

# CITY OF SHREVEPORT ADMINISTRATIVE CONFERENCE AGENDA OCTOBER 13, 2003 AND CITY COUNCIL MEETING AGENDA OCTOBER 14, 2003

Monday, October 13, 2003 and Tuesday, October 14, 2003

3:00 p.m.

Inquiries: 318-673-5262

Government Plaza Chambers 505 Travis Street, 1<sup>st</sup> Floor

*Public Notice:* Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, October 13, 2003, at 3:00 p.m. and its Regular Meeting on Tuesday, October 14, 2003 at 3:00 p.m.

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

- 1. Call to Order.
- 2. Invocation.
- 3. Roll Call.
- 4. Approve Minutes: Administrative Conference (Sept. 22) and City Council Meeting (Sept. 23).
- 5. <u>Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.</u>

#### Reports:

- a. Convention Center and Convention Center Hotel Project Report
- b. Property Standards Program Report.
- 6. Public Hearing: None.
- 7. <u>Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments.</u>



#### A. Confirmations and/or Appointments:

*Property Standards Board:* Tristan Larson, L Keith Mason, Jr., Brian Joffrion, Louis Wells, Sr., James Moore, Jose Harris, Mattie Wilson, Cleveland White, Lola May, Francis Colicchio.

- B. Adding Legislation to the Agenda.
- C. Public Comments (Agenda Items to be Adopted).

### 8. CONSENT AGENDA LEGISLATION.

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to October 28):

RESOLUTIONS: None.

# **ORDINANCE:**

150 Closing and abandoning the west 529 feet, Lot 9 and 34 of the 15 foot wide alleyway running between Pierre Ave. and Bosseau, Block H, Ingersoll Heights Subdivision. (A/Lester)

# B. TO ADOPT RESOLUTIONS AND ORDINANCES:

#### RESOLUTIONS:

Authorizing Charles and Kathleen Paine, located at 1325 Forest Creek Dr., to connect to the water system of the city. (near D/Gibson)

#### **ORDINANCES:**

- To create and establish a Stop Intersection: Kensington Dr. and Newport St. (E/Hogan)
- To create and establish a Yield Intersection: Kensington Dr. and Salem Dr. (E/Hogan)
- To create and establish a Yield Intersection: Reily Ln. and Sweetbriar St. (C/Carmody)

#### 9. REGULAR AGENDA LEGISLATION:

A. RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH

# **REQUIRE ONLY ONE READING:**

- Authorizing the Mayor to sign an agreement between the City and Allen, Green, and Williamson, LLP for an external audit of the City for fiscal year Jan. 1, 2003 thru Dec. 31, 2003.
- Authorizing the Mayor to approve the sale of 8 surplus mass transit buses to East Baton Rouge Parish, Capital Transit Corp.
- Authorizing the advertising for sealed bids for the purchase of Thirty-Seven Million Dollars (\$37,000,000) of General Obligation Bonds, Series 2003, of the City of Shreveport, State of Louisiana, and providing for other matters in connection therewith.

# **B. INTRODUCTION OF RESOLUTIONS** (not to be adopted prior to October 28):

- Authorizing the employment of special legal counsel to represent the City (S. Price Barker).
- Authorizing the employment of special legal counsel to represent the City (R. Piper).
- Authorizing the submission of the 2004-2008 Consolidated Plan and Annual Action Plan to the U. S. Dept. of HUD.
- Authorizing the execution of a performance based energy efficiency contract with Johnson Controls, Inc.

# C. <u>INTRODUCTION OF ORDINANCES</u> (not to be adopted prior to October 28):

- To amend Section 90-275 (a) of the Code of Ordinances relative to traffic and vehicles (parking hearing officers' rules of procedure).
- Amending Chapter 26 of the Code of Ordinances of the City of Shreveport by adding Article VIII., Division 1 and Division 2 relative to disposal of public property and disposal of adjudicated property. (A/Lester)
- Authorizing the incurring of debt and issuance of Thirty-Seven Million Dollars (\$37,000,000) of General Obligation Bonds, Series 2003A, of the City of Shreveport, State of Louisiana and other matters in connection therewith.
- 154 Amending the 2003 Capital Improvements budget.
- Amending the 2003 budget for the Retained Risk Internal Service Fund. (G/Jackson)
- 156 Amending the 2003 budget for the Riverfront Development Special. (G/Jackson)

