



## **SUMMARY MINUTES**

### **SHREVEPORT CITY COUNCIL**

#### **ADMINISTRATIVE CONFERENCE**

*December 13, 2010*

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Oliver Jenkins at 3:00 p.m., Monday, December 13, 2010, 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 Webb. 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, December 14, 2010 agenda:

\* \* \* \*

Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, December 13, 2010 at 3:00 p.m. and Regular Meeting on Tuesday, December 14, 2010 at 3:00 p.m.

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

#### **ADMINISTRATIVE CONFERENCE**

December 13, 2010

AND

#### **CITY COUNCIL MEETING AGENDAS**

December 14, 2010

Monday, December 13, 2010 and Tuesday, December 14, 2010 Government Plaza Chambers

3:00 p. m. 505 Travis Street, 1<sup>st</sup> Floor

Inquires (318) 673-5262

**1. Call to Order.**

**2. Invocation.**

**3. Roll Call.**

**4. Approve Minutes:** Administrative Conference (November 22, 2010), City Council Meetings (November 23, 2010 – 8:00 a.m., 12:00 Noon and 3:00 p.m.), Special Meeting (November 29, 2010).

**5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

A. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

B. Awards and recognition of distinguished guests by City Council members, 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

Revenue Collection Plan & Implementation Report

Surety Bond Forfeitures Report (*First Regular Meeting of the Month*)

EMS Transports Report (*Second Regular Meeting of the Month*)

**6. Public Hearing:** None.

**7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.**

A. Adding Items to the Agenda (*Clerk reads items into the record - public comments allowed on items proposed to be added, then items can be added only after unanimous vote [See Act 131 of 2008]*)

B. Public Comments (*Comments on items to be adopted*)

C. Confirmations and Appointments: None.

## **8. CONSENT AGENDA LEGISLATION**

### **A. TO INTRODUCE RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:** None.

**ORDINANCES:** None.

### **B. TO ADOPT RESOLUTIONS AND ORDINANCES**

**RESOLUTIONS:**

268 Authorizing B. Kenny Taylor, Inc., located at 9538 Mazant Ln., to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (D/Corbin)

269 Authorizing Deborah C. Boyd, located at 9546 Mazant Ln., to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (D/Corbin)

270 Authorizing B. Kenny Taylor, Inc., located at 9554 Mazant Ln, to connect to the Water and Sewer System of the City of Shreveport and otherwise providing with respect thereto. (D/Corbin)

271 Authorizing Chad Joseph Boyd & Carla Lenert Boyd, located at 9444 Milbank Dr., to connect to the Water and Sewer System of the City of Shreveport and otherwise providing with respect thereto. (D/Corbin)

272 Authorizing David C. Leeth Construction, Inc., located at 9463 Milbank Dr., to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (D/Corbin)

273 Authorizing David C. Leeth Construction, Inc., located at 9475 Milbank Dr., to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (D/Corbin)

274 Authorizing David C. Leeth Construction, Inc., located at 9522 Milbank Dr., to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (D/Corbin)

275 Authorizing David C. Leeth Construction, Inc., located at 9560 Rochel Dr., to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (D/Corbin)

276 Authorizing David C. Leeth Construction, Inc., located at 9573 Rochel Dr., to connect to the Water and Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (D/Corbin)

**ORDINANCES:** None.

## **9. REGULAR AGENDA LEGISLATION**

### **A. RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH REQUIRE ONLY ONE READING:** None.

219 Accepting and approving the 2010 Citizens Bond Study Committee Report, designating purposes for which proceeds of bond proposals will be budgeted, and otherwise providing with respect thereto. (G/Bowman) (*Postponed November 23, 2010*)

247 Ordering and calling a Special Election to be held in the City of Shreveport, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith. (*Postponed November 23, 2010*)

265 Amending resolution No. 194 of 2010 authorizing the Mayor to execute a right of way and easement with Louisiana Midstream Gas Services, L.L.C., for the construction of an underground electric line on City property, and to otherwise provide with respect thereto. (G/Jenkins)

266 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Knicely Properties hereinafter called "owner" and acting herein through Charles A. Knicely, Manager, for the private water and sewer main extensions and related facilities to serve Norris Ferry Crossing Unit No. 6, and otherwise providing with respect thereto. (E/Webb)

267 Authorizing the Mayor to execute an amendment to the promissory note and mortgage in favor of the City of Shreveport Assumed by Macadoo SRO Limited Partnership through an act of sale and assumption relative to the McAdoo Hotel; Authorizing the Mayor to execute all documents relative to the amendment of the promissory note and mortgage, and to otherwise provide with respect thereto.

277 Ordering and calling a special election to be held in the City of Shreveport, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.

278 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 (City-Wide)

279 Suspending the effects of Sections 90-277(b) and 90-332(b) of the Code of Ordinances relative to collection of penalties for late payment of certain parking infractions, and to otherwise provide with respect thereto. (B/Everson)

280 Approving the 2011 Downtown Development Authority Program of Work and otherwise providing with respect thereto.

**B. INTRODUCTION OF RESOLUTIONS:** *(Not to be adopted prior to December 28, 2010)*

281 Authorizing the employment of Special Legal Counsel to represent the City of Shreveport, and to otherwise provide with respect thereto.

282 Authorizing the execution of an amendment to the cooperative endeavor agreement with Shreveport Regional Arts Council, and to otherwise provide with respect thereto. *(Not to be adopted prior to January 11, 2011)*

283 Authorizing the Mayor to accept a donation from Willis Knighton Health Systems, and to otherwise provide with respect thereto.

