution No. 243 of 2011**: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)

15. **Resolution No. 244 of 2011**: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. (The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)

16. **Resolution No. 248 of 2011**: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)

17. **Resolution No. 249 of 2011**: Authorizing Jason Wayne Waltman and Kristy Mcgee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)

18 **Resolution No. 36 of 2012**: Opposing Senate Bills 269 and 273, introduced in the 2012 Regular Session of the Louisiana Legislature, which will amend R,S, 33L4461 and R.S. 33:4510(D), relative to franchise fees, and to otherwise provide with respect thereto. (E/Webb) (Tabled March 27, 2012)

19 **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (Texas Street Turn Lanes) (B/Everson) (Tabled March 27, 2012)

11. Appeals

A. Property Standards Appeals

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (Postponed March 26, 2012 until May 28, 2012)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (Postponed March 12, 2012 until April 9, 2012)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (Postponed March 12, 2012 until April 23, 2012)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (Tabled April 11, 2011)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (Postponed March 12, 2012 until June 11, 2012)

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) (Postponed March 12, 2012 until April 9, 2012)

PSD11000717: 1800 St. Paul, Shreveport, LA 71104 A/McCulloch) Ms. LaDonna Johnson. 7212 Bobtail Circle, Shreveport, LA (G/S. Jenkins) (Postponed March 26, 2012 until April 9, 2012)

HBO1100050 3819 Bobbitt Place, Shreveport, LA A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112 (To be considered April 23, 2012)

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) (Postponed March 12, 2012 until April 9, 2012)

PSD0500269: 1327 Martin Luther King Dr., Shreveport, LA (A/McCulloch) Ms. Rose White, 767 Highland Square, Shreveport, LA 71107 (A/McCulloch)

WAB070956: 1327 Martin Luther King Dr., Shreveport, LA (A/McCulloch) Ms. Rose White, 767 Highland Square, Shreveport, LA 71107 (A/McCulloch) **NEW**

B. Alcoholic Beverage Ordinance Appeals

Mr. Jerry Williams, 1660 Michel Street, Shreveport, LA 71108 (E/Webb) Fil-A-Sak, 317 Pierre Avenue, Shreveport, LA 71101 (A/McCulloch)

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

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:

Approval of the Minutes (March 27, 2012)

Communications of the Mayor

Communications from Council Members

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