



SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

January 24, 2011

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Oliver Jenkins at 3:01 p.m., Monday, January 24, 2011, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman S. Jenkins and the Pledge of Allegiance was led by Councilman Ron Webb. On roll call, the following members were present: Councilmen Rose McCulloch (Arrived at 3:16 p.m.), Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, January 25, 2011 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 24, 2011 at 3:00 p.m. and Regular Meeting on Tuesday, January 25, 2011 at 3:00 p.m.

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

ADMINISTRATIVE CONFERENCE

January 24, 2011

AND

CITY COUNCIL MEETING AGENDAS

January 25, 2011

Monday, January 24, 2011 and Tuesday, January 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. Approve Minutes: City Council Meetings (January 11, 2011)

5. 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

Surety Bond Forfeitures Report (*First Regular Meeting of the Month*)

EMS Transports Report (*Second Regular Meeting of the Month*)

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:

Comprehensive Environmental Board of Appeals Appointments:

Individual proficient in Area of Mr. Burns Doss, Jr.

Environmental Regulations 8932 Blom Blvd

Shreveport, LA 71118

Engineer w/proven background in Design, Mr. Larry Lashley

Environmental Operations, or 2005 S. Kirkwood Drive

Environmental Regulatory Matters Shreveport, LA 71118

Person with proven expertise in Mr. Robert B. Raines, Jr.

Environmental Field 10230 Westwood Drive

Shreveport, LA 71118

Registered Voter Mr. Howard Allen

3011 Dallas Street

Shreveport, LA 71104

Registered Voter Ms. Susan Standke

4718 Fairfield Avenue

Shreveport, LA 71106

Chief Administrative Officer Mr. Dale Sibley

Director of Finance Mr. Charles Madden

Superintendent, LWTP Mr. Robert Campbell

Energy Efficient Program Manager Ms. Tracey L. Graham

Shreveport Airport Authority Bishop Larry Brandon

(Replaces Mr. C.O. Simpkins)

Mr. George Mills

(Replaces Mr. Ted Roberts)

Ms. Margaret Shehee

(Replaces Rev. Joe Gant)

Ms. Verna Smith

(Replaces Mr. Raymond Alley)

DDA Parking Appeals Manager Don McLeod (Replaces Paul Glanville)

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

5 Authorizing the Mayor to execute a subgrant agreement with the Consortium for Education, Research and Technology of North Louisiana for Youth Energy Camps, and to otherwise provide with respect thereto.

6 Declaring the City's interest in certain adjudicated properties as surplus. (Council Dist. A/McCulloch/B/Everson/C/O. Jenkins/F/Shyne/G/S. Jenkins)

7 Rejecting bids received for IFB #10-017 for downtown pedestrian walkway Phase II and to otherwise provide with respect thereto.

8 Supporting the “Fit Cities Challenge” – a long term sustained effort to fight obesity and to promote healthy lifestyles in Shreveport-Bossier and beyond – as a partner, and to otherwise provide with respect thereto. (B/Everson)

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to February 8, 2011)*

9 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and D'argent Properties, LLC, hereinafter called "owner" and acting herein through Thomas J. Giallonardo, Manager, for the private sewer main extension to serve Pugh and Stratmore Commercial Subdivision and otherwise provide with respect thereto

10 Authorizing the Mayor to execute an agreement with Precision Cartographics for redistricting/reapportionment consultant services and otherwise providing with respect thereto.

C. INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to February 8, 2011)*

4 Amending the 2011 Grants Special Revenue Fund Budget. (Amending Ord. 147 of 2010)

5 Amending certain sections of Chapter 102 of the Code of Ordinances relative to vehicles for hire, and to otherwise provide with respect thereto. (B/Everson)

6. Amending and reenacting portions of Chapters 74 and 94 of the Code of Ordinances relative to the solid waste collection fee and the recycled product collection fee, and to otherwise provide with respect thereto.