**C. INTRODUCTION OF ORDINANCES:** *(Not to be adopted prior to December 28, 2010)*

177 Amending the 2011 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto.

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

179 Amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb)

180 Amending the 2010 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto. *(COPS UHP Grant Increase)*

181 Amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.

182 Amending the 2010 Capital Improvements Fund Budget, and to otherwise provide with respect thereto.

183 Amending the 2010 Water and Sewerage Enterprise Fund Budget, and to otherwise provide with respect thereto.

184 Amending Certain Sections of Chapter 38 of the City of Shreveport Code of Ordinances, The Property Standards Code, and to Otherwise Provide With Respect Thereto

185 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 servability clause; Providing an effective date, and to otherwise provide with respect thereto.

186 Amending Certain sections of Chapter 38 of the City of Shreveport Code of Ordinances, the Property Standards Ordinance, and to otherwise provide with respect thereto.

187 ZONING - C-72-10: Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Havana Street 180 feet south of Martin Luther King Drive, Shreveport, Caddo Parish, LA., from **R-1H, URBAN, ONE FAMILY RESIDENCE DISTRICT TO B-1, BUFFER BUSINESS DISTRICT** and to otherwise provide with respect thereto. (A/McCulloch)

188 ZONING - C-79-10: 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 at its intersection with Albert Avenue, Shreveport, Caddo Parish, LA., from **SPI-3(B-1), COMMERCIAL CORRIDOR OVERLAY (BUFFER BUSINESS) DISTRICT TO SPI-3-E (B-1), COMMERCIAL CORRIDOR OVERLAY/EXTENDED USE (BUFFER BUSINESS) DISTRICT LIMITED TO RETAIL SALES OF CLOTHING, FURNITURE, AND GIFTS FOR BABIES AND EXPECTANT MOTHERS" ONLY,** and to otherwise provide with respect thereto. (C/Jenkins)

**D. ORDINANCES ON SECOND READING AND FINAL PASSAGE** (*Numbers are assigned Ordinance Numbers*) None.

167/09 Amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (A/Lester) (*Postponed November 23, 2010*)

168/09 Amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. (A/Lester) (***Postponed November 23, 2010***)

03 Amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto. (***Postponed November 23, 2010***)

94 An ordinance amending Chapter 22 of the Code of Ordinances relative to demolition delays and to otherwise provide with respect thereto. (B/Walford) (***Postponed November 23, 2010***)

168 Creating and establishing a No Parking Zone between the hours of 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m., Monday through Friday on either side of the 9400 and 9500 blocks of Chaparral Lane, and to otherwise provide with respect thereto. (E/Webb) (***Postponed November 23, 2010***)

169 Creating and establishing a No Parking Zone between the hours of 7:45 a.m. to 8:15 a.m., and 2:30 p.m. to 3:15 p.m., Monday through Friday on the east side of Blom Boulevard between Francais Drive and Garfield Drive, and to otherwise provide with respect thereto. (E/Webb) (***Postponed November 23, 2010***)

170 Adopting the 2011 Downtown Development District Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

171 Amending and reenacting Chapter 58 of the Code of Ordinances by adding Section 58-29.1 relative to the use of certain vehicle brakes and to otherwise provide with respect thereto. (D/Corbin)

172 Amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. (D/Corbin)

176 An Ordinance amending the 2010 Downtown Development District Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

58 ZONING - C-25-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of N. Market, 3,322 feet north of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District and to otherwise provide with respect thereto. (A/Lester) (*Introduced May 27, 2008 –* (***Postponed November 23, 2010***))

174 ZONING C-67-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the SW corner of Claiborne Avenue and St. Vincent Avenue, Shreveport, Caddo Parish, Louisiana, from R-2,

Suburban, Multi-family Residence District, B-1 Buffer business District and B-2 Neighborhood Business District to B-1, Buffer Business District, and to otherwise provide with respect thereto. (B/Everson)

175 ZONING C-73-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by re-zoning property located on the NW corner of East Preston and Knight Street, Shreveport, Caddo Parish, Louisiana, from R-A-E, Residence-Agriculture/Extended Use District, and R-A, Residence-Agriculture District to B-1 Buffer Business District, and to otherwise provide with respect thereto. (C/Jenkins)

**10. UNFINISHED BUSINESS:** None.

**11. NEW BUSINESS:**

**ZONING APPEAL:** BAC-98-10 – *King Restaurant Group* Property located within Pierremont Mall, 4801 Line Avenue, Shreveport, LA (C/Jenkins)

**ZONING APPEAL:** BAC 85-10 – *Anthanasios Triperinas*, located at 280 Arthur, Shreveport, LA (C/Jenkins)

**PSD1000061:** 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed November 8, 2010 until December 13, 2010*)

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

**PSD1000128:** 2900 West Maple Street, Shreveport, LA (G/Jenkins) Mr. William Herbert Edelen, III, PO Box 8888, Shreveport, LA 71148

**Motion by Councilman Jenkins, seconded by Councilman McCulloch to postpone until January 10, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

**12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES**

**13. CLERK'S REPORT**

**14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following:**

Approval of Minutes (*November 23, 2010*)

Awards and Recognition of Distinguished Guests by the Mayor



Awards and Recognition of Distinguished Guests by City Council Members

Communications of the Mayor

Communications from Council Members

Public Comments

Miscellaneous Matters

**15. THE COMMITTEE RISES AND REPORTS:** (*Reconvenes Regular Council Meeting*)

**16. ADJOURNMENT**

**Clerk Notes:**

\*\*\* Items postponed until a specific date may be considered prior to the postponed date.

**ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at approximately 5:25 p.m.

---

*//s// Oliver Jenkins, Chairman*

---

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