ADMINISTRATIVE CONFERENCE

June 11, 2012

AND

CITY COUNCIL MEETING AGENDAS

June 12, 2012

Monday, June 11, 2012 and Tuesday, June 12, 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 (May 21, 2012), **City Council Meeting,** (May 22, 2012), and Amendment No. 1 to Council Proceedings – May 8, 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 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. Confirmations and appointments:

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**

108 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Elgin Court, L.L.C., hereinafter called "owner" and acting herein through Matt Harris, Manager, for the private water main extensions and related facilities to Serve Ogilvie Hardware Lofts, and to otherwise provide with respect thereto. Attachments (B/Everson)

109 Authorizing the Mayor to dedicate the 100 Block of Mayfair Drive in honor of James L. Robinson, Jr., and to otherwise provide with respect thereto. (A/McCulloch)

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

111 Authorizing the Mayor to suspend certain provisions of certain Chapters of the City of Shreveport Code of Ordinances to grant temporary approval for uses and operations related to the filming or production of movies within the City of Shreveport, and to otherwise provide with respect thereto.

112 Ratifying the recognition of the American Federation of State, County and Municipal Employees Union and AFSCME Local 13-25 as the exclusive representative agent for certain classified employees of the City of Shreveport; Ratifying all actions taken by the City of Shreveport and its officials pursuant to Resolution 176 of 2010 in connection with AFSCME Local 13-25, and to otherwise provide with respect thereto.

113 Congratulating Angelo Roppolo for being selected for induction into the Louisiana Political Hall of Fame, for Seventy (70) years of positive political influence in Shreveport, and to otherwise provide with respect thereto. (G/S. Jenkins)

114 Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to zoning for property located at St. Vincent Mall for the Annual Firecracker Run on July 4, 2012, and to otherwise provide with respect thereto. (B/Everson/C/O. Jenkins/D/Corbin)

B. Introduction of Resolutions (**Not to be adopted prior to June 26, 2012**)

115 Authorizing the Mayor to contract with tw telecom of Louisiana, L.L.C., to grant telecommunications franchise, and to otherwise provide with respect thereto.

116 Authorizing the Mayor to accept the donation of a 2012 Chevrolet Tahoe four door wagon, VIN 1GNLC23OXCR282700 from the Caddo Bossier Office of Homeland Security, Caddo Parish, Louisiana, and otherwise providing with respect thereto.

117 Ratifying the use of certain equipment by Urban Support Agency, Inc., and to otherwise provide with respect thereto.

118 Selecting The Times s the official journal for the City of Shreveport commencing July 1, 2012 through June 30, 2013, and otherwise providing with respect thereto.

C. Introduction of Ordinances (**Not to be adopted prior to June 26, 2012**)

56 Amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (Murphy Street Park)(G/S. Jenkins)

57 Amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (Amis Water Treatment Plant)

58 Closing and abandoning the 60 foot wide portion of Edgar Street between Albert Bicknell Street and Portland Avenue, in the Union Square Subdivision located in Section 36 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (G/S. Jenkins)

59 Amending the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds therein, and otherwise providing with respect thereto.

60 **ANNEXATION – TAG NO. 12-03**: Enlarging the limits and boundaries of the City of Shreveport – A 51.086 tract of land, located north of Southern Loop in the Provenance Development located in Sections 19 and 20 (T16-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (Public Hearing to be held June 26, 2012) (D/Corbin)

61 **ANNEXATION – TAG NO. 12-05**: Enlarging the limits and boundaries of the City of Shreveport – A 13.417 acre tract of land, located south of Overton Brooks Road and east of Norris Ferry Road, located in Section 21 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (Public Hearing to be held June 26, 2012) (D/Corbin)

62 **ZONING – C-25-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Youree Drive, 678 feet south of E. Kings Hwy, Shreveport, Caddo Parish, LA from SPI-3-E(B-1), Commercial Corridor Overlay/Extended Use (Buffer Business) District to SPI-3-E(B-1) Commercial Corridor Overlay/Extended Use (Buffer Business) District and adding "Pre-School to the list of currently approved Uses" only, and to otherwise provide with respect thereto. (C/O. Jenkins)

63 **ZONING – C -26-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of Ellerbe Road and Overton Brooks Road, Shreveport, Caddo Parish, LA from R-A, Residence Agriculture District to R-A-E, Residence-Agriculture/Extended Use District Limited to "The Holy Angels Residential Facility" only, and to otherwise provide with respect thereto. (D/Corbin)

64 **ZONING – C-27-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of Linwood Avenue and McCarey Street, Shreveport, Caddo Parish, LA from R-1D, Urban One-Family Residence District to B-2-A, Business Park District, and to otherwise provide with respect thereto. (F/Shyne)

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

49 Authorizing the donation of certain city-owned property to Community Support Programs, Inc., and to otherwise provide with respect thereto. (Postponed May 22, 2012 until June 12, 2012)

51 Amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (Intermodal Bus Facility (10A002) (B/Everson)

52 Amending Ordinance No. 7 of 2012 (which amended the 2012 Capital Improvements Budget), and to otherwise provide with respect thereto.

53 Amending the 2012 Airport Enterprise Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto.

54 Amending the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

55 Amending the 2012 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

10. Tabled legislation.

1. **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)

2. **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)**

3. **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)

4. **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)

5. **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)

6. **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)

7. **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)

8. **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)

9. **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)

10. **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)

11. **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)

12. **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)

13. **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)

14. **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)

15. **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)

16. **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)

17. **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)

18. **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 May 21, 2012 until June 11, 2012)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (Postponed April 23, 2012 until August 27, 2012)

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

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

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) (Postponed April 9, 2012 until June 11, 2012)

PSD1100007 7407 Henderson Avenue, Shreveport, LA (C/ O. Jenkins) Ms. Hazel Red, 149 Gilbert Drive, Opelousas, LA 70570 (NEW)

PSG1200048 584 E. 72nd Street, Shreveport, LA (D/Corbin) Mr. Alfred Jackson, 205 South Glenview Drive, Carbondale, IL 62901 (NEW)

B. Alcoholic Beverage Ordinance Appeals

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

ZONING APPEAL - BAC-36-12: 3802 Hollywood, north side of Hollywood 200’ east of Bellar Street, Special Exception Use & variance in hours in a B-3 District. (F/Shyne)

D. Other Appeals

Taxi Appeal

12. Reports from officers, boards, and committees

Master Plan Committee Report

13. Clerk's Report

Deputy Director, Department of Water & Sewerage Mr. Robert (Bob) Campbell

Assistant to the Director, Department of Water & Sewerage Ms. Sharon Pilkinton

Wastewater Treatment Plant Superintendent Mr. Ray Mack

Field Operations Superintendent Mr. James Kennedy

Water Purification Plant Superintendent Ms. Qiana Maple

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 (May 22, 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