157 Adopting the 2004 budget for the Downtown Development District.

# **INTRODUCTION OF ORDINANCES** (to be adopted by Dec. 15):

- 158 Adopting the 2004 General Fund budget.
- 159 Adopting the 2004 Capital Improvements budget.
- Adopting the 2004 budget for the Water and Sewerage Enterprise Fund.
- Adopting the 2004 budget for the Airports Enterprise Fund.
- Adopting the 2004 budget for the Retained Risk Internal Service Fund budget.
- Adopting the 2004 budget for the Golf Enterprise Fund.
- 164 Adopting the 2004 Metropolitan Planning Commission's Special Revenue fund.
- Adopting the 2004 budget funding contractual services provided to SporTran by the Metro Management Associates, Inc.
- 166 Adopting the 2004 Debt Service fund budget.
- Adopting the 2004 budget for the Community Development Special Revenue fund
- Adopting the 2004 budget for the Riverfront Development Special Revenue fund.
- Adopting the 2004 budget for the Police Grants Special Revenue fund.
- 170 Adopting the 2004 budget for the Fleet Services Internal Service fund.
- 171 Adopting the 2004 budget for S'port Redevelopment Agency Special Revenue Fund.
- 172 Adopting the 2004 budget for the Environmental Grants Special Revenue Fund.
- 173 Adopting the 2004 budget for Downtown Parking Enterprise Fund.
- 174 Adopting the 2004 budget for the Downtown Entertainment Economic Development District Special Revenue Fund.

# D. <u>ORDINANCES ON SECOND READING AND FINAL PASSAGE</u> (numbers are assigned ordinance numbers):

- Authorizing the lease of certain city-owned property to BellSouth Mobility LLC dba Cingular Wireless. (Postponed Sept. 23)
- Amending Chapter 90 of the Code of Ordinances of the City of Shreveport by adding Section 90-12 relative to repetitive driving. (B/Walford)
- ZONING APPEAL: C-42-03, Cambridge Crt. Limited Partnership, 1800 Nelson
   St., from I-2 to R-3, 50-unit apartment complex. (A/Lester)
- 20NING: C-43-03, *Mary Florea & Carolyn Teagle*, 1400 Glen Oak Pl., from R-3 to B-1, parking lot or other permitted uses w/l this zoning class. (B/Walford)
- ZONING: C-44-03, *Renee' Beavers*, 318 Ockley Dr., from SPI-3 (B-1) to SPI-3-E (B-1), home based beauty salon. (C/Carmody)
- 147 ZONING: C-45-03, *Jerry Brown*, 9100 Kingston Rd., from B-1-E to R-1D, residence. (E/Hogan)
- ZONING APPEAL: C-46-03, *Hardens Property*, xxxx Southern Loop, from R-1D (PUD) to B-2-E, retail development, grocery, convenience store and gas station

or other uses listed. (D/Gibson)

Declaring certain adjudicated properties to be surplus and to authorize the Mayor of the City of Shreveport to sell the City of Shreveport's tax interest in certain surplus adjudicated properties. (City-wide)

#### 10. UNFINISHED BUSINESS:

- 1. Resolution No. 88 of 2003: Amending Sections 1.8 and 1.11 of the Rules of Procedure of the City Council (Public Comments). (A/Lester) (Tabled on June 24)
- 2. Ordinance No. 40 of 2003: Changing the names of the Shreveport Blanchard Road from the Roy Road to North Hearne Avenue, and of Ford Street from North Hearne Avenue to Pete Harris Drive, and of Caddo Street from Pete Harris Drive to the Clyde Fant Parkway to Hilry Huckaby III Avenue. (A/Lester) Tabled \*As Amended on July 8 \*Changing the name of the Shreveport Blanchard Road from the Roy Road to North Hearne to Hilry Huckaby III Avenue.)
- 3. Ordinance No. 80 of 2003: Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson) (Tabled on July 8)
- 4. BAC-39-03, *D. Richard Carroll, Jr.*, 1401 Oden #2: Special Exception Use in a R-3 District Expanded Home Occupation (home office with one employee). (C/Carmody) (Postponed on July 8 <u>until</u> October 14)

#### 11. NEW BUSINESS:

- 1. ABO Card Appeal: Joshua Davis (Employer: Blind Tiger B/Walford *Deferred on Sept.* 22)
  - 2. ABO Card Appeal: Brent Durham.
- 12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.
- 13. **CLERK'S REPORT**: None,
- **14.** COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following):

Approval of Minutes (Sept. 23) Communications of the Mayor Communications from the Council Members Public Comments Miscellaneous Matters

- 15. THE COMMITTEE RISES AND REPORTS (reconvenes Regular Council Meeting).
- 16. ADJOURNMENT.