

SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

January 11, 2010

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Joyce Bowman at 3:03 p.m., Monday, January 11, 2010, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Wooley and the Pledge of Allegiance was led by Councilman Long. On roll call, the following members were present: Councilmen Calvin Lester (Arrived at 3:31 p.m.), Monty Walford, Michael Long, Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman. 7. Absent: None. The Council met and set the following agenda for January 12, 2010 agenda:

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Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, January 11, 2010 at 3:00 p.m. and Regular Meeting on Tuesday, January 12, 2010 at 3:00 p.m.

Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

ADMINISTRATIVE CONFERENCE

January 11, 2010

AND

CITY COUNCIL MEETING AGENDAS

January 12, 2010

Monday, January 11, 2010 and Tuesday, January 12, 2010 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.
- **1. Approve Minutes:** Administrative Conference (December 18, 2009), City Council Meeting (December 21, 2009), Special Meeting Minutes (Dec 11, 2009), and Amendment No. 1 to Special Meeting Minutes (December 11, 2009)
- 4. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.
 - A. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.
 - B. Awards and recognition of distinguished guests by City Council members, 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

Revenue Collection Plan & Implementation Report

- **6. Public Hearing:** None.
- 7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.
 - A. Adding Items to the Agenda (Clerk reads items into the record public comments allowed on items proposed to be added, then items can be added only after unanimous vote [See Act 131 of 2008])
 - **B.** Public Comments (Comments on items to be adopted)
 - C. Confirmations and Appointments: None.
- 8. CONSENT AGENDA LEGISLATION
- A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

A. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

A. RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH REQUIRE ONLY ONE READING

236 Approving the 2010 Downtown Development Authority Program of Work and otherwise providing with respect thereto. (*Postponed December 21*, 2009)

253 Amending Resolution No. 245 of 2009 relative to the allocation of funds to specific not-for-profit organizations from funds budgeted in "other charges" in the Riverfront Development Special Revenue Fund, and to otherwise provide with respect thereto. (*Postponed December 21, 2009*)

256 Authorizing the Mayor to execute a cooperative purchasing agreement with Caddo Parish and to otherwise provide with respect thereto.

01 Making application to the State Bond Commission for approval of the City of Shreveport, State of Louisiana (The "City") to proceed with the issuance of not to exceed Nineteen Million Five Hundred Thousand and No/100 Dollars (\$19,500,000) refunding certificates of indebtedness, Series 2010 for the purpose of currently refunding the City's certificates of indebtedness, Series 1998A, to pay the costs of issuance thereof and otherwise providing with respect thereto.

02 Amending Resolution No. 245 of 2009 relative to the allocation of funds to specific not-for-profit organizations from funds budgeted in "Other Charges" in the Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto.

B. INTRODUCTION OF RESOLUTIONS: (Not to be adopted prior to January 26, 2010)

03 Authorizing the use of Certain equipment by Loyola College Prep and to otherwise provide with respect thereto.

04 Declaring the intention of the City of Shreveport, State of Louisiana (The "City") to hire professionals in conjunction with the issuance of not to exceed Nineteen Million Five Hundred Thousand and No/100 Dollars (\$19,500,000) refunding certificates of indebtedness, Series 2010 for the purpose f currently refunding the City's certificates of indebtedness, Series 1998A, to pay the costs of issuance thereof and otherwise providing with respect thereto.

05 Authorizing the execution of a contract with Leroy Ealy, D/B/A Ealy & Jae's Janitorial Service and to otherwise provide with respect thereto.

06 Requesting the Louisiana Department of Natural Resources, Office of the State Mineral and Energy Board, to lease certain mineral interest owned by the City of Shreveport and authorizing the Board to execute such leases and all documents relative to same; and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES: (Not to be adopted prior to January 26, 2010)

- 01 Amending and reenacting Chapter 22 of the Code of Ordinances relative to permit and inspection fees, and to otherwise provide with respect thereto.
- 02 Amending and reenacting Section 22-26(b) of the Code of Ordinances and otherwise providing with respect thereto.
- 03 Amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto.

