ADMINISTRATIVE CONFERENCE

October 24, 2011

AND

CITY COUNCIL MEETING AGENDAS

October 25, 2011

Monday, October 24, 2011 and Tuesday, October 25, 2011 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 (October 10, 2011) and **City Council Meeting,** (October 11, 2011)

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 (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:

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.

A. **To Introduce Routine Ordinances and Resolutions**

Resolutions: None.

Ordinances: None.

B. **To Adopt Ordinances and Resolutions**

Resolutions:

242 Authorizing Michael Dwaine Rippetoe and Carolyn A. Burkheart Rippetoe located at 304 Split Oak 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).

243 Authorizing James Michael Johnson and Kelly Renee Lary 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)

244 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)

245 Authorizing Charles Jeffrey White and Regina L. Cox White located at 9909 Green Oak 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)

246 Authorizing James L. Reeder and Jeannie Reeder located at 9906 Green Oak 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)

247 Authorizing Robert Michael Kovalsky and Karen Beth Fisette Kovalsky located at 9905 Green Oak 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)

248 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)

249 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)

250 Authorizing John David Penick and Irma Jean Hernandez Penick located at 463 Pueblo 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)

Ordinances: None.

9. Regular Agenda Legislation

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

188 Declaring the intention of the City of Shreveport (The "City") to proceed with the issuance of not to exceed Ninety-Four Million and No/100 ($94,000,000) Dollars, Louisiana Local Government Environmental Facilities and Community Development Authority Street Improvement Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto. **(Postponed October 11, 2011)**

191 Declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the issuance of not to exceed Ninety-Four Million and No/100 ($94,000,000) dollars Louisiana Local Government environmental Facilities and Community Development Authority Street Improvement and Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto. **(Postponed October11, 2011)**

211 Accepting dedication for Overbrook Court and Valencia Court in Esplanade Unit 3, Lake District and otherwise providing with respect thereto. (D/Corbin)

212 Authorizing dedication for Belle Winds Court in Esplanade Unit 4, Forbing Ridge District and otherwise providing with respect thereto. (D/Corbin)

234 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Provenance Development Company, L.L.C., hereinafter called "Owner" and acting herein through Provenance Operating Company L.L.C., Manager, for the private water and sewer main extensions and related facilities to serve Provenance Phase I, Unit D, and to otherwise provide with respect thereto. (D/Corbin)

235 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Norris Ferry Road, L.L.C., hereinafter called "Owner" and acting herein through William L. Mayfield, Manager, for the private water and sewer main extensions and related facilities to serve St. Charles Place, Unit No. 12, and to otherwise provide with respect thereto. (D/Corbin)

236 Authorizing the submission of the 2012 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and otherwise provide with respect thereto.

237 Authorizing the Mayor to execute all contracts and documents relative to refinancing agreement of the promissory note and mortgage relative to the contract for the loan guarantee assistance under Section 108 of the Housing and Community Act of 1974, to the Red River Entertainment Company, L.L.C., and to otherwise provide with respect thereto.

238 Authorizing the Mayor to execute all contracts and documents relative to the refinancing agreement of the promissory note and mortgage relative to the loan to New Zion Apartments limited partnership under Section 108 of the Housing and Community Development Act of 1974, and to otherwise provide respect with thereto.

239 Authorizing the Mayor to execute all contracts and documents relative to refinancing agreement of the promissory note and mortgage relative to the loan to Fairmont Towers limited partnership under Section 108 of the Housing and Community Development Act of 1974, and to otherwise provide with respect thereto. (D/Corbin)

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

252 Authorizing the Mayor to accept the donation of a sculpture from Stewart Dansby and to otherwise provide with respect thereto

B. Introduction of Resolutions (**Not to be adopted prior to November 8, 2011**)

253 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Willis-Knighton Medical Center hereinafter called "Owner" and acting herein through Willis-Kinghton Medical Center, Manager, for the private water and sewer main extensions and related facilities to serve the Oaks of Louisiana and to otherwise provide with respect thereto. (D/Corbin)

254 Authorizing the Mayor to execute a release for surface damages associated with the drilling of five (5) gas wells and installation of associated gathering pipeline located at the City of Shreveport's sludge field location along the Harts Island Road, and to otherwise provide with respect thereto (D/Corbin)

255 Authorizing the Mayor to sign an agreement between the City of Shreveport and BKD, LLP for an external audit of the City of Shreveport for fiscal year January 1, 2011, through December 31, 2011, and otherwise providing with respect thereto

256 Authorizing the donation of Shreveport Police Department K-9 'Rico' to Sergeant William Arnold of the Shreveport Police Department, Shreveport, Caddo Parish, Louisiana, and to otherwise provide with respect thereto surplus police

C. Introduction of Ordinances (**Not to be adopted prior to November 8, 2011**)

135 Amending the 2011 Airports Enterprise Fund Budget and otherwise provide with respect thereto

136 **ZONING C-78-11:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Tulsa and Vinton Street, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-1D, Urban, One Family Residence District, to B-2-E. Neighborhood Business/Extended Use District limited to "a remodeling contractor's office" only.** and to otherwise provide with respect thereto (C/O. Jenkins)

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

94 Amending the Code of Ordinances of the City of Shreveport by Repealing Division 9 of Article V. of Chapter 26 (the Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund and otherwise providing with respect thereto. **(Postponed Oct 11, 2011)**

95 Adopting the 2011 Budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. **(Postponed Oct 11, 2011)**

131 Amending and reenacting a portion of Chapter 94 of the Code of Ordinances relative to sewerage charges and to otherwise provide with respect thereto.

