# SUMMARY MINUTES CITY COUNCIL ADMINISTRATIVE CONFERENCE MAY 23, 2003

- **Call to Order.** The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman James Green, at 3:04 p.m., Friday, May 23, 2003, in the Government Chambers in Government Plaza (505 Travis Street).
- **2. Invocation** was given by Councilman Hogan.

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- 3. <u>Roll Call.</u> The following members were Present: Councilmen Lester (3:13), Walford, Carmody, Gibson, Hogan, and Green. Absent: Councilman Jackson 1.
- **4. Approve Minutes:** Administrative Conference (May 12) and City Council Meeting (May 13).
- 5. <u>Awards, Recognition of Distinguished Guests, and Communications of the Mayor</u> which are required by law.
  - 1. (74) Resolution to recognize James Creswell Gardner for a lifetime of Distinguished Public Service to this City and this State.
  - 2. Convention Center and Convention Center Hotel Project Report.
  - 3. Property Standards Program Report.
- **6. Public Hearings:** None.
- 7. <u>Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:</u>
  - A. Confirmations and/or Appointments:
    - Sara Herrington, MPC Zoning Board of Appeals (reappointment).
  - B. Adding Legislation to the Agenda.
  - C. Public Comments (Agenda Items to be Adopted).
- 8. <u>CONSENT AGENDA LEGISLATION.</u>
  - A. <u>TO INTRODUCE RESOLUTIONS AND ORDINANCES</u> (not to be adopted prior to June 10):

**RESOLUTIONS:** None.

**ORDINANCES:** None.

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

**RESOLUTIONS:** None.

**ORDINANCES:** None.

#### 9. REGULAR AGENDA LEGISLATION:

## A. <u>RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH</u> REQUIRE ONLY ONE READING:

- 53 Authorizing purchase of Snap II properties from the United States Department of Housing and Urban Development. (Postponed on May 13)
- Authorizing the Mayor to convey to the Caddo/Bossier Port Commission all servitude obtained by the City of Shreveport in connection with the Southern Loop Water Main Extension Project. (Postponed on May 13)
- 69 Support for the proposed construction of four (4) scattered site duplex homes developments in Shreveport. (A/Lester and F/Green) (Postponed on May 13)
- 71 To amend the fee schedule for the Emergency Medical Services Division of the Shreveport Fire Department.
- 72 Requesting bids for the official journal of the City of Shreveport for the period commencing July 1, 2003 through June 30, 2004, approving the advertisement for such bids.
- 73 Declaring the City's interest in adjudicated property as surplus (A/Lester and F/Green)
- **B.** INTRODUCTION OF RESOLUTIONS (not to be adopted prior to June 10): None.
- **C. INTRODUCTION OF ORDINANCES** (not to be adopted prior to June 10):
  - 64 Closing and abandoning existing utility servitude on Lot 1, Galilee Sub'd. (A/Lester)
  - 65 To amend the 2003 Water and Sewerage Enterprise Fund.

- 66 To amend and reenact Part 3, Section 100 of the S'port Comprehensive Building Code, Electrical Code.
- 67 Amending the Code of Ordinances by amending Sec. 26, Finance, relative to charging fees for services rendered by the Dept. of Operational Services.
- 68 Amending the Code of Ordinances by adding Sec. 34-55, Floods relative to charging fees for information pertaining to flood zone determinations, legal descriptions, ROW information and other related services or information provided by the City Engineering Map Room.
- 69 Amending the Code of Ordinances by amending Chapter 78-42, Streets relative to charging inspection and testing fees for work done by private entities on streets and drainage properties intended to be donated to the City for public use.
- 70 Amending the Code of Ordinances by amending Chapter 94-44, Utilities, Water or Sewer Extensions, relative to charging fees for inspection and as-built drawings for work done by private entities on Water and Sewer properties intended to be donated to the City for public use.
- 71 ZONING: C-16-03, JASON REVERE, 4330 Greenwood Road, from R-1D to I-1, dog kennel and pet boarding. (A/Lester)

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

- 50 Amending the 2003 General Fund Budget.
- 51 Amending the 2003 budget for Sportran Enterprise Fund.
- 52 Amending the 2003 Community Development Special Revenue Fund.
- 53 Amending the 2003 MPC Special Revenue Fund Budget.
- 54 Amending the 2003 budget for the Retained Risk Internal Service Fund.
- 55 Amending the 2003 budget for the Riverfront Development Service Fund.
- 56 To amend Sec. 94-138 of the Code of Ordinances of the City of Shreveport by establishing a new permitting procedure for wastewater discharges from restaurants into the City's sanitary sewer system.
- 58 To amend Section 26-106 of the Code of Ordinances relative to Finance (Police Dept. fees).

- 59 To amend Section 78-386 (b) of the City of Shreveport Code of Ordinances relative to Streets, Sidewalks and other public places.
- 60 ZONING: C-19-03, ZONING ORDINANCE AMENDMENT, to amend Chapter 106 of the Code of Ordinances, as amended, the City of Shreveport Zoning Ordinance, by amending Section 106-22.7., by increasing the fee required for a Certificate of Occupancy.
- 61 Authorizing the incurring of debt and issuance of Eleven Million Dollars (\$11,000,000) of General Obligation Refunding Bonds, Series 2003B.
- 62 Amending and reenacting portions of Section 105.6 of Chapter 1 of the City of Shreveport Comprehensive Building Code (building permit fees).

### <u>ORDINANCES ON SECOND READING AND FINAL PASSAGE</u> (not to be adopted prior to June 10):

- 57 Declaring certain city-owned property as surplus property, authorizing the exchange of same with property owned by Word of Life Ministries, Inc. (F/Green)
- 63 Authorizing the sale of city-owned property at 2704 Frederick St. and 2730 Judson St. to qualified purchasers.

### 10. <u>UNFINISHED BUSINESS:</u>

- 1. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. (Take-A-Bag Grocery)] (G/Jackson) (Deferred 45 days from Tuesday, April 29, 2003)
- 2. Resolution 203 of 2002: Authorizing the execution of an Intergovernmental Agreement with the Parish of Caddo relative to the development and operation of a park and related facilities in the MLK area. (A/Lester) (Tabled on Feb. 11)
- 3. Resolution No. 28 of 2003: Authorizing the Mayor to negotiate a collective bargaining agreement with PACE International Union. (Tabled on March 25)
- 4. 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) (not to be adopted prior to July 8 Tabled on April 22)

### 11. <u>NEW BUSINESS</u>:

- 1. ABO Card appeal: Casey Price (Residence: Bossier City Employer: Semolinas Line Ave.)
- 2. Taxi Driver License appeal: Charles Caple (Residence: G/Jackson Employer: Action Taxi) [decision rendered May 23]
- 3. SOB Employee Card: Kimberly Jones [decision rendered].
- 4. BAC-22-03, M L & FANNIE H. CALDWELL, 2216 Hollywood Avenue, Special Exception use and a variance in hours of operation in a B-2 Dist., package liquor (including daiquiris) with a drive-thru operating to Midnight Mon-Thur and 1 a.m. Fri-Sat. (B/Walford)
- 5. Election of City Council Officers: Chairman and Vice-Chairman.
- 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 (May 13) 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.** The meeting adjourned at approximately 3:40 p.m.

James Green, Chairman	
Arthur G. Thompson, Clerk of Council	