NOTICE OF PUBLIC MEETING

Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, June 24, 2013 at 3:00 p.m. and Regular Meeting on Tuesday, June 25, 2013 at 3:00 p.m. Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

ADMINISTRATIVE CONFERENCE

June 24, 2013

AND

CITY COUNCIL MEETING AGENDAS

June 25, 2013

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Approval of the minutes Administrative Conference (June 10, 2013) and City Council Meeting, (June 11, 2013)
- 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 (<u>Res. 7 of 2003</u>)
 Revenue Collection Plan & Implementation Report (<u>Res. No.114 of 2009</u>)
 Surety Bond Forfeitures Report (<u>Res 238 of 2010</u>)
 EMS Transports Report (<u>Res 239 of 2010</u>)
 <u>Master Plan</u> Committee Report (<u>Res 132 of 2012</u>)
- **6. Public Hearings**: Resolution No. 81 of 2013: Stating the renewal of the City of Shreveport's endorsement of Regenesis Construction Co., LLC to participate in the benefits of the Louisiana Restoration Tax Abatement program and to otherwise provide with respect thereto (*Not to be adopted prior to June 25, 2013*)
- 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.

- 1) ZONING C-37-13: An Ordinance to amend various sections of Chapter 106 of the Code of Ordinances, the Ccity of Shreveport Zoning Ordinance, and to otherwise provide with respect thereto April Minutes May Minutes Draft June Minutes
- 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:

- Authorizing James T. Smiley located at 1640 Wells Island Road to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto (*Postponed June 11, 2013*) Map (McCulloch)
- Authorizing Anthony W. Daniels and Glenda G. Daniels located at 7473 Shirley Francis Road to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. <u>Attachment</u> (G/S. Jenkins)

Ordinances: None.

9. Regular Agenda Legislation

A. Resolutions on Second Reading and Final Passage or which will require only One Reading

- Stating the <u>renewal</u> of the City of Shreveport's endorsement of Regenesis Construction Co., LLC to participate in the benefits of the Louisiana Restoration Tax Abatement program and to otherwise provide with respect thereto (*Postponed June 11, 2013*)
- Authorizing the execution of a retainer agreement with Ronald F. Lattier, Attorney at Law; ratifying any/all work previously performed; and to otherwise provide with respect thereto (*Postponed June 11, 2013*)
- Selecting <u>The Times</u> as the Official Journal for the City of Shreveport for the period commencing July 1, 2013 through June 30, 2014 and otherwise providing with respect thereto (*Postponed June 11, 2013*) <u>Agreement Amendment No. 1</u>
- Ratifying the use of certain equipment by Urban Support Agency, and to otherwise provide with respect thereto.

- Requesting the Metropolitan Planning Commission to review and to recommend appropriate amendments to the future land use policy map prior to the adoption of the Shreveport-Caddo Unified Development Code, and to otherwise provide with respect thereto.
- Repealing Resolution No. 239 of 2010, and to otherwise provide with respect thereto. (G/O. Jenkins)
- Authorizing the Mayor to execute an act of release of a retained servitude located in the closed and abandoned rights-of-way of Ashton Street and Looney Street in the Weinstock, R. J. Looney, and Cleveland Subdivisions, and to otherwise provide with respect thereto. (A/McCulloch)
- Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (A/McCulloch, B/Everson, D/Corbin, and F/Shyne)
- 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, D/Corbin, F/Shyne, and G/S. Jenkins)
- Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to Zoning for Properties located at 1207, 1205 and 1303 Shreveport Barksdale Highway, for an Independence Day Celebration, and to otherwise provide with respect thereto. (C/O. Jenkins)
- Suspending the effects of Sections 10-190 and 10-192 and Section62-65(a) of the City of Shreveport's Code of Ordinances relative to the "Robinson's Rescue", and to otherwise provide with respect thereto. (B/Everson)
- Urging and requesting the MPC and ZBA to amend their bylaws to require electronic voting and to otherwise provide with respect thereto. (B/Everson)

B. Introduction of Resolutions (Not to be adopted prior to July 9, 2013)

- A resolution authorizing the Mayor to execute grant documents with the U.S. Department of Justice, and otherwise provide with respect thereto.
- Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Southern Trace, a limited partnership, a Texas limited partnership, by Southern Trace Development Corporation, hereinafter called "Owner" and acting herein through W. H. Johnson Ramsey, Manager, for the private water and sewer improvements for Southern Trace Phase V Section XXVII and related facilities and otherwise provide with respect thereto. <u>Donation Inter Vivos</u> (D/Corbin)

- Authorizing the Shreveport Police Department to accept a donation of Cellebrite Universal Forensic Extraction Device valued at \$10,084.00 from Red Ball Oxygen Company, Inc.
- Authorizing the execution of a State/Entity lighting maintenance agreement with the Department of Transportation and Development in regard to a roadway and interchange lighting system project on Segment K of the I-49 project, and to otherwise provide with respect thereto. Agreement
- Declaring the City of Ostrava, Czech Republic, as a Sister City of the City of Shreveport, authorizing the Mayor to execute an agreement with the City of Ostrava and otherwise providing with respect thereto. Agreement

