

## SUMMARY MINUTES

#### SHREVEPORT CITY COUNCIL

#### ADMINISTRATIVE CONFERENCE

*September 24, 2012* 

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Sam Jenkins at 3:06 p.m., Monday, September 24, 2012, 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 Corbin. 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, September 25, 2012 agenda:

\* \* \* \*

Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, September 24, 2012 at 3:00 p.m. and Regular Meeting on Tuesday, September 25, 2012 at 3:00 p.m. Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

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#### **ADMINISTRATIVE CONFERENCE**

September 24, 2012

**AND** 

CITY COUNCIL MEETING AGENDAS

#### September 25, 2012

Monday, September 24, 2012 and Tuesday, September 25, 2012 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** (September 10, 2012), and **City Council Meeting,** (September 11, 2012)
- 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.

## 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. No. 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. Confirmation and Appointment: None

#### 8. Consent Agenda Legislation

**To Introduce Routine Ordinances and Resolutions** 

**Resolutions:** None.

Ordinances: None.

**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

133 Authorizing the execution of a cooperative endeavor agreement with the Red River Waterway District relative to the construction and maintenance of a dog park on land owned by the City of Shreveport, and to otherwise provide with respect thereto. (*Postponed September 11*, 2012)

159 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Shreveport Development Corporation, hereinafter called "Owner" and acting herein through Donnie Juneau, Manager, for the private water and sewer main extensions and related facilities to serve Twelve Oaks Professional Plaza, and to otherwise provide with respect thereto. (D/Corbin)

- 160 Authorizing the execution of an amendment to the agreement with Louisiana Tech University for use of Independence Stadium, and to otherwise provide with respect thereto.
- 161 Authorizing the acceptance of a settlement proposal by American Airlines/American Eagle Airlines; Authorizing the Mayor to execute all documents relative to the settlement; and to otherwise provide with respect thereto.
- 162 Authorizing the use of certain equipment by Loyola College Prep and to otherwise provide with respect thereto.
- 163 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on October 27, 2012 relative to dispensing, sale and/or consumption of alcoholic beverages at 2459 East 70<sup>th</sup> Street for the Camp Tiger Chili Cook Off and to otherwise provide with respect thereto. (D/Corbin)
- 164 Declaring the City's interest in certain adjudicated property as surplus and otherwise provide with respect thereto. (A/McCulloch/B/Everson/F/Shyne)
- 165 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (B/Everson/G/S. Jenkins)
- 166 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.

  (A/McCulloch/B/Everson/C/O. Jenkins/D/Corbin/G/S. Jenkins)
- 167 Suspending the effect of certain provisions of Chapter 10 and Chapter 106 of the City of Shreveport Code of Ordinances relative to the "Louisiana Film Prize Festival" and to otherwise provide with respect thereto. (B/Everson)
- 168 Authorizing the expenditure of City Wide Street Improvement Program (11C003) Funds for Grover Place, Ashborne, and Village Green Projects, and to otherwise provide with respect thereto. (D/Corbin)

## B. Introduction of Resolutions (Not to be adopted prior to October 9, 2012)

169 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Oak Haven Drive Water, L.L.C., hereinafter called "Owner" and acting herein through Tim Nielsen, Manager, for the private water main

extensions and related facilities to serve Oak Haven Drive and to otherwise provide with respect thereto. (D/Corbin)

170 Acknowledging that the City Council has reviewed the 2012 Internal "Municipal Water Pollution Prevention Report" concerning the North Regional Lucas Wastewater Plant.

### C. Introduction of Ordinances (Not to be adopted prior to October 9, 2012)

- 115 Amending the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Property Standards*)
- 116 Amending the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Preliminary Estimates*)
- 117 Amending the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (SPAR)
- 118 Amending the 2012 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.
- 119 Amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Reconciliation*)
- 120 Amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) (*Linwood Ave*)
- 121 Amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (B/Everson) (SPAR Projects)
- 122 Amending the 2012 Street Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin)
- 123 Declaring the City's intention to acquire full ownership of certain adjudicated properties for the Shreveport Commons Project, and otherwise providing with respect thereto.

