

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
OCTOBER 13, 2003

1. **Call to Order.** The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Monty Walford, at 3:00 p.m., Monday, October 13, 2003, in the Government Chambers in Government Plaza (505 Travis Street).
2. **Invocation** was given by Councilman Green.
3. Roll Call. The following members were Present: Councilmen Walford, Carmody, Gibson, Hogan, Green and Jackson. 6.. Absent: Councilman Lester. 1.
4. Approve Minutes:Administrative Conference (Sept. 22) and City Council Meeting (Sept. 23).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Reports:

- a. Convention Center and Convention Center Hotel Project Report
- b. Property Standards Program Report.

6. **Public Hearing:** *None.*
7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments.**

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:

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

ORDINANCES:

- 140 To create and establish a Stop Intersection: Kensington Dr. and Newport St. (E/Hogan)
- 141 To create and establish a Yield Intersection: Kensington Dr. and Salem Dr. (E/Hogan)
- 142 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:

- 160 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.
- 161 Authorizing the Mayor to approve the sale of 8 surplus mass transit buses to East Baton Rouge Parish, Capital Transit Corp.
- 168 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):

- 169 Authorizing the employment of special legal counsel to represent the City (S. Price Barker).
- 170 Authorizing the employment of special legal counsel to represent the City (R. Piper).
- 171 Authorizing the submission of the 2004-2008 Consolidated Plan and

- 172 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. INTRODUCTION OF ORDINANCES (not to be adopted prior to October 28):

- 151 To amend Section 90-275 (a) of the Code of Ordinances relative to traffic and vehicles (parking hearing officers' rules of procedure).
- 152 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)
- 153 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.
- 155 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.
- 160 Adopting the 2004 budget for the Water and Sewerage Enterprise Fund.
- 161 Adopting the 2004 budget for the Airports Enterprise Fund.
- 162 Adopting the 2004 budget for the Retained Risk Internal Service Fund budget.
- 163 Adopting the 2004 budget for the Golf Enterprise Fund.
- 164 Adopting the 2004 Metropolitan Planning Commission's Special Revenue fund.
- 165 Adopting the 2004 budget funding contractual services provided to SporTran by the Metro Management Associates, Inc.
- 166 Adopting the 2004 Debt Service fund budget.
- 167 Adopting the 2004 budget for the Community Development Special Revenue fund
- 168 Adopting the 2004 budget for the Riverfront Development Special Revenue fund.
- 169 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. ORDINANCES ON SECOND READING AND FINAL PASSAGE (numbers are assigned ordinance numbers):

- 139 Authorizing the lease of certain city-owned property to BellSouth Mobility LLC dba Cingular Wireless. (*Postponed Sept. 23*)
- 143 