

#### **1SUMMARY MINUTES**

## SHREVEPORT CITY COUNCIL

## ADMINISTRATIVE CONFERENCE

## February 11, 2013

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Michael Corbin at 3:10 p.m., Monday, February 11, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Jeff Everson, and the Pledge of Allegiance was led by Councilwoman Rose Wilson-McCulloch. On roll call, the following members were present: Councilmen Rose McCulloch, 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, February 12, 2013 agenda:

Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday February 11, 2013 at 3:00 p.m. and Regular Meeting on Tuesday, February 12, 2013 at 3:00 p.m. Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

### ADMINISTRATIVE CONFERENCE

February 11, 2013

#### **AND**

# CITY COUNCIL MEETING AGENDAS

February 12, 2013

- 1. Call to Order
- 2. Invocation
- 3. Roll Call

- **4.** Approval of the minutes Administrative Conference (<u>January 18, 2013</u>) and City Council Meeting, (<u>January 22, 2013</u>)
- 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)

Master Plan Committee Report (Res 132 of 2012)

- **6. Public Hearings**: None.
- 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:

**Director of Property Standards:** Ms. Dorothy Farnell

## **Historic Preservation Commission Board**

Mr. William Lane Calloway Mr. B. Slattery Johnson, Jr.

Ms. Lei Lewis Henderson Mr. Lane Griffin King

8. Consent Agenda Legislation.

#### **To Introduce Routine Ordinances and Resolutions**

**Resolutions:** None.

**Ordinances:** None.

## **To Adopt Ordinances and Resolutions**

#### **Resolutions:**

13 Authorizing David L. Cantrell and Elizabeth H. Cantell located at 9408 Red Oak Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto.

<u>14</u> Authorizing William B. Goyne located at 10111 Stonehedge Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto.

15 Authorizing R. Wayne Nissen and Charlotte B. Nissenl located at 10454 Goldsberry Road to connect to the Water and Sewer System of the City of Shreveport and otherwise providing with respect thereto.

**Ordinances:** None.

## 9. Regular Agenda Legislation

# A. Resolutions on Second Reading and Final Passage or which will require only One Reading

16 Suspending certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to zoning for property located at 6425 Youree Drive for The United Title of Louisiana Customer Appreciation Day on May 9, 2013, with a raindate being May 16, 2013 and to otherwise provide with respect thereto.

<u>17</u> Amending Resolution No. 95 of 2012 relative to the application for a loan from the Louisiana Department of Environmental Quality ("LDEQ") for funding under the Clean Water State Revolving Fund ("CWSRF") Program in an amount not to exceed Five Million and No/100 Dollars (\$5,000,000) for improvements to the City's sewer system; declaring the intention of the City to hire professionals in conjunction with the loan application; declaring the intention of the City to make application to the Louisiana State Bond Commission for approval of such loan; and to otherwise provide with respect thereto.

18 Rejecting bids received for IFB-12-065 furnishing and installing carpet in the City Court Building and to otherwise provide with respect thereto.

19 Accepting dedication for Crossfield Court in Esplanade Unit 5, Lake District and otherwise providing with respect thereto.

## B. Introduction of Resolutions (Not to be adopted prior to February 26, 2013)

- <u>20</u> Authorizing an amendment to the Intergovernmental Agreement with the City of Bossier, the Parish of Caddo, the Parish of Bossier, and the Shreveport-Bossier Convention and Tourist Bureau relative to the Shreveport-Bossier Sports Commission and to otherwise provide with respect thereto
- <u>21</u> Authorizing the use of certain equipment by the American Cancer Society for the Bossier "Relay for Life" and to otherwise provide with respect thereto

## C. Introduction of Ordinances (Not to be adopted prior to February 26, 2013)

- 11 Closing and abandoning the dedicated River Parkway Boulevard running west from Clyde E. Fant Parkway located Shreveport, Sections 4 and 5 (T17N-R13W), Caddo Parish Louisiana. (C/O. Jenkins)
- <u>12</u> Declaring the City's intention to acquire full ownership of certain adjudicated properties for the Riverfront Park Extension Project and otherwise providing with respect thereto (B/Everson)
- <u>13</u> An Ordinance to amend and reenact Section 3.01 of Ordinance No. 96 of 1980 relative to exemptions and exclusions from sales and use taxes and to otherwise provide with respect thereto (B/Everson)

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

- <u>4</u> An Ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. (*Postponed January 22, 2013*)
- <u>5</u> An Ordinance amending the 2013 Budget Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Postponed January* 22, 2013)
- <u>7</u> An Ordinance declaring the City's interest in certain vacant lots as surplus, and our intention to donate certain vacant lots acquired by Community Development for Phase III of Concordia Place Development, to Fuller Center for Housing of Northwest Louisiana, Inc.; and to otherwise provide with respect thereto (*Not to be adopted prior to February 12, 2013*)
- <u>8</u> Enacting 2-27 (e) Section the Code of Ordinances relative to the legal descriptions of the several Council Districts of the City and to otherwise provide with respect thereto.

- <u>9</u> Amending the 2013 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.
- 10 **ZONING C-2-13**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of St. Vincent, 1460 feet south of Benton Kelly Drive Shreveport, Caddo Parish, LA **from R-A**, **Residence-Agriculture District to I-1, Light Industry District**, and to otherwise provide with respect thereto. (D/Corbin) Minutes C-2-13Map Staff Report Site Plan Ref Map PDF File
- 180 **ZONING C-67-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of Pierremont, 284 feet west of Fairfield Avenue, Shreveport, Caddo Parish, LA., **FROM R-1D, URBAN ONE FAMILY RESIDENCE DISTRICT TO B-1, BUFFER BUSINESS DISTRICT**, and to otherwise provide with respect thereto. (C/O. Jenkins) (*Postponed January 22, 2013*)
- 181 **ZONING C-71-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the east side of Pines Road, 387' on the dedication of Lawton Road, 1020' north of Jefferson Paige Road, Shreveport, Caddo Parish, **FROM B-1, BUFFER BUSINESS DISTRICT TO R-1A, SUBURBAN ONE-FAMILY RESIDENCE DISTRICT,** and to otherwise provide with respect thereto. (A/McCulloch(*Postponed January* 22, 2013))

# 10. Tabled Legislation

- 1. 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*)
- 2. Ordinance No 25 of 2012: Amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Texas Street Turn Lanes*) (*Tabled March 27*, 2012) (B/Everson)
- 3. Ordinance No. 205 of 2012: Approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving eh economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto. (*Tabled December 11, 2012*)
- 4. Ordinance No. 170 of 2012: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto. (B/Everson) (Tabled December 11, 2012)

## 11. Appeals

## A. Property Standards Appeals

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (Postponed December 10, 2012 until March 11, 2013)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (Postponed January 18, 2013 until June 24, 2013)

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

PSD1100017: 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed January 7, 2013 until March 11, 2013*)

<u>PSD1200100</u>: 3545 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Carl Colvin, 6618 Burke Street, Shreveport, LA 71108 (E/Webb) (*Postponed January 18, 2013 until February 25, 2013*)

<u>PSD1200016</u>: 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 (*Postponed January 7, 2013 until March 11, 2012*)

<u>PSD1200196</u>: 3106 Murphy Street, Shreveport, LA (B/Everson) Mr. & Mrs. T. J. Johnson, 1168 Pelican Street, Shreveport, LA (C/O. Jenkins) (*Postponed January 7, 2013 until February 11, 2013*)

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until February 25, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

### **B.** Alcoholic Beverage Ordinance Appeals

Ms. Carolyn Banks, C/O *Uncle Bucks BBQ*, 2920 Jewella, Shreveport, LA, Denial of application for Renewal of Alcohol Beverage Permit at 2920 Jewella Avenue, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed January 7, 2013 until February 23, 2013*)

Mr. Paul Ordonez, C/O Shreve City Exxon, 1101 Shreveport-Barksdale Hwy., Shreveport, LA 71105, Denial of application for Renewal of Alcohol Beverage Permit at 1101 Shreveport-Barksdale Hwy., Shreveport, LA 71105 (C/O. Jenkins)

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>Shyne</u> to overturn the decision of the Shreveport Police Department and grant the application for the renewal of a Alcohol Beverage Permit at 1101 Shreveport-Barksdale Hwy., Shreveport, LA 71105 with stipulations. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

<u>APPEAL – BAC-97-12</u>: Yasir Khan,1901 Alston Street, Shreveport, LA, SW corner of Alston and N. Date Street, Shreveport, LA (A/McCulloch) (*To be considered February 12, 2013*)

- **D.** Other Appeals
- 12. Reports from Officers, Boards, and Committees
- 13. Clerk's Report:
- 14. The Council resolves itself into a Committee of the Whole at the <u>regular meeting only</u> for communications and miscellaneous matters:

Approval of the Minutes (January 22, 2013)

Communications of the Mayor.

Communications from Council Members.

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:** There being no further business to come before the Council, the meeting adjourned at 5:02 p.m.

//s// Michael Corbin, Chairman

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