SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

September 12, 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 3:04 p.m., Monday, September 12, 2011, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Webb, and the Pledge of Allegiance was led by Councilman Everson. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Ron Webb, Joe Shyne, and Sam Jenkins. 6. Absent: Councilman Michael Corbin. 1. The Council met and set the following agenda for September 13, 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, September 12, 2011 at 3:00 p.m. and Regular Meeting on Tuesday, September 13, 2011 at 3:00 p.m.

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

ADMINISTRATIVE CONFERENCE

September 12, 2011

AND

CITY COUNCIL MEETING AGENDAS

September 13, 2011

Monday, September 12, 2011 and Tuesday, September 13, 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 (August 22, 2011) and **City Council Meeting,** (August 23, 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:

8. Consent Agenda Legislation.

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

Resolutions: None.

Ordinances: None.

B. **To Adopt Ordinances and Resolutions**

Resolutions:

173 Authorizing David N. Austin and Susan R. Austin located at 9911 Wildoak Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is contiguous to the city limits. See property description)

174 Authorizing Richard R. Boswell and Laurie F. Boswell located at 308 Wildoak Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description)

175 Authorizing Roger Glen Boehmer located at 9911 Oak Haven Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description)

176 Authorizing Zita Homes, L.L.C. located at 9839 Ballantrae Circle to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is contiguous to the city limits. See property description)

177 Authorizing John J. Demello and Norma J. Demello located at 9943 Wildoak Drive to connect to the water & sewer system of the City of Shreveport, and otherwise provifidng with respect thereto. (Near D and is contiguous to the city limits. See property description)

178 Authorizing William M. Hall Jr., and Jane H. Hall located at 313 Wildoak Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description)

179 Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description)

180 Authorizing Robert Frank Nelson and Julie Ann Filbert Nelson located at 9823 Scottwood Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description)

181 Authorizing Curtiss D. Wright and Sharon L. Wright located at 9813 Scottwood Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description)

182 Authorizing Michael J. Beal and Lauren M. Beal located at 336 Wildoak Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description)

Ordinances: None.

9. Regular Agenda Legislation

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

169 Authorizing the Mayor to donate surplus police equipment to the Town of Homer, and to otherwise provide with respect thereto.

170 Authorizing the donation of surplus police equipment, specifically three (3) horses to the Mounted Patrol Support Group, Shreveport, Caddo Parish, Louisiana, and to otherwise provide with respect thereto.

171 Authorizing the purchasing agent to dispose by public auction of surplus vehicles/items and otherwise provide with respect thereto.

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

184 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) (See Attachment A12)

185 Rejecting bids received for IFB #11-026, Riverbrooke Offsite Drainage improvement, and to otherwise provide with respect thereto.

186 Suspending certain provisions of Chapter 10 relative to alcoholic beverages for certain events in October, 2011 relative to dispensing, sale and/or consumption of alcoholic beverages at Artspace, 710 Texas Avenue, and to otherwise provide with respect thereto. (B/Everson)

187 Endorsing the development initiative known as the "Shreveport Common Vision Plan" and otherwise provide with respect thereto. (B/Everson)

188 Declaring the intention of the City of Shreveport (The "City") to proceed with the issuance of not to exceed Ninety-Four Million and No/100 ($94,000,000) Dollars, Louisiana Local Government Environmental Facilities and Community Development Authority Street Improvement Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application

to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto.

B. Introduction of Resolutions (***Not to be adopted prior to September 27, 2011***)

189 Waiving building permit fees for 2827 Fredrick Street, and otherwise providing with respect thereto. (G/S. Jenkins)

190 Authorizing the use of certain City-owned equipment by the Junior League of Shreveport Bossier, and to otherwise provide with respect thereto.

191 Declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the issuance of not to exceed Ninety-Four Million and No/100 ($94000,000) dollars Louisiana Local Government environmental Facilities and Community Development Authority Street Improvement and Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto.

C. Introduction of Ordinances (***Not to be adopted prior to September 27, 2011***)

96 Creating stop intersections in the Twelve Oaks Subdivision with in the City Limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Corbin)

97 Amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.

98 Amending and reenacting portions of Chapter 94 of the Code of Ordinances relative to utilities and to otherwise provide with respect thereto.

99 Amending the 2011 Grant Fund appropriating the funds authorized therein, and otherwise providing with respect thereto.

100 Amending the 2011 Capital Improvements Budget, and otherwise providing with respect thereto.

101 **ZONING C-76-11**: Amending Chapter 106 Of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of Greenwood Road at its intersection with West Bert Kouns Industrial Loop and 1100 feet north of Greenwood Road, Shreveport, Caddo Parish, Louisiana, **from R-A, Residence/Agriculture District, to R-A-E, Residence/Agriculture Extended Use District limited to "a warehouse and distribution facility" only** and to otherwise provide with respect thereto. (G/S. Jenkins)

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

89 Amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste

90 Amending the 2011 Capital Improvements Budget, and to otherwise provide with respect thereto. *(Airport Improvements)*

94 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.

95 Adopting the 2011 Budget for the Streets Special Revenue Fund and otherwise providing with respect thereto..

93 **ZONING C-57-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located at the intersection of James and Mabel Streets, 22 feet east of Portland Avenue, Shreveport, Caddo Parish, Louisiana, From R-2, Suburban Multi-Family Residence District to B-1 Buffer Business District, and to otherwise provide with respect thereto. (G/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. **Resolution No. 118 of 2011**: A resolution authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (B/Everson) ***(Tabled July 12, 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 August 22, 2011 until September 26, 2011)***

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) ***(Postponed July 25, 2011 until September 26, 2011)***

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 ***(Postponed August 8, 2011 until September 12, 2011)***

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>Shyne</u> to table until March 12, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) ***(Postponed July 11, 2011 until September 12, 2011)***

Motion by Councilman <u>McCulloch</u>, seconded by Councilman <u>Shyne</u> to postpone until October 10, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) ***(Postponed August 8, 2011 until September 12, 2011)***

Motion by Councilman <u>Webb</u>, seconded by Councilman <u>Shyne</u> to postpone until October 10, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) ***(Postponed August 22, 2011 until September 26, 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 August 22, 2011 until September 26, 2011)***

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) ***(Postponed July 11, 2011 until September 12, 2011)***

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>Shyne</u> to postpone until October 10, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) ***(Postponed June 13, 2011 until September 12, 2011)***

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>Shyne</u> to postpone until December 12, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

> **PSD1100028** 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 – ***(Postponed July 11, 2011 until September 12, 2011)***

Motion by Councilman <u>McCulloch</u>, seconded by Councilman <u>Shyne</u> to postpone until October 10, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

> **PSD1100007**: 7407 Henderson, Avenue, Shreveport, LA (C/O. Jenkins) Mr. Gregory Little, SPM Holdings, LLC, 108 Leo Avenue, Shreveport, LA, 71105 (C/O. Jenkins) ***(Postponed August 8, 2011 until September 12, 2011)***

Motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>McCulloch</u> to postpone until October 10, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

B. Alcoholic Beverage Ordinance Appeals

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

> **Taxi Appeal**

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 *(August 23, 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 5:57 p.m.

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//s// Oliver Jenkins, Chairman

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