SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

June 13, 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 3:11 p.m., Monday, June 13, 2011, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman McCulloch, and the Pledge of Allegiance was led by Councilman Shyne. 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 June 14, 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, June 13, 2011 at 3:00 p.m. and Regular Meeting on Tuesday, Jun 14, 2011 at 3:00 p.m.

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

ADMINISTRATIVE CONFERENCE

June 13, 2011

AND

CITY COUNCIL MEETING AGENDAS

June 14, 2011

Monday, June 13, 2011 and Tuesday, June 14, 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 23, 2011) and **City Council Meeting,** (May 24, 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: **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.

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:

Revenue Administrator, Department of Finance Ms. Angela E. Duncan

8. Consent Agenda Legislation.

A. **To Introduce Routine Ordinances and Resolutions**

Resolutions: None.

Ordinances: None.

B. **To Adopt Ordinances and Resolutions**

Resolutions:

104 Remembering Wanda Gunn for her commitment to serving the children in the Caddo Parish School District, and to otherwise provide with respect thereto.

105 Accepting dedication for St. Charles Boulevard and Dumaine Drive in St. Charles Place Subdivision Unit No. 12, and otherwise providing with respect thereto. (D/Corbin)

106 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/McCulloch/C/O. Jenkins/F/Shyne/G/S. Jenkins)

107 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/McCulloch/B/Everson/C/O. Jenkins/E/Webb/F/Shyne/G/S. Jenkins)

108 Requiring City Council approval for the use of the quadrilateral shaped parcel of city owned property immediately south of Flournoy-Lucas Road at LA 3132, and to otherwise provide with respect thereto. (D/Corbin)

Ordinances: None.

9. Regular Agenda Legislation

A. **Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading**

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.

95 Declaring certain boxing equipment as surplus property; Authorizing the donation of the surplus property to Jerry Stephens D/B/A Road to Glory Association, and to otherwise provide with respect thereto.

96 Selecting The Times as the Official Journal for the City of Shreveport for the period commencing July 1, 2011 through June 30, 2012 and otherwise providing with respect thereto

97 Authorizing the Mayor to execute contracts and other documents relative to receipt of a Choice Neighborhoods Planning Grant from the United States Department of Housing and Urban Development and to otherwise provide with respect thereto.

98 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on June 25, 2011 relative to dispensing, sale and/or consumption of alcoholic beverages at 3044 Youree Drive for a customer appreciation event and to otherwise provide with respect thereto. (B/Everson)

99 Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages relative to dispensing, sale and/or consumption of low alcoholic content beverages for the Eight Annual Highland Jazz and Blues Festival located 600 Columbia Street, and to otherwise provide with respect thereto. (B/Everson)

100 Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to zoning for property located at St. Vincent Mall for the annual Firecracker Run on July 4, 2011, and to otherwise provide with respect thereto. (B/Everson)

101 Authorizing the advertisement for sale through sealed electronic bids via parity or sealed paper bids of not exceeding Eighty-One Million, Five Hundred Thousand and No/100 Dollars ($81,500,000) of General Obligation Bonds, Series 2011 of the City of Shreveport, State of Louisiana, authorized at a special election held therein on April 2, 2011, and further providing with respect to other matters thereto.

102 Suspending the effects of Section 42-280 of the City of Shreveport Code of Ordinances relative to the sale of fresh or frozen meat and/or seafood during the Farmers' Market, and to otherwise provide with respect thereto. (B/Everson)

103 Adopting the System Survey and Compliance Questionnaire required by the Legislative Auditors Office of the State of Louisiana, and otherwise to provide with respect thereto.

B. Introduction of Resolutions (*Not to be adopted prior to June 28, 2011*)

109 Authorizing the Mayor to accept the donation of five police bicycles from the Mounted Patrol Support Group, Caddo Parish, Louisiana, and otherwise provide with respect thereto.

110 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P5A (A/McCulloch)

111 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P9A (A/McCulloch)

112 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P10A (A/McCulloch)

113 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P22A (A/McCulloch)

114 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P23A (A/McCulloch)

115 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P26A (A/McCulloch)

116 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P40A (A/McCulloch)

117 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P42A (A/McCulloch)

118 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (A/McCulloch)

119 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Provenance Development, L.L.C., hereinafter called "Owner" and acting manager, for the private water and sewer main extensions and related facilities to serve Provenance Phase I, Unit C, and to otherwise provide with respect thereto. (D/Corbin)

120 Declaring the intention of the City of Shreveport to appoint a paying agent and registrar in connection with the issuance of not exceeding Eight-One Million, Five Hundred Thousand, and No/100 Dollars ($81,500,000) of General Obligation Bonds, Series 2011 of the City of Shreveport, State of Louisiana, and providing with respect to other matters thereto.

121 Authorizing the waiver of building permit fees and authorizing the Mayor to enter into an agreement with World Changers thereby donating materials and supplies to paint and/or repair 12-14 homes of qualified low income homeowners in the City of Shreveport, and otherwise providing with respect thereto.

122 Authorizing the Mayor to accept the donation of certain improvements in the Red River Entertainment District from Eldorado Casino Shreveport Joint Venture or other legal name by which the property owner is known, to execute all documents relative thereto; and to otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to June 28, 2011*)

63 Amending the 2011 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (B/Everson)

64 Amending the 2011 Budget for the Public Safety Grants Special Revenue Fund, and otherwise providing with respect thereto.

65 Amending the 2011 Water and Sewerage Enterprise Fund Budget, and otherwise providing with respect thereto.

66 Creating and establishing the intersection of Ferrell Drive and Trevor Drive as a stop intersection, and to otherwise provide with respect thereto. (E/Webb)

67 Amending and replacing Section 90-198, maximum limits on specific streets, and otherwise providing with respect thereto. (A/McCulloch/G/S. Jenkins)

68 Amending the 2011 Airports Enterprise Fund Budget, and to otherwise provide with respect thereto.

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

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. ***(Postponed May 24, 2011)***

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) ***(Postponed May 24, 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)

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

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 May 23 until July 25, 2011)***

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/McCulloch), 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)***

PSG0900257 1020 Foster Street, Shreveport, LA (B/Everson) Mortgage Capital Funding, Inc. c/o Mr. Larry Casey, P.O. Box 4814, Shreveport, LA 71134 *New*

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

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) *New*

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until September 12, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

B. Alcoholic Beverage Ordinance Appeals

Mr. Colby King, 11 N. Thurman Rd, Haughton, LA 71037; *Macaroni Grille*, 7031 Youree Drive, Shreveport, LA 71105 (D/Corbin) ***(Postponed June 13, 2011 until July 11, 2011)***

Mr. Martin Chapman, 264 Grant Circle, Doyline, LA 71023; *Strange Brew*, 235 Wall Street, LA 71101 (B/Everson) ***(Postponed June 13, 2011 until July 11, 2011)***

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone ABO Appeals by Mr. King and Mr. Chapman until July 11, 2100. 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

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 regular meeting only for communications and miscellaneous matters:

A. Approval of the minutes *(May 24, 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 6:39 p.m.

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//s// Oliver Jenkins, Chairman

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