SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
April 7, 2014

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Joe Shyne at 3:05 p.m., Monday, April 7, 2014, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Sam Jenkins, and the Pledge of Allegiance was led by Councilman Michael Corbin. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins (Arrived at 3:08 p.m.), Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, April 8, 2014 agenda:

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ADMINISTRATIVE CONFERENCE
April 7, 2014
and
CITY COUNCIL MEETING AGENDAS
April 8, 2014

Monday, April 7, 2014 - 3:00 p.m. Government Plaza Chambers
Tuesday, April 8, 2014 - 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 Monday, March 24, 2014 and City Council Meeting, March 25, 2014.

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)*
Master Plan Committee Report *(Res. No. 132 of 2012)*

6. **Public Hearing**: 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.

Tax Levy Announcement

B. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures)*

C. Confirmation 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**

61 Authorizing the use of certain equipment by the North Shreveport Business Association, and to otherwise provide with respect thereto.

62 Authorizing the use of certain equipment by Sportspectrum Race Management, and to otherwise provide with respect thereto.

65 Suspending the effects of certain provisions of Chapter 102 of the Shreveport Municipal Code relative to Bus Fares on SPORTRAN Buses for Thursday, June 19, 2014 for a National Dump the Pump Day Celebration and to otherwise provide with respect thereto.

66 Suspending the effects of Sections 10-190 and 10-192 and Section 62-62 (a) of the City of Shreveport Code of Ordinances relative to the Historic South Highlands Neighborhood Association" and otherwise provides respect thereto. (B/Everson)

67 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto.(B/Everson/D/Corbin/F/Shyne)

68 Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (B/Everson/F/Shyne/G/S. Jenkins)

69 Urging and requesting the State to adopt special signage to designate streets and highways named for veterans, active duty military or military activities, and to otherwise provide with respect thereto. (G/S. Jenkins)

B. Introduction of Resolutions *(Not to be adopted prior to April 22, 2014*)

70 Stating the City of Shreveport's endorsement of Petroleum Building, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. (B/Everson*) (Not to be adopted prior to May 13, 2014) (Public Hearing to be held May 13, 2014)*

71 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-6, and otherwise providing with respect thereto. (G/S. Jenkins)

72 Authorizing the City of Shreveport (The "City") to proceed with the remarketing of the remaining principal balance of Forty-Eight Million, Eight Hundred Fifty-Five Thousand Dollars ($48,855,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Shreveport Utility System Project), Series 2005 with Capital One Public Funding, LLC; Making such modifications and/or amendments to the Bond documents as are required to effectuate such remarketing; Making any necessary notification to the Louisiana State Bond Commission for approval of related fees; and providing for other matters with respect thereto.

73 Authorizing the City of Shreveport (The "City") to proceed with the remarketing of the remaining principal balance of Thirty-Nine Million Sixty Thousand Dollars ($39,080,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Shreveport Convention Center Hotel Project), Series 2008 with Regions Capital Advantage, Inc.; Making any necessary notification to the Louisiana State Bond Commission for approval of related fees; and providing for other matters with respect thereto..

C. Introduction of Ordinances (*Not to be adopted prior to April 22, 2014*)

35 Authorizing the Mayor to execute all necessary instruments to effect the exchange of certain immovable property owned by the City of Shreveport for certain immovable property owned by Louisiana CVS Pharmacy, L.L.C. (D/Corbin)

36 Amending and re-enacting Article IV of Chapter 30 of the Code of Ordinances relative to fireworks and to otherwise provide with respect thereto. (C/O. Jenkins)

37 Amending and re-enacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (C/O. Jenkins)

38 Amending the 2014 Capital Improvements Budget and otherwise providing with respect thereto. *(Central ARTSTATION)*

39 **ANNEXATION – TAG No. 13-02**: Enlarging the limits and boundaries of the City of Shreveport – A 14.78 Acre tract of land located east of Norris Ferry Road, and south of Hidden Trace Subdivision located in Section 28 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) *(Public Hearing to be held April 22, 2014)*

40 **ANNEXATION – TAG No. 14-01**: Enlarging the limits and boundaries of the City of Shreveport – A 21.235 acre tract of land, located north of Southern Loop and west of Norris Ferry Road located in Sections 19 & 20 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) *(Public Hearing to be held April 22, 2014)*

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

10 Amending Chapter 74 of the Code of Ordinances relative to Solid Waste, and to otherwise provide with respect thereto. *(Postponed March 25, 2014)*

28 Amending and reenacting Articles IX and X of Chapter 42 of the Code of Ordinances relative to Peddlers, Solicitors, Itinerant Vendors, and Charitable Solicitations, and to otherwise provide with respect thereto. (G/S. Jenkins)

29 Amending the 2014 Capital Improvements Budget, and otherwise providing with respect thereto. *(Existing utility projects and close 4 projects)*

30 Closing and abandoning a portion of the 10 foot-wide alleyway running south of Pierremont Road between Henderson and Willard Avenues in the Southside Park Annex located in Section 24 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (C/O. Jenkins)

31 Declaring the city's intention to acquire full ownership of certain adjudicated properties for the Hope Connection Project, and otherwise providing with respect thereto. (B/Everson)

32 Amending Section 50-188 of the Code of Ordinances, and to otherwise provide with respect thereto.

33 **ZONING C-11-14**: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located within Kingwood Business Center, Shreveport, Caddo Parish, LA, from <u>B-2-A, Business Park District to B-2-A-E, Business Park/Extended Use District limited to "A Cosmetology School" only</u> and to otherwise provide with respect thereto. (E/Webb)

34 **ZONING APPEAL- C-9-14**: 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 North Market, 250 feet north of Poleman Road, Shreveport, Caddo Parish, LA, from B-1, Buffer Business District to R-1D, Urban, One-Family Residence District, and to otherwise provide with respect thereto. (A/McCulloch)

Tabled Legislation.

