ADMINISTRATIVE CONFERENCE

November 18, 2011

AND

CITY COUNCIL MEETING AGENDAS

November 21, 2011

Friday, November 18, 2011 and Monday, November 21, 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 (November 7, 2011) and **City Council Meeting,** (November 8, 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 Hearings:

1. Proposed 2012 Budget Ordinances (Continued from November 8, 2011)

2. **Ordinance No. 138 of 2011**: Adopting the 2012 Downtown Development District Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

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.

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

Resolutions: None.

Ordinances: None.

B. **To Adopt Ordinances and Resolutions**

Resolutions:

265 Authorizing Jeanne Mayo Hill Hite and Jesse Lee Hite Located at 318 Wildoak 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. See property description) (D/Corbin)

Ordinances: None.

9. Regular Agenda Legislation

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

211 Accepting dedication for Overbrook Court and Valencia Court in Esplanade Unit 3, Lake District and otherwise providing with respect thereto. (D/Corbin) **(Postponed November 8, 2011)**

260 Approving the 2012 Downtown Development Authority Program of Work and otherwise providing with respect thereto. (Postponed November 8, 2011)

263 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Cottage Ridge, L.L.C., hereinafter called "Owner" and acting herein through Alex S. Mijalis, Manager, for the private water and sewer main extensions and related facilities to serve Cottage Ridge Subdivision, Unit 1, Phase 3, and to otherwise provide with respect thereto. (D/Corbin)

264 Approving the 2012 Budget for the Shreveport-Bossier Convention and Tourist Bureau and otherwise providing with respect thereto.

B. Introduction of Resolutions (**Not to be adopted prior to December 13, 2011**)

266 Authorizing the Mayor to execute an agreement allowing Petrohawk Energy permission to traverse City rights of way for purposes of laying a temporary water line to allow completion of a gas well, and otherwise providing with respect thereto.

C. Introduction of Ordinances (**Not to be adopted prior to December 13, 2011**)

143 Enacting Section 2-4 of the Code of Ordinances relative to standards for the submission of plans to the City of Shreveport including electronic submission and to otherwise provide with respect thereto.

144 **ANNEXATION – TAG NO. 11-05**: Enlarging the limits and boundaries of the City of Shreveport – A 9.995 acre tract of land lying south of Bagley Road and East of East Kings Highway and adjacent to Riverbrooke Subdivision, Unit Nos. 3 & 4, located in section 37 (T17N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (Public Hearing to be held December 13, 2011) (D/Corbin)

145 **ZONING APPEAL – C-81-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the east side of Fern Avenue, 400 Feet north of Business Park Drive, Shreveport, Caddo Parish, Louisiana, **from R-1D, Urban, One-Family Residence District, to R-3, Urban, Multi-Family Residence District** and to otherwise provide with respect thereto. (D/Corbin)

146 **ZONING – C-80-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of McCutchen Avenue, 266 feet west of Mansfield, Shreveport,Caddo Parish, LA **from B-1, Buffer Business District, to R-2, Suburban, Multi-Family Residence District**, and to otherwise provide with respect thereto. (E/Webb)

147 **ZONING – C-82-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of East Kings Highway, 1,116 feet south of Jackson Square Boulevard, Shreveport, Caddo Parish, Louisiana, **from R-1D, Urban, One-Family Residence District, to R-3, Urban, Multi-Family Residence District**, and to otherwise provide with respect thereto. (D/Corbin)

Introduction of Ordinances (**Not to be adopted prior to December 27, 2011**)

148 Authorizing the execution of a concessions contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., and to otherwise provide with respect thereto.

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

138 Adopting the 2012 Downtown Development District Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

139 Amending the 2011 General Fund Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto.

140 Amending the 2011 Capital Improvements Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto.

141 Amending the 2011 Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

142 Amending and replacing Section 90-198, Maximum Limits on Specific Streets, and otherwise providing with respect thereto.

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 City limits) (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. **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)**

17. **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)**

18. **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)**

19. **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)**

20. **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)**

21. **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.

137 Adopting the 2012 Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (Tabled November 8, 2011)

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 November 7, 2011 until December 12, 2011)**

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) **(Postponed November 7, 2011 until December 12, 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) First Choice Homes, c/o Darlene Tarrance, 2940 Youree Drive, Suite B, Shreveport, LA, 71104 (B/Everson) (Postponed October 24, 2011 until November 18, 2011

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) **(Postponed November 7, 2011 until December 12, 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) **(Postponed October 24, 2011 until November 18, 2011)**

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)

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**(Postponed October 24, 2011 until December 23, 2011**

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) **(Postponed October 24, 2011 until November 18, 2011**

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

Mr. Corban E. Hood: 534 Bermuda Lane, Princeton, LA 71067 – Tow Master 4301 E. Texas Street, Bossier City, La &1111

Taxi Appeal

Mr. Robert Brose, 353 Pinto Lane, Grand Cane, LA 71032, Ace Cab Co, 2405 Kings Hwy, Shreveport, LA (G/S. Jenkins)

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 (November 8, 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).

Election of Council Officers

Chairman of the Council

Vice-Chairman of the Council

16. Adjournment