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (Numbers are assigned Ordinance Numbers)

151 Amending the code of ordinances of the City of Shreveport by amending Sec. 26-109 of Chapter 26, Finance, Division 2 of Article IV, Fees, relative to permit fees for permission to use city-owned properties or rights-of-ways for the purposes of installing private facilities, in, on, over, or under these public areas and oil, gas, and other hydrocarbon well applications in accordance with Chapter 25 of the Code of Ordinances and to amend certain provisions of the code relative to same, and to otherwise provide with respect thereto. (*Postponed December 21, 2009*)

158 Adopting the 2010 Downtown Development District Budget, appropriating the funds authorized therein. (*Postponed Dec 21, 2009*)

160 A Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (the "General Bond Resolution") adopted on June 12, 1984, as amended, acknowledging and approving the issuance of not to exceed \$15,000,000 principal amount of Taxable Water and Sewer Revenue Bonds, Series 2009C, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution 170 of 2009 adopted on September 8, 2009; approving and confirming the sale of such bonds; pledging revenue of the System to secure such bonds; designating said Bonds as Build America Bonds pursuant to Section 54AA of the Internal Revenue Code of 1986 as amended; prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith. (*Postponed December 21, 2010*)

- 161 Authorizing the Mayor to execute an agreement with the City of New Orleans to provide temporary office space in a city building for use by the City of New Orleans in the event of an emergency or disaster, and to otherwise provide with respect thereto. (*Postponed December 21, 2010*)
- 162 Authorizing the Mayor to execute an agreement with the City of New Orleans to provide space in a city building for placement of City of New Orleans Information Technology equipment, and to otherwise provide with respect thereto. (*Postponed December 21, 2010*)
- 166 Amending the 2010 Capital Improvements Budget, and otherwise providing with respect thereto.
- 167 Amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (A/Lester)
- 168 Amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. (A/Lester)
- 170 Amending Ordinance No. 125 of 2009, An ordinance adopting the 2010 Riverfront Special Revenue Fund Budget, and otherwise providing with respect thereto.
- 171 Declaring the city's intention to acquire full ownership of certain adjudicated properties in the Allendale area for a community Development Project and otherwise proving with respect thereto. (A/Lester)
- 172 ZONING C-74-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by re-zoning property located on the south side of East 67th Street, 150 feet west of Fairfield Avenue, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban One Family Residence District, To R-1D-E, Urban One Family Residence/Extended Use District limited "to a Barber/Beauty Salon as described" only, and to otherwise provide with respect thereto. (C/Long)
- 173 ZONING C-75-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by re-zoning property located on the east side of Fern Avenue 2,500 feet north of Business Park Drive, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One Family residence District to B-1 (PBG) Buffer Business (Planned Building Group) District, and to otherwise provide with respect thereto. (D/Wooley)
- 174 ZONING C-77-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by re-zoning property located on the east side of Mansfield Road, 300 feet south of Hoyte Drive, Shreveport, Caddo Parish,

Louisiana, from B-2, Neighborhood Business District, To B-2-E, Neighborhood Business Business/Extended Use District limited to "A Contractor's Storage Yard, Food Locker Plant, Wholesale, and Warehousing, and Food Products Manufacture' only, and to otherwise provide with respect thereto. (E/Webb)

175 ZONING – C-78-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by re-zoning property located on the south side of Greenwood Road, 290 feet west of Greenwood Lane & also being the west side of Greenwood Lane, 550 feet south of Greenwood Road, Shreveport, Caddo Parish, Louisiana, from R-1-D, Urban, One-Family Residence District to R-1-D-E, Urban One Family Residence/Extended Use District limited to "the Parking of trucks from 7 a.m. to 10 p.m." only and from B-3 Community Business District to I-1, Light Industry District, and to otherwise provide with respect thereto. (G/Bowman)

