SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

May 23, 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 3:05 p.m., Monday, May 23, 2011, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Shyne, and the Pledge of Allegiance was led by Councilman Corbin. On roll call, the following members were present: Councilmen Rose McCulloch (Arrived at 3:10 p.m.), Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb (Arrived at 3:06 p.m., Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for May 24, 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, May 23, 2011 at 3:00 p.m. and Regular Meeting on Tuesday, May 24, 2011 at 3:00 p.m.

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

ADMINISTRATIVE CONFERENCE

May 23, 2011

AND

CITY COUNCIL MEETING AGENDAS

May 24, 2011

Monday, May 23, 2011 and Tuesday, May 24, 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 (May 9, 2011) and **City Council Meeting,** (May 10, 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 Hearing:

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:

<u>Library Board</u>:

Ms. Deloris Lynch Chris Fowler-Sandlin Ms. Josephine Babers Wade

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**

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

92 Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages for the Let The Good Times Roll Festival on June 17 through June 19, 2011, and to otherwise provide with respect thereto. (B/Everson)

93 Declaring certain adjudicated property to be surplus which will authorize the Mayor to sell the City of Shreveport's tax interest in these adjudicated properties, and to otherwise provide with respect thereto. (All Districts)

B. Introduction of Resolutions (*Not to be adopted prior to June 14, 2011*)

94 Authorizing the execution of an intergovernmental agreement with the City of Bossier City, Parish of Caddo, Parish of Bossier, and Shreveport-Bossier Convention and Tourist Bureau, and to otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to June 14, 2011*)

57 Amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto.

58 Amending the 2011 Capital Improvements Fund , appropriating the funds authorized therein, and otherwise providing with respect thereto.

59 Closing and abandoning the 20 foot wide alley dedication behind the 400 block of Pierre Avenue, between Logan Street, in the Cole Subdivision in Section 36 (T18N-R14W), and to otherwise provide with respect thereto. (A/McCulloch)

60 Closing and abandoning the 20 foot wide alley dedication behind the 400 block of Allen Avenue, between Logan Street and Myrtle Street, in the Cole Subdivision in Section 36 (T18N-R14W), and to otherwise provide with respect thereto. (A/McCulloch)

61 **ANNEXATION – TAG NO. 10-03**: Enlarging the limits and boundaries of the City of Shreveport – a 99.55 acre (more or less) tract of land lying east and adjacent to Twelve Oaks Subdivision, located in theoretical Sections 4 & 9 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) *(Public Hearing to be held June 14, 2011)*

62 **ZONING - C-37-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning of property located on the north side of Mitchell Lane, 200 feet west of Dillingham Avenue, Shreveport, Caddo Parish, Louisiana, **from R-1D, Urban, One-Family Residence District, to R-2 (TH), One-Family Townhouse Residence District**, and to otherwise provide with respect thereto. (C/O. Jenkins)

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

47 Authorizing the execution of a lease purchase agreement and to otherwise provide with respect thereto. ***(Not to be adopted prior to May 24, 2011)***

51 Amending and replacing Section 90-124, specified "No Through Truck", and otherwise providing with respect thereto.

52 Creating and establishing a No Parking Zone on the east side of St. Vincent Avenue between Louis Street and Lawhon Street, and to otherwise provide with respect thereto. (B/Everson)

53 Amending the 2011 General Fund Budget appropriating the funds authorized therein, and otherwise providing with respect thereto.

54 Amending and replacing ordinance No. 33 of 2009 pertaining to the restriction of vehicular traffic on Fannin Street, and otherwise providing with respect thereto.

55 Declaring the City's intention to acquire full ownership of certain adjudicated properties located at 855 Texas Avenue and 869 Texas Avenue and otherwise providing with respect thereto.(B/Everson)

56 Amending the Code of Ordinances of the City of Shreveport by repealing Division 9 of Article V. of Chapter 26 (The Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund, and otherwise providing with respect thereto. (G/S. Jenkins)

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. **Ordinance No. 185 of 2010**: An ordinance 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 it 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. ***(Tabled February 22, 2011)***

11. Appeals

A. 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)***

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until July 25, 2011.

Substitute motion by Councilman O. Jenkins, seconded by Councilman Everson to uphold the decision of the Property Standards Board of appeals and demolish the property. Motion approved by the following vote: Ayes: Councilmen Everson, Jenkins, Corbin, Shyne, and Jenkins. 5. Nays: Councilmen McCulloch and Webb. 2.

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

Motion by Councilman McCulloch, seconded by Councilman Shyne to uphold the decision of the Property Standards Board of Appeals and demolish the property. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. ***(Postponed February 18, 2011 until August 22, 2011)***

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) ***(Postponed March 21, 2011 until May 23, 2011)***

Motion by Councilman O. Jenkins, seconded by Councilman Corbin to postpone until July 25, 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) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 ***(Postponed April 11, 2011 until July 11, 2011)***

PSD1000086: 2837 Logan Street, Shreveport, LA (A/McCulloch) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) ***(Postponed May 9, 2011 until August 8, 2011)***

CAB1000828: 3135 Idledays Dr., Shreveport, LA 71107 (A/Lester), Mr. Leroy Carey, 3135 Idledays Drive, Shreveport, LA 71107 (A/McCulloch) ***(Postponed January 24, 2011 until July 25, 2011)***

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) ***(Postponed May 9, 2011 until July 11, 2011)***

PSD1000128: 2900 West Maple Street, Shreveport, LA (G/Jenkins) Mr. William Herbert Edelen, III, PO Box 8888, Shreveport, LA 71148 ***(Postponed April 25, 2011 until June 27, 2011)***

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) ***(Postponed January 24, 2011 until June 27, 2011)***

PSD1000169 4017 Crosby Street, Shreveport, LA (F/Shyne) Ms. De'Borah Vance-Mozell, 2, Summer Cottage LN., Franklin Park, NJ 08823. *(Postponed February 18, 2011 until June 27, 2011)*

PSG10000057: 3921 Bullen Street, Shreveport, LA (G/S. Jenkins) Mr. James Mason P.O. Box 462, Shreveport, LA. ***(Postponed May 9, 2011 until July 11, 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) Mr. Jimmy Lee Burke, 2627 Quinton, Shreveport, LA, 71103 (B/Everson) ***(Postponed April 25, 2011 until June 27, 2011)***

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) ***(Postponed May 9, 2011 until July 11, 2011)***

B. Alcoholic Beverage Ordinance Appeals

Ms. Senerica Smith, 6006 Henderson, Shreveport, LA 71106 (C/O. Jenkins) *Courtyard Marriot*, 6001 Financial Plaza, Shreveport, LA (F/Shyne)

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>McCulloch</u> to overturn the decision of the Shreveport Police Department and approve a Site Specific ABO Card. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

ZONING APPEAL BAC-88-10 – Property located on the south side of East 70th Street, 150' west of Thornhill Avenue, Shreveport, LA (C/O. Jenkins)

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:

A. Approval of the minutes *(May 10, 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

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

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//s// Oliver Jenkins, Chairman

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