C. Introduction of Ordinances (Not to be adopted prior to July 9, 2013)

- Amending and reenacting certain provisions of Section 30-201 and 30-203 of the Code of Ordinances relative to Fire Prevention and protection Article VIII Limited access gates and to otherwise provide with respect thereto.
- Closing and abandoning the 20 foot wide alley between Common and Douglas Streets and between Caddo and Fannin Streets, in the ten acre lot 2 subdivision located in Section 37 (T18N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (B/Everson)
- Declaring the City's intention to acquire full ownership of certain adjudicated properties for the Murphy Street Park Project, and otherwise providing with respect thereto. (G/S. Jenkins)
- Amending the 2013 General Fund Budget, appropriating the funds authorized herein, and to otherwise provide with respect thereto. (SPAR equipment repair and maintenance)
- **ZONING C-37-13:** Application by the MPC to hold a public hearing regarding an amendment to the, to significantly restrict the locations where factory-built homes of any type might be placed without specific forms of approval. April Minutes May Minutes Draft June Minutes
- ZONING C-50-13: An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of Youree Drive & Ardmore Drive, Shreveport, Caddo Parish, LA, FROM SPI-1-E (B-1), HIGHLAND URBAN CONSERVATION (BUFFER BUSNIESS) EXTENDED USE DISTRICT TO SPI-1-E (B-1), HIGHLAND URBAN CONSERVATION (BUFFER BUSINESS) /EXTENDED USE DISTRICT TO ADD "A DOG GROOMING SALON" and to otherwise provide with respect thereto (C/O. Jenkins) Draft Minutes Staff Report Site Plan Map PDF File

- ZONING C-53-13: An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, FOR CONTINUATION OF R-2-E (SPI-2) URBAN, ONE FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED TO "A MOTEL ONLY", on property located on the SE corner of Lewis Lane & California Drive, Shreveport, Caddo Parish, LA, and to otherwise provide with respect thereto. (C/O. Jenkins) Draft Minutes Staff Report Site Plan Map PDF File
- **D. Ordinances on Second Reading and Final Passage** (Numbers are assigned Ordinance Numbers)
 - 89/11 An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto.

 Amendment No. 1 (G/S. Jenkins) (Postponed June 11, 2013)
 - Amending the 2013 Budget for the Convention Center Hotel Enterprise Fund and otherwise providing with respect thereto (<u>Vetoed June 17, 2013</u> and returned to agenda via Section 4.21 of the Charter)
 - Amending the 2013 Capital Improvements Budget and to otherwise providing with respect thereto (*Airfield Drainage Rehabilitation*) (G/S. Jenkins)
 - Amending the 2013 Budget for the Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - **A**mending and reenacting Section 10-190 of the Code of Ordinances relative to drinking in public and to otherwise provide with respect thereto.
 - An ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto.
 - An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
 - An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
 - An ordinance amending the 2013 General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto

10. Tabled Legislation

- 1. Ordinance No 25 of 2012: Amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Texas Street Turn Lanes*) (*Tabled March 27*, 2012) (B/Everson)
- 2. Ordinance No. 205 of 2012: Approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving eh economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto. (*Tabled December 11, 2012*) SCEDA By-Laws
- 3. 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. (B/Everson) (Tabled December 11, 2012)
- 4. Ordinance No. 15 of 2013: Amending and reenacting certain sections of Chapter 94 of the Code of Ordinances relative to Utilities and to otherwise provide with respect thereto. Amendment No. 1 (Tabled May 14, 2013)
- 5. Ordinance No. 30 of 2013: Amending and reenacting Section 106-1029 of the Code of Ordinances relative to the SPI-3 Commercial Corridor Overlay District and to otherwise provide with respect thereto. Attachment (Tabled May 14, 2013)

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 13, 2013 until June 24, 2013)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (Postponed January 18, 2013 until June 24, 2013)

<u>PSD1000141</u>: 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Postponed June 10, 2013 until September 9, 2013*)

PSD1100017: 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (Postponed May 13, 2013 until July 8, 2013)

PSD1200218: 744 St. Peter Blvd, Shreveport, LA (D/Corbin) Mr. Murphy Montgomery, 1500 Park Ave, #214, Shreveport, LA 71104 (A/McCulloch) (Postponed June 10, 2013until June 24, 2013)

PSD1200243: 4043 Crosby, Shreveport, LA (F/Shyne) Mr. Joe Mingo, Jr., 3821 Mayfield, Shreveport, LA (F/Shyne) (Postponed April 22, 2013 until July 22, 2013)

<u>PSG1200642</u>: 357 W. 80th St., Shreveport, LA (F/Shyne) Mr. Benny Washington, 1826 Clanton St., Shreveport, LA (F/Shyne) (*Postponed May 13, 2013 until June 24, 2013*)

<u>HBO1300017/PSD130001</u>: 1831 Hollywood Avenue, Shreveport, LA (F/Shyne) Mr. Ashanti Kabara, 2711 Oak Street, Shreveport, LA 71104 (B/Everson) (*Postponed June 10, 2013 until September 9, 2013*)

- **B.** Alcoholic Beverage Ordinance Appeals: None.
- C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals
- D. Other Appeals: None.

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 <u>regular meeting</u> only for communications and miscellaneous matters:

Approval of the Minutes (*June 11, 2013*)
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

CITY COUNCIL SPECIAL MEETING AGENDA

June 25, 2013

NOTICE IS HEREBY GIVEN that the Shreveport City Council will hold a Special Meeting on Tuesday, June 25, 2013, at 4:15 PM, or, if the 3:00 PM Regular City Council Meeting has not ended at 4:15 PM, at the end of the City Council Meeting.

Government Plaza Chambers 4:15 PM

505 Travis Street, 1st Floor (318) 673-5262

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Public Comments
- 5. Executive Session to receive information relative to the following:
 - -Wright Island, LLC and Coates Bluff, LLC v. City of Shreveport, Shreveport Charter Foundation, Inc and Ryan Companies, Inc.

Docket No: 566,943-C First Judicial District Court Caddo Parish, Louisiana

- -Update and discussion on the City's negotiations with the United States of America and the State of Louisiana on the proposed terms of a Consent Decree relative to the City's alleged violations of the Clean Water Act and/or the Louisiana Water Control Law
- 6. Adjournment.