10. UNFINISHED BUSINESS:

- 1. Ordinance No. 32 of 2008: An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. (*Introduced March 25, 2008 Tabled April 22, 2008*)
- **2.** Ordinance No. 24 of 2008: Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (*Introduced March 11*, 2008 Tabled May 13, 2008)
- 3. Ordinance No. 83 of 2008: ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry Huckaby, 1800' south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E, Community Business/Extended District, to B-3-E, Community Business/Extended Use District Limited to "an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products" only, and to otherwise provide with respect thereto. (A/Lester) (Introduced July 22, 2008 Tabled August 26, 2008)
- **4.** Ordinance No. 115 of 2008: An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto. (*Introduced September 9*, 2008 Tabled October 14, 2008)
 - **5.** Ordinance No. 166 of 2008: An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. (*Introduced November 25, 2008 Tabled January 27, 2009*)

- **6.** Ordinance No. 33 of 2009: Authorizing the City to close and restrict vehicular access to Fannin Street from Baker Street to Douglas Street, and otherwise providing with respect thereto. (B/Walford) (*Tabled July 14*, 2009)
- 7. <u>Resolution No. 179 of 2009</u>: A resolution to launch a Council investigation as authorized by Section 4.29 of the Charter and to appoint a committee to conduct the investigation; to retain the services of a special legal consultant or consultants as authorized by Charter Section 4.29 to assist in said investigation, and to otherwise provide with respect thereto. (*Tabled September 10, 2009*)
- **8.** Resolution No. 230 of 2009: Requiring the CAO to start the selection process and to have the appropriate committee or office recommend the Mayor, the design professional(s) needed to prepare the bid documents for the repair of the Government Plaza roof, to use funds budgeted in the Downtown City Hall Capital Project (991002) for this task, and to otherwise provide with respect thereto. (G/Bowman) (*Tabled November 23, 2009*)
- 9. Ordinance No. 163 of 2009: ZONING C-86-07: 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, 1,000 feet north of Business Park, Shreveport, Caddo Parish, Louisiana from R-1D, Urban, One-Family Residence District, to B-1, Buffer Business District to B-1 Buffer Business District, and to otherwise provide with respect thereto. (D/Wooley) (Remanded to MPC December 8, 2009)
- **10.** Ordinance No. 164 of 2009: ZONING C-90-07: Amending Chapter 106 of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Ashley River Road, 400 feet south of Flournoy Lucas Road, Shreveport, Caddo Parish, LA, from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (D/Wooley) (*Remanded to MPC December 8, 2009*)
- 11. Ordinance No. 165 of 2009: ZONING C-50-09: Amending Chapter 106 of the of ordinances of the City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Jewella Avenue and Sumner, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (G/Bowman) (Remanded to MPC December 8, 2009)
- 12 <u>Resolution No. 224 of 2009</u>: Authorizing and providing for the waiver of all permit and inspection fees required for the construction of new homes within the City of Shreveport within a 60 month period following the passage of this resolution, but limited to 100 homes, for the Fuller Center for Housing of Northwest Louisiana, Inc., and to otherwise provide with respect thereto. (*Tabled December 21, 2009*)

13. ZONING BOARD OF APPEALS

BAC-57-09: Property located at 4400 Hilry Huckaby III Ave, Shreveport, LA 71107 (A/Lester) (*Tabled December 8, 2009*)

14. PROPERTY STANDARDS APPEALS:

HBO0700145 – 426 Woodrow, Shreveport, LA (F/Shyne) *Ms. Carolyn Miller*, 424 Woodrow, Shreveport, LA 71105 (F/Shyne) (*Tabled August 25, 2008*)