132 Amending and reenacting Chapter 42 of the Code of Ordinances relative to Performers on streets, sidewalks, and other public places, and to otherwise provide with respect thereto. (B/Everson)

133 Amending the 2011 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing respect thereto.

134 **ZONING C-77-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of East Stoner, 700 feet south of East Stoner on the West Side of River Parkway Blvd, Shreveport, Caddo Parish, Louisiana **from B-2, Neighborhood Business District to R-3, Urban Multi-Family Residence District**, and to otherwise provide with respect thereto. (B/Everson)

10. Tabled legislation.

1. **Ordinance No. 178 of 2010**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. **(Tabled January 25, 2011)**

2. **Ordinance No. 179 of 2010**: An ordinance amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) **(Tabled January 25, 2011)**

3. **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)**

4. **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)**

5. **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)**

6. **Resolution No. 202 of 2011**: Authorizing Thomas Reid Bourland located at 9847 Nessonwood Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits.) (Corbin) (**Tabled Oct 11, 2011)**

7. **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 Citylimits) (D/Corbin) (**Tabled Oct 11, 2011)**

8. **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)**

9. **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)**

10. **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)**

11. **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)**

12. **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)**

13. **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)**

14. **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)**

15. **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)**

16. **2012 BUDGET ORDINANCES**: (Introduced and Tabled on Oct 11, 2011 and to be adopted no later than December 15, 2011)

114 Adopting the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

115 Adopting the 2012 Budget for the Riverfront Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

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

117 Adopting the 2012 Budget for the Retained Risk Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

118 Adopting the 2012 Budget for the Metropolitan Planning Commission Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

119 Adopting the 2012 Budget for the Community Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

120 Adopting the 2012 Budget for the Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

121 Adopting the 2012 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

122 Adopting the 2012 Budget for the Downtown Entertainment Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

123 Adopting the 2012 Budget for the Golf Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

124 Adopting the 2012 Budget for the Airports Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

125 Adopting the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

126 Adopting the 2012 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

127 Adopting the 2012 Budget for the Downtown Parking Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

128 Adopting the 2012 Budget for the Convention Center Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

129 Adopting the 2012 Budget for the Convention Center Hotel Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

130 Adopting the 2012 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

11. Appeals

A. Property Standards Appeals

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. **(Postponed Sept 26, 2011 until Mar 26, 2012)**

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) **(Postponed Sept 26, 2011 until Nov 18, 2011)**

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 **(Tabled Sept 12, 2011 until Mar 12, 2012))**

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) **(Postponed Oct 10, 2011 until Nov 7, 2011)**

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) **(Postponed Oct 10, 2011 until Nov 7, 2011)**

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

PSD1100010 3159 Ashton, Shreveport, LA (A/McCulloch) Mr. Jimmy Lee Burke, 2627 Quinton, Shreveport, LA, 71103 (B/Everson) **(Postponed Sept 26, 2011 until Oct 24, 2011)**

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) **(Postponed Oct 10, 2011 until Nov 7, 2011)**

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) **(Postponed Sept 12, 2011 until Dec 12, 2011)**

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 **(Postponed Oct 10, 2011 until Dec 12, 2011)**

PSD1100007: 7407 Henderson, Avenue, Shreveport, LA (C/O. Jenkins) Mr. Gregory Little, SPM Holdings, LLC, 108 Leo Avenue, Shreveport, LA, 71105 (C/O. Jenkins) **(Postponed Oct 10, 2011 until Nov 18, 2011)**

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) **(Postponed Sept 26, 2011 until Nov 18, 2011)**

PSD11000717: 1800 St. Paul, Shreveport, LA 71104 A/McCulloch) Ms. LaDonna Johson. 7212 Bobtail Circle, Shreveport, LA (G/S. Jenkins) (New)

CAB1101120: 6222 Bocage Dr, Lot 39, Western Hills Village Parcel No. 171511-16-39, Shreveport, LA 71104 (G./S. Jenkins) Mr. Edward Williams, 6222 Bocage Dr., Shreveport, LA 71119 (New)

B. Alcoholic Beverage Ordinance Appeals:

Mr. Brandon D. Shaw: 1948 West Jordan, Shreveport, LA 71103 (A/McCulloch) Daiquiri Express, 6723 Pines Road, Shreveport, LA 71119 (F/Shyne)

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:

A. Approval of the Minutes (October 11, 2011)

B. Communications of the Mayor.

C. Communications from Council Members.

D. 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