ADMINISTRATIVE CONFERENCE

September 10, 2012

AND

CITY COUNCIL MEETING AGENDAS

September 11, 2012

Monday, September 10, 2012 and Tuesday, September 11, 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 (August 27, 2012), and **City Council Meeting,** (August 28, 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)

Master Plan Committee Report (Res. No. 132 of 2012)

6. Public Hearings: 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. Confirmation and Appointment: None

8. Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

155 Authorizing Louis N. Yarbrough located at 5736 South Lakeshore Drive to connect to the Water and Sewer System of the City of Shreveport, and otherwise provide with respect thereto. (Property is located near District A and IS NOT contiguous to the City Limits) (A/McCulloch)

156 Authorizing Belle Cheri Land Company located at 5947 Buncombe Rd. to connect to the Water and Sewer System of the City of Shreveport, and otherwise provide with respect thereto. (Property is located near District E, and IS contiguous to City Limits)(E/Webb)

157 Authorizing Joseph Enrico Pelliccio and Cynthia Rene Butler Pelliccio, located at 531 Minnette Street to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Property is located near District D and IS NOT contiguous to the City Limits) (D/Corbin)

158 Authorizing Country Club Estates and Wallace Lake Development, L.L.C., located in Section 30(16-13) to connect to the Water and Sewer System of the City of Shreveport and otherwise providing with respect thereto. (Property is located near District D and IS contiguous to the City Limits) (D/Corbin)

Ordinances: None.

9. Regular Agenda Legislation

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

133 Authorizing the execution of a cooperative endeavor agreement with the Red River Waterway District and the Parish of Caddo relative to the construction and maintenance of a dog park on land owned by the City of Shreveport adjacent to the Red River in Shreveport; and to otherwise provide with respect thereto. (Postponed August 28, 2012)

146 Amending the Police Department pay schedule for the Municipal Police Civil Service personnel, and otherwise providing with respect thereto.

147 Authorizing the Mayor to make application with the Louisiana Commission on Law Enforcement through the Northwest Law Enforcement Planning Agency, for a multi-jurisdictional narcotics task force grant and otherwise provide with respect thereto.

148 Authorizing the execution of a cooperative endeavor agreement with Louisiana Film Prize, LLC, and to otherwise provide with respect thereto.

149 Authorizing the use of certain equipment by the North Shreveport Business Association, and otherwise providing with respect thereto. (A/McCulloch)

151 Ratifying the execution of a cooperative endeavor agreement with the Rotary Club, and to otherwise provide with respect thereto.

152 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/McCulloch/B/Everson/C/O. Jenkins/D/Corbin/F/Shyne/G/S. Jenkins)

153 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/McCulloch/B/Everson/C/O. Jenkins/D/Corbin/E/Webb/F/Shyne/G/S. Jenkins)

154 Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages relative to dispensing, sale and/or consumption of low alcoholic content beverages for the Ninth Annual Highland Jazz and Blues Festival located at 600 Columbia Street, and to otherwise provide with respect thereto. (B/Everson)

B. Introduction of Resolutions (**Not to be adopted prior to September 25, 2012**)

159 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Shreveport Development Corporation, hereinafter called "Owner" and acting herein through Donnie Juneau, Manager, for the private water and sewer main extensions and related facilities to serve Twelve Oaks Professional Plaza, and to otherwise provide with respect thereto. (D/Corbin)

160 Authorizing the execution of an amendment to the agreement with Louisiana Tech University for use of Independence Stadium, and to otherwise provide with respect thereto.

161 Authorizing the acceptance of a settlement proposal by American Airlines/American Eagle Airlines; Authorizing the Mayor to execute all documents relative to the settlement; and to otherwise provide with respect thereto.

C. Introduction of Ordinances (**Not to be adopted prior to September 25, 2012**)

113 Amending the 2012 Debt Service Fund Budget, and to otherwise provide with respect thereto.

114 Creating and establishing the intersection of Ridgewood and Blom Blvd as a four-way Stop intersection, and to otherwise provide with respect thereto. (E/Webb)

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

97 Amending the 2012 Capital Improvements Budget, and otherwise providing with respect thereto. (Bridge Replacement Program and 2012 Concrete Street Improvements)(Postponed August 28, 2012)

106 Creating yield intersections within the city limits of the City of Shreveport, and to otherwise provide with respect thereto. (A/McCulloch)

107 Amending and reenacting Section 62-29 of the Code of Ordinances relative to closing times for parks and other facilities under the administration of the Department of Public Assembly and Recreation, and to otherwise provide with respect thereto.

108 Amending the 2012 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

109 Amending the 2012 Budget for the General Fund, and otherwise providing with respect thereto. (Public Works)

111 Authorizing the lease of City-Owned property and to otherwise provide with respect thereto. (B/Everson) (Not to be adopted prior to September 25, 2012)

112 Amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto.

110 **ZONING APPEAL – C-51-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the north side of West 70th Street, 1530 feet west of Broadacres Road, Shreveport, Caddo Parish, Louisiana, **from B-3, Community Business District and R-A, Residence-Agriculture District to I-1, Light Industry District**, and to otherwise provide with respect thereto. (G/S. Jenkins)

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. 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)

7. **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)

8. **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)

9. **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)

10. **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)

11. **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)

12. **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)

13. **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)

14. **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)

15. **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)

16. **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)

17. **Ordinance No. 81 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (Audrey Lane) (Postponed August 13, 2012)(Tabled August 28, 2012)

18. **Ordinance No. 82 of 2012**: An ordinance amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto. (A/McCulloch) (Tabled August 28, 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 August 13, 2012 until October 8, 2012)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (Postponed August 27, 2012 until September 24, 2012)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (Postponed July 23, 2012 until October 22, 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 June 11, 2012 until September 10, 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 July 23, 2012 until October 22, 2012)

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) (Postponed June 11, 2012 until September 10, 2012)

PSD12001000 3545 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Carl Colvin, 6618 Burke Street, Shreveport, LA 71108 (E/Webb) (Postponed July 23, 2012 until October 22, 2012)

PSD1200016 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 (Postponed July 23, 2012 until September 24, 2012)

B. Alcoholic Beverage Ordinance Appeals

Mr. Bobby D. Sutton, Jr., 1027 Jordan Street, Shreveport, LA 71101, United Liquor and Food Mart, 800 Pierre Avenue, Shreveport, LA 70013

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

BAC-57-12: Southside of Ockley Dr., 450’ east of Creswell, Avenue, Shreveport, LA (C/O. Jenkins) Ms. Leann Anglin, 627 Ockley Drive, Shreveport, LA 71106 (C/O. Jenkins) 2012

C-48-12: Southeast corner of Nash Street and Russell Road, Shreveport, LA (A/McCulloch) Mrs. Debra Emery, 3032 Skelly Street, Shreveport, LA (A/McCulloch) (No Ordinance required)

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 (August 28, 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