SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

December 21, 2012

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Michael Corbin at 3:04 p.m., Friday, December 21, 2012, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Chief Mulford and the Pledge of Allegiance was led by Councilman Oliver Jenkins. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, and Joe Shyne 6. Absent: None. The Council met and set the following agenda for December 27, 2012 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 Friday, December 21, 2012 at 3:00 p.m. and Regular Meeting on Thursday, December 27, 2012 at 10:00 a.m. Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

ADMINISTRATIVE CONFERENCE

December 21, 2012

AND

CITY COUNCIL MEETING AGENDAS

December 27, 2012

Friday, December 21, 2012 3:00 p.m. and Thursday, December 27, 2012 Government Plaza Chambers

10:00 a. 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 (December 10, 2012), and **City Council Meeting,** (December 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 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. 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**

222 Engaging legal counsel on behalf of the City of Shreveport (The "City") in conjunction with the issuance of not exceeding $4,000,000 principal amount of Utility Revenue Bonds, in one or more series; and providing for other matters in connection therewith.

223 Accepting dedication for Towhee Drive and Stone Creek Drive in Long Lake Subdivision, Unit No. 21 and otherwise providing with respect thereto. (D/Corbin)

224 Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (A/McCulloch/B/Everson/G/S. Jenkins)

B. Introduction of Resolutions (***Not to be adopted prior to January 8, 2013***)

C. Introduction of Ordinances (***Not to be adopted prior to January 8, 2013***)

178 Amending the 2013 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

179 Creating and establishing the intersection of Ridgewood and Blom as a four-way stop intersection; To repeal Ordinance Number 114 of 2012; and to otherwise provide with respect thereto. (E/Webb)

180 **ZONING - C-67-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of Pierremont, 284 feet west of Fairfield Avenue, Shreveport, Caddo Parish, LA., **FROM R-1D, URBAN ONE FAMILY RESIDENCE DISTRICT TO B-1, BUFFER BUSINESS DISTRICT**, and to otherwise provide with respect thereto. (C/O. Jenkins)

181 **ZONING - C-71-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the east side of Pines Road, 387' on the dedication of Lawton Road, 1020' north of Jefferson Paige Road, Shreveport, Caddo Parish, **FROM B-1, BUFFER BUSINESS DISTRICT TO R-1A, SUBURBAN ONE-FAMILY RESIDENCE DISTRICT,** and to otherwise provide with respect thereto. (A/McCulloch)

182 **ZONING - C-72-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property 85 acres located on the north side of Industrial Loop, west of Linwood, and 227 acres on the south side of Industrial Loop, east of Brushy Bayou, Shreveport, Caddo Parish, **FROM R-A, RESIDENCE AGRUCULTURE DISTRICT TO B-3, COMMUNITY BUSINESS DISTRICT,** and to otherwise provide with respect thereto. (D/Corbin)

183 **ZONING C-73-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of Industrial Loop, 1600' east of Buncombe Road, Shreveport, Caddo Parish, **FROM I-2, HEAVY INDUSTRY DISTRICT TO B-2, NEIGHBORHOOD BUSINESS DISTRICT,** and to otherwise provide with respect thereto. (G/S. Jenkins)

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

164 Amending Section 2-27 of the Code of Ordinances of the City of Shreveport to reapportion the several council districts of the City and to otherwise provide with respect thereto. (G/S. Jenkins) *(Postponed December 11, 2012)*

173 Amending the 2012 Capital Improvements Budget and otherwise providing with respect thereto.

174 Amending the 2012 Budget Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

175 Amending the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

176 Amending the 2012 General Fund Budget, appropriating the funds authorized herein and otherwise providing with respect thereto.

177 Amending and supplementing Resolution No. 131 of 1984 adopted on June 12, 1984, as amended; Acknowledging and approving the issuance of not exceeding $4,000,000 principal amount of Utility Revenue Bonds, in one or more series, on behalf of the City of Shreveport, State of Louisiana, approving and confirming the sale of such bonds; Pledging revenues of the system to secure such bonds; Prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith.

10. Tabled Legislation.

1. **Ordinance No. 89 of 2011**: 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. **Resolution No. 179 of 2011**: 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. **Resolution No. 222 of 2011**: 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. **Resolution No. 223 of 2011**: 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. **Resolution No. 228 of 2011**: 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. **Resolution No. 230 of 2011**: 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. **Resolution No. 233 of 2011**: 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. **Resolution No. 243 of 2011**: 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. **Resolution No. 244 of 2011**: 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. **Resolution No. 248 of 2011**: 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. **Resolution No. 249 of 2011**: 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. **Ordinance No. 25 of 2012**: 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. **Ordinance No. 81 of 2012**: 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. **Ordinance No. 82 of 2012**: An ordinance amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto. (A/McCulloch) *(Tabled August 28, 2012)*

19. **Ordinance No. 120 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) *(Linwood Ave) (Tabled October 23, 2012)*

20. **Ordinance No. 122 of 2012**: An ordinance amending the Budget for the 2012 Street Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) *(Tabled October 23, 2012)*

21. **Ordinance No. 151 of 2012**: An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (David Raines) *(Tabled October 23, 2012)*

22. **Ordinance No. 152 of 2012**: An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (David Raines) *(Tabled October 23, 2012)*

23. **Ordinance No. 153 of 2012**: An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (Audrey Lane) *(Tabled October 23, 2012)*

24. **Ordinance No. 154 of 2012**: An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (Audrey Lane) *(Tabled October 23, 2012)*

25. **Resolution No. 205 of 2012**: A resolution approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto.*(Tabled December 11, 2012)*

26. **Ordinance No. 170 of 2012**: An ordinance amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto. *(Tabled December 11, 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 December 10, 2012 until March 11, 2013)*

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed October 22, 2012 until January 13, 2013)*

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 November 12, 2012 until January 7, 2013)*

PSD1200100 3545 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Carl Colvin, 6618 Burke Street, Shreveport, LA 71108 (E/Webb) *(Postponed November 26, 2012 until January 21, 2013)*

PSD1200016 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 *(Postponed November 12, 2012 until December 21, 2012)*

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until January 7, 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 *(Postponed November 12, 2012 until January 21, 2013)*

PSD1200136 3909 Baxter Street, Shreveport, LA (F/Shyne) Mr. Quinton L. White, 9730 Baird Road, #2312, Shreveport, LA 71118 (E/Webb) *(Postponed December 10, 2012 until January 7, 2013)*

B. **Alcoholic Beverage Ordinance Appeals**

Ms. Carolyn Banks, C/O *Uncle Bucks BBQ*, 2920 Jewella, Shreveport, LA, Denial of application for Renewal of Alcohol Beverage Permit at 2920 Jewella Avenue, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed December 10, 2012 until December 21, 2012)*

Motion by Councilman Corbin, seconded by Councilman Shyne to postpone until January 7, 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 **C-67-12**: North Side of Pierremont Road., 284' west of Fairfield. Mr. L. Havard Scott, III, P.A., 1049 Southfield Road, Shreveport, LA 71106

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

Approval of the Minutes *(December 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

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

_____

//s// Michael D. Corbin, Chairman

_____

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