7 **ZONING - C-74-10:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the NE corner of Mt. Zion Road and Kingston Road, also being 125 feet north and 150 feet east of said intersection, Shreveport, Caddo Parish, LA, be and the same is hereby changed **from B-2, Neighborhood Business District to B-2-A, Business Park District and B-2 Neighborhood Business District to B-3, Community Business District** and to otherwise provide with respect thereto. (D/Corbin)

8 **ZONING - C-1-11:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the south side of Lakeside Drive, 250 feet west of Crestview Drive, Shreveport, Caddo Parish, LA., **from B-3, Community Business District to R-1(TH), Suburban, One-Family Townhouse Residence District** and to otherwise provide with respect thereto. (A/McCulloch)

9 **ZONING C-2-11:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the east side of N. Market, 300 feet south of Lincoln Drive, Shreveport, Caddo Parish, LA., **from B-1, Buffer Business District to B-1-E Buffer Business District/Extended Use District limited to a "multi-purpose facility" only** and to otherwise provide with respect thereto. (A/McCulloch)

10 **ZONING - C-3-11:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the east side of Centenary, 250 feet north of Olive Street Shreveport, Caddo Parish, LA., **from B-2,**

Neighborhood Business/Extended Use District to B-2-E, Neighborhood Business/Extended Use District limited to an “auto repair shop” only, and to otherwise provide with respect thereto. (B/Everson)

11 **ZONING - C-4-11:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the NE corner of Olive and Stephens Streets, Shreveport, Caddo Parish, LA., **from SPI-1, Highland Urban Conservation District to SPI-1-E, Highland Urban Conservation/Extended Use District limited to “obedience dog training classes” only** and to otherwise provide with respect thereto. (B/Everson)

12 **ZONING - C-6-11:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the SE corner of West 70th Street and Clift Street, Shreveport, Caddo Parish, LA., **from R-1H, Urban, One-Family Residence District to B-1, Buffer Business District** and to otherwise provide with respect thereto. (F/Shyne)

13 **ZONING - C-7-11:** Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the NE corner of Jewella and Hardy Street, Shreveport, Caddo Parish, LA., **B-1, Buffer Business District and B-3, Community Business District to B-2, Neighborhood Business District** and to otherwise provide with respect thereto. (G/S. Jenkins)

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

94 Amending Chapter 22 of the Code of Ordinances relative to demolition delays and to otherwise provide with respect thereto. (B/Walford) *(Postponed December 28, 2010 until January 25, 2011)*

171 Amending and reenacting Chapter 58 of the Code of Ordinances by adding Section 58-29.1 relative to the use of certain vehicle brakes and to otherwise provide with respect thereto. (D/Corbin) *(Postponed December 28, 2010 until January 25, 2011)*

178 Amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. *(Postponed December 28, 2010 until January 25, 2011)*

179 Amending the 2011 Budget for the Metropolitan Planning commission’s Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) *(Postponed December 28, 2010 until January 25, 2011)*

185 Granting to the Southwestern Electric Power Company the right, privilege, and franchise to acquire, construct, erect, maintain, repair, reconstruct, and operate a system of electric power lines, wires, transformers, communication cables,, and other related and necessary or desirable appurtenances in, under, over, across, through, and along any and all

of the present and future streets, avenues, alleys, thoroughfares, roads, highways, sidewalks bridges, and public properties of the City of Shreveport, Louisiana for the purpose of transmitting and distributing electric power to the city and its inhabitants and any other person or persons, firms, and corporations for a term of twenty-five years, regulating the use of streets by the company and repair and restoration of the streets disturbed by construction; Providing for compensation to be paid to the City; Providing that this franchise shall not be exclusive; Providing the company's obligations to furnish efficient service; Providing for indemnity by the company to the city; Providing for conditional forfeiture in event of default by the company; Making miscellaneous provisions relative to this grant of franchise; Providing for acceptance by company; Providing a severability clause; Providing an effective date, and to otherwise provide with respect thereto.