1. **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 *(Tabled December 11, 2012)*

2. **Ordinance No. 89 of 2011**: 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 August 13, 2013)*

3. **Ordinance No. 90 of 2013**: Amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne) *(Tabled August 27, 2013)*

4. **Ordinance No. 12 of 2014:** Changing the name of Steeple Chase Plaza Drive to Gregory Kirby Plaza Drive, and to otherwise provide with respect thereto. (G/S. Jenkins)

5. **Ordinance No. 19 of 2014:** Amending the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

6. **Ordinance No. 20 of 2014:** Amending the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

7. **Ordinance No. 21 of 2014:** Amending the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

8. **Ordinance No. 22 of 2014:** Amending the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

9. **Ordinance No. 24 of 2014:** Amending the 2014 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

10. **Resolution No. 52 of 2014**: A resolution amending the Pay Plan for General Classified Employees to provide a one-time lump sum pay increase and to otherwise provide with respect thereto. (E/Webb)

Appeals

A. **Property Standards Appeals**

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed March 24, 2014 until May 12, 2014)*

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) *(Postponed March 24, 2014 until May 23, 2014)*

PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern, 368 E. 68th Street, Shreveport, LA 71106 (C/O. Jenkins) *(Postponed March 24, 2014 until May 12, 2014))*

PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) *(Postponed February 24, 2014 until April 7, 2014)*

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>O. Jenkins</u> to postpone until May 23, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Webb. 1. Absent: 0. Abstentions: 0.

PSD1300258 4547 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) Mr. Bobby Herd, P.O. Box 38312, Shreveport, LA *(Postponed March 24, 2014 until April 21, 2014)*

PSD1300239 2514 Murray Street, Shreveport, LA (F/Shyne) Ms. Emmie Roland 4763 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed January 27, 2014 until April 21, 2014)*

PSD1300213 2701 Martin Luther King Drive, Shreveport, LA (A/McCulloch) Ms. Sherri Smith, 5992 Canada Court, Bossier City, LA 71117 *(Postponed March 10, 2014 until June 9, 2014)*

PSD1300253 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed March 10, 2014 until June 9, 2014)*

PSG1300703 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed March 10, 2014 until June 9, 2014)*

PSD1300254 614 W. 74th Street, Shreveport, LA (F/Shyne) Mr. Fred Beecher, P.O. Box 80339, Shreveport, LA 71148 *NEW*

Motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>S. Jenkins</u> to close this case and remove from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Webb. 1. Absent: 0. Abstentions: 0..

PSD1300207 1622 Creswell Avenue, Shreveport, LA (B/Everson) Mr. John C. Smith, 224 Cane Bend Drive, Haughton, LA 71037 *NEW*

Motion by Councilman Everson, seconded by Councilman O. Jenkins to October 13, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Webb. 1. Absent: 0. Abstentions: 0.

PSD1300319 3040 Skelly Street, Shreveport, LA (A/McCulloch) Mr. Thadious L. Hawkins, 650 Kingridge Place, Shreveport, LA 71108 *NEW*

Motion by Councilman McCulloch, seconded by Councilman Everson to postpone until June 9, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Webb. 1. Absent: 0. Abstentions: 0.

B. **Alcoholic Beverage Ordinance Appeals**

Denial of application of Edwin Jacob for alcohol permit for Circle K #8176, 327 Kings R. Hwy, Shreveport, LA (C/O. Jenkins) *(Postponed March 24, 2014 until April 7, 2014)*

Motion by Councilman O. Jenkins, seconded by Councilman Corbin to overturn the decision of the Shreveport Police Department and approve the alcohol permit for a 6-month probationary period with the following stipulation: No alcohol related violations before the permit is renewed. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Webb. 1. Absent: 0. Abstentions: 0.

Denial of application of Bryan Yeager for alcohol permit for Circle K #8186, 2700 Lakeshore Drive, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed March 24, 2014 until April 7, 2014)*

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to overturn the decision of the Shreveport Police Department and approve the alcohol permit for a 6-month probationary period with the following stipulation: No alcohol related violations before the permit is renewed. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Webb. 1. Absent: 0. Abstentions: 0.

Mr. Zacchaeus Smith, 4650 Lakeshore Drive, Apt 172, Shreveport, LA 71109 (A/McCulloch) Circle K #8180, 8590 Youree Drive, Shreveport, LA 71115 (D/Corbin)

Motion by Councilman Corbin, seconded by Councilman McCulloch to uphold the decision of the Shreveport Police Department and deny the application for an ABO Card. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Webb. 1. Absent: 0. Abstentions: 0.

C. **Metropolitan Planning Commission Appeals and Zoning Board of Appeals**

BAC-20-14 5706 Mansfield Road, Shreveport, LA Mr. Daniel Willis, *Five Brothers Family, Inc.*, West Side of Mansfield Road 299' north of Hollywood Avenue, Special Exception Use in a B-3 District.

D. **Other Appeals**

Taxi Appeal: None.

SOB Appeal: None.

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**:

A. Approval of the Minutes *(March 24, 2013)*

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**

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:57 p.m.

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//s// Joe Shyne, Chairman

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