- 124 **ZONING C-54-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the west side of Youree Drive, 82' north of Archer Avenue, Shreveport, Caddo Parish, LA <u>from SP-3(B-1) Commercial District to SPI-3-E(B-1), Commercial Corridor Overlay (Buffer Business Extended Use District Limited to "Retail Sales of Antiques, Jewelry, Clothing and Garden Relics" only, and to otherwise provide with respect thereto. (C/O. Jenkins)</u>
- **ZONING C-55-12:** Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the east side of Linwood, 500 'north of Flournoy Lucas Road, Shreveport, Caddo Parish, LA <u>from B-2, Neighborhood Business District to R-1D, Urban, One Family Residence District</u> and to otherwise provide with respect thereto. (D/Corbin)
- **ZONING C-56-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the east side of Linwood 300' north of Flournoy Lucas Road, Shreveport, Caddo Parish LA <u>from B-2</u>, <u>Neighborhood Business District and B-3</u>, <u>Community Business District to B-3-E</u>, <u>Community Business Extended Use District Limited to "A plumbing office, warehouse with storage yard</u>" only, and to otherwise provide with respect thereto. (D/Corbin)
- **ZONING C-57-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the east side of Mansfield Road @Intersection with Baird Extending 910' south and east side of Mansfield Road @ Intersection with Ardis Taylor, extending 660' south, Shreveport, Caddo Parish, LA **from I-1, Light Industry District to B-3, Community Business District,** and to otherwise provide with respect thereto. (E/Webb)
- **ZONING C-59-12**: 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, 172.5' east of Metro Drive, Shreveport, Caddo Parish, LA <u>from B-3, Community Business District to I-1, Light Industry</u> <u>District</u> and to otherwise provide with respect thereto. (G/S. Jenkins)
- **D. Ordinances on Second Reading and Final Passage** (Numbers are assigned Ordinance Numbers)

- 97 Amending the 2012 Capital Improvements Budget, and otherwise providing with respect thereto.(Bridge Replacement Program and 2012 Concrete Street Improvements)(Postponed September 11, 2012)
- 111 Authorizing the lease of City-Owned property and to otherwise provide with respect thereto. (B/Everson) (Postponed September 11, 2012)
- 112 Amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto. (*Postponed September 11, 2012*)
- 113 Amending the 2012 Debt Service Fund Budget, and to otherwise provide with respect thereto.
- 114 Creating and establishing the intersection of Ridgewood and Blom Blvd as a four-way Stop intersection, and to otherwise provide with respect thereto. (E/Webb)
- 110 **ZONING APPEAL C-51-12**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the north side of West 70<sup>th</sup> Street, 1530 feet west of Broadacres Road, Shreveport, Caddo Parish, Louisiana, <u>from B-3, Community Business District and R-A, Residence-Agriculture District to I-1, Light Industry District, and to otherwise provide with respect thereto. (G/S. Jenkins) (*Postponed September 11, 2012*)</u>

#### 10. Tabled legislation.

- 1. <u>Ordinance No. 89 of 2011</u>: 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. <u>Resolution No. 179 of 2011</u>: 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.) (*Tabled Oct 11, 2011*)
- 3. <u>Resolution No. 222 of 2011</u>: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect

- thereto. (*The property is located near Council District D, and is not contiguous to the City limits*) (D/Corbin) (*Tabled Oct 11, 2011*)
- 4. <u>Resolution No. 223 of 2011</u>: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin)(*Tabled Oct 11, 2011*)
- 5. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)
- 6. <u>Resolution No. 228 of 2011</u>: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)
- 7. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)
- 8. <u>Resolution No. 230 of 2011</u>: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)
- 9. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)
- 10. <u>Resolution No. 233 of 2011</u>: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer

- system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)
- 11. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto. (*Tabled October 24, 2011*)
- 12. <u>Resolution No. 243 of 2011</u>: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*) (*Tabled October 24, 2011*)
- 13. <u>Resolution No. 244 of 2011</u>: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*) (*Tabled October 24, 2011*)
- 14. <u>Resolution No. 248 of 2011</u>: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (*The property is located near Council District D, and is not contiguous to the City limits*) (*Tabled October 24, 2011*)
- 15. <u>Resolution No. 249 of 2011</u>: Authorizing Jason Wayne Waltman and Kristy Mcgee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (*The property is located near Council District D, and is not contiguous to the City limits*) (*Tabled October 24, 2011*)
- 16. <u>Ordinance No. 25 of 2012</u>: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Texas Street Turn Lanes*) (B/Everson) (*Tabled March 27, 2012*)
- 17. <u>Ordinance No. 81 of 2012</u>: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise

providing with respect thereto. (Audrey Lane) (Postponed August 13, 2012)(Tabled August 28, 2012)

18. <u>Ordinance No. 82 of 2012</u>: An ordinance amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto. (A/McCulloch) (*Tabled August 28, 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 August 13, 2012 until October 8, 2012*)

**HBO1000030**: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (*Postponed August 27, 2012 until September 24, 2012*)

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>S. Jenkins</u> to have Property Standards secure and monitor the structure and to postpone until October 8, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

**PSD1000086**: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed July 23, 2012 until October 22, 2012*)

**PSD1000141** 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 September 10, 2012 until November 12, 2012*)

**HBO1100050** 3819 Bobbitt Place, Shreveport, LA (A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112 (*Postponed July 23, 2012 until October 22, 2012*)

**PSD1100251:** 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) (*Postponed September 10, 2012 until November 12, 2012*)

**PSD12001000** 3545 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Carl Colvin, 6618 Burke Street, Shreveport, LA 71108 (E/Webb) (*Postponed July 23*, 2012 until October 22, 2012)

**PSD1200016** 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 (*Postponed July 23*, 2012 until September 24, 2012)

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>Shyne</u> to postpone until October 22, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

**PSD1200158** 144 Ockley Drive, Shreveport, LA (C/O. Jenkins) Mr. Eric Schonfarber, P.O. Box 5262, Shreveport, LA 71135 (*New*)

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to postpone until October 22, 2012. 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. Cassandra Sturgeon, 2105 Forest Street, Springhill, LA 71075, *Nicky's Restaurant*, 8995 Mansfield Road, Shreveport, LA 71108 (E/Webb)

Motion by Councilman <u>Webb</u>, seconded by Councilman <u>Shyne</u> to postpone until October 8, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Mr. Quincy Ray, 4018 Forest Oak Drive, Shreveport, LA 71107 (F/Shyne) *Lake Street Dance Hall*, 425 Lake Street, Shreveport, LA (B/Everson)

Motion by Councilman Shyne, seconded by Councilman Shyne to postpone until October 8, 2012. 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

#### **D.** Other Appeals

Taxi Appeal

#### 12. Reports from officers, boards, and committees

### 13. Clerk's Report

Letter of appeal: Mr. M. Thomas Arceneaux - SP-11-09/PO38-07: Larking Development North, L.L.C., and Larkin Development at Railsback, L.L.C., of a portion of the decision of the Metropolitan Planning Commission denying the proposed roadway alignment and declining to verify that the alignment and the servitude would comply with the stipulation in Ordinance 4724 of 2007 of the Caddo Parish Commission.

## 14. The Council resolves itself into a Committee of the whole at the <u>regular</u> <u>meeting only</u> for communications and miscellaneous matters:

Approval of the Minutes (September 11, 2012)

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

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 6:20 p.m.

//s// Sam L. Jenkins, Jr., Chairman

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