(Postponed December 28, 2010 until January 25, 2011)

1 Revising, amending and enacting Section 90-309 of the City of Shreveport Code of Ordinances relative to stopping, standing, or parking vehicles on a limited access highway. (E/Webb)

2 Amending the Code of Ordinances of the City of Shreveport by adding Division 9 of Article V of Chapter 26 relative to establishing a Solid Waste Collection Fee Special Revenue Fund, and otherwise providing with respect thereto.

3. Authorizing a temporary Franchise Agreement with Southwestern Electric Power Company (AEP SWEPCO) and to otherwise provide with respect thereto

10. UNFINISHED BUSINESS:

PROPERTY STANDARDS APPEALS:

HBO0700145: 426 Woodrow, Shreveport, LA (F/Shyne) Ms. Carolyn Miller, 424 Woodrow, Shreveport, LA 71105 (F/Shyne) ***(Postponed November 22, 2010 until May 23, 2011)***

PSD0900006: 2006 Looney Street, Shreveport, LA (A/McCulloch) Ms. Niakia Cook-Jones, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (F/Shyne) ***(Postponed November 22, 2010 until May 23, 2011)***

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. ***(Postponed November 22, 2010 until January 24, 2011)***

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until February 18, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) ***(Postponed January 11, 2011 until January 24, 2011)***

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to postpone until March 21, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Mr. Benjamin A. Cormier, P.O. Box 44021, Shreveport, LA 71134 (*Postponed November 22, 2010 until January 24, 2011*)

Motion by Councilman Everson, seconded by Councilman Webb to postpone until February 7, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1000086: 2837 Logan Street, Shreveport, LA (A/McCulloch) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed January 11, 2011 until March 7, 2011*).

CAB1000828: 3135 Idledays Dr., Shreveport, LA 71107 (A/Lester), Mr. Leroy Carey, 3135 Idledays Drive, Shreveport, LA 71107 (A/McCulloch) (*Postponed January 11, 2011 until January 24, 2011*)

Motion by Councilman McCulloch, seconded by Councilman Webb to table until July 25, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed December 13, 2010 until February 7, 2011*)

PSD1000128: 2900 West Maple Street, Shreveport, LA (G/Jenkins) Mr. William Herbert Edelen, III, PO Box 8888, Shreveport, LA 71148 (*Postponed January 11, 2011 until January 24, 2011*)

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until March 21, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) (*Postponed January 11, 2011 until January 24, 2011*)

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until June 27, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

2. ABO APPEAL:

Ms. Valencia Clark, 8052 Line Avenue, Shreveport, LA 71106 (D/Corbin) Circle K, Olive, 1925 Centenary Street, Shreveport, LA (B/Everson) (*Postponed January 11, 2011 until January 24, 2011*)

Motion by Councilman Webb, seconded by Councilman Everson to uphold the decision of the Shreveport Police Department and deny this application for an ABO Card. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

11. NEW BUSINESS

Property Standards Board of Appeal

PSD0800252: 1446 Harvard Avenue, Shreveport, LA (A/McCulloch) Ms. Elizabeth Willis Caper, 1090 Seven Pines Road, Benton, LA 71006

Motion by Councilman Webb, seconded by Councilman McCulloch to postpone until February 7, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

Alcohol Permit Renewal Appeal

Mingles Grill, 2711 Alkay Drive, Shreveport, LA 71110 (E/Webb) Mr. Ronald Hayes, 2711 Alkay Drive, Shreveport, LA

Motion by Councilman Webb, seconded by Councilman McCulloch to overturn the decision of the Shreveport Police Department and grant the Alcohol Permit Renewal. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

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 (*January 11, 2011*)

Awards and Recognition of Distinguished Guests by the Mayor

Awards and Recognition of Distinguished Guests by City Council Members

Communications of the Mayor

Communications from Council Members

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.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 7:10 p.m.

//s// Oliver Jenkins, Chairman

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