PSD0700131: 1530 Arlington, Good Samaritan Funeral Home, Inc., Shreveport, La (A/Lester) *Mr. Winnifred Jackson*, 2200 Laurel St, Shreveport, La (A/Lester) *(Tabled June 9, 2008)*

PSD0900177: 171 Ardmore, Shreveport, LA (C/Long) Ms. Shelia Wharton, 3215 Knight Street #147, Shreveport, LA (C/Long) (*Postponed December 7, 2009 until January 11, 2010*)

PSD0900006: 2006 Looney Street, Shreveport, LA (A/Lester) Ms. Niakia Cook-Jones, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (G/Bowman) (*Postponed November 9, 2009 until January 11, 2010*)

PSD0700214: 2732 Logan Street. Shreveport, LA (G/Bowman) Willie Roberson, 6915 Quilen Rd, Shreveport, LA (F/Shyne) (Postponed December 7, 2009 until January 11, 2010)

HBO0800039: 7221 Bethany Street, Shreveport, LA (C/Long) *Mr. Ellis Pope*, 11085 Sandwood Drive, Keithville, LA 71047) (*Postponed December 7, 2009 until January 11, 2010*)

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher*, *P.O. Box 3313*, *Shreveport*, *LA 71133* (Postponed October 26, 2009 until December 7, 2009 (*Postponed December 7, 2009 until March 8, 2010*)

PSD0800344: 2723 W. Jordan, Shreveport, LA (B/Walford) *Mr. Clarence Davis*, 906 N. Victory Drive, Houston, TX 77088 (Postponed December 7, 2009 until January 11, 2010)

PSD0900029: 2639 West College, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher*, *P.O. Box 3313*, *Shreveport*, *LA 71133* (*Postponed December 7*, *2009 until January 11*, *2010*)

PSD0800395: 1730 Jackie Robinson Street, Shreveport, LA (A/Lester) Ms. Chrisanna L. Freeman, 2926 Poland, Shreveport, LA 71107. (**Postponed December 7, 2009 until January 11, 2010**)

11. NEW BUSINESS:

ABO APPEAL:

Ms. Christina Cox, 9111 Southwood Drive, Shreveport, LA 71118 (E/Webb) *Crawdaddy's Kitchen*, 9370 Mansfield Rd, Suite 200, Shreveport, LA 71118 (E/Webb)

ALCOHOL PERMIT APPEALS:

Denial of application for renewal of alcohol beverage permit for *Take A Bag Grocery*, 2901 Milam Street, Shreveport, LA 71103 (A/Lester)

Denial of application for renewal of alcohol beverage permit for *King Liquor*, 4374 Hilry Huckaby, Shreveport, LA 71107

MPC APPROVAL - No Ordinance Required

C-72-09: Property located at 513 Jordan, Shreveport, LA (B/Walford) *ELLE Foundation*, c/o Gregory Charles Johnson, 228 Spring Street, #220, Shreveport, LA 71101 (B/Walford) (*To be considered – January 12, 2010*)

PROPERTY STANDARDS APPEAL

PSD0800367: 117 Madison, Shreveport, LA 71103 (A/Lester) Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (G/Bowman)

PSD0900117: 2805 Anna Street, Shreveport, LA (A/Lester) Ms. Cassandra Dickerson, 3200 Montana Street, Shreveport, LA 71107 (A/Lester)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT

14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following:

Approval of Minutes (December 21, 2009)

Awards and Recognition of Distinguished Guests by the Mayor

Awards and Recognition of Distinguished Guests by City Council Members

Communications of the Mayor

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Public Comments

Miscellaneous Matters

15. THE COMMITTEE RISES AND REPORTS: (Reconvenes Regular Council Meeting) 16. ADJOURNMENT.

Clerk Notes:

*** Items postponed until a specific date may be considered prior to the postponed date.

There being no further business to come before the Council, the meeting adjourned at approximately 4:52 p.m.

//s// Joyce Bowman, Chairman

//s// Arthur G. Thompson, Clerk of Council