ADMINISTRATIVE CONFERENCE

December 12, 2011

AND

CITY COUNCIL MEETING AGENDAS

December 13, 2011

Monday, December 12, 2011 and Tuesday, December 13, 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 18, 2011), **City Council Meeting,** (November 21, 2011) 2012 Budget Special Meeting – December 1, 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:

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: None.

Ordinances: None.

9. Regular Agenda Legislation

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

260 Approving the 2012 Downtown Development Authority Program of Work and otherwise providing with respect thereto. (Postponed November 21, 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) (Postponed November 21, 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.

267 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/McCulloch/B/Everson/E/Webb)

268 Rejecting bids received for IFB #11-45 for the annual supply of liquid anhydrous ammonia and to otherwise provide with respect thereto.

269 Rejecting bids received for IFB #11-050 for the annual contract for City owned vehicles, and to otherwise provide with respect thereto.

270 Authorizing adoption of Caddo Parish Hazard Mitigation Plan Update and otherwise providing with respect thereto.

271 Allocating funds budgeted in the "Public Agency Appropriations "Subobject of "Other Charges" in the Riverfront Development Special Revenue Fund, and to otherwise provide with respect thereto.

272 Amending Resolution No. 290 of 2010 relative to the Establishment of the Haynesville Shale Revenue Committee to make findings, and recommendations concerning the expenditure of revenue generated by the Haynesville Shale Natural Gas Field, and otherwise providing with respect thereto. (E/Webb)

B. Introduction of Resolutions (**Not to be adopted prior to December 27, 2011**)

273 Authorizing the Mayor to enter into a professional services agreement with L. H. Commercial Real Estate Services, Inc. D/B/A/ Lea Hall Properties to manage the Red River Entertainment District.

274 Authorizing the Mayor to execute an amendment to a lease agreement with the Caddo Parish School Board and to otherwise provide with respect thereto.

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

149 Amending the 2011 Capital Improvements Budget and otherwise providing with respect thereto.

150 Amending certain sections of the Code of Ordinances relative to fees for certain permits, licenses, or services by the Shreveport Police Department, and to otherwise provide with respect thereto.

151 Creating and establishing a no parking zone in the 900 block of Jefferson Place, and to otherwise provide with respect thereto. (B/Everson)

152 Creating Yield Intersections within the city limits of the City of Shreveport, and to otherwise provide with respect thereto. (G/S. Jenkins)

153 Amending and reenacting Section 90-287 of the Code of Ordinances relative to stopping, standing, and parking, 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. (Postponed November 21, 2011)

139 Amending the 2011 General Fund Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto. (Postponed November 21, 2011)

140 Amending the 2011 Capital Improvements Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto. (Postponed November 21, 2011)

142 Amending and replacing Section 90-198, Maximum Limits on Specific Streets, and otherwise providing with respect thereto. (Postponed November 21, 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.

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. (**Not to be adopted prior to December 27, 2011**)

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)

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. **Resolution 211 of 2011**: 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) (Tabled November 21, 2011)**

22. **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.

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 November 18, 2011 until January 23, 2012)**

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 November 18, 2011 until January 23, 2012)**

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 November 18, 2011 until December 12, 2011)**

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) **(Postponed November 18, 2011 until January 23, 2012)**

PSD11000717: 1800 St. Paul, Shreveport, LA 71104 A/McCulloch) Ms. LaDonna Johson. 7212 Bobtail Circle, Shreveport, LA (G/S. Jenkins) (Postponed November 18, 2011 until January 23, 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

(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:

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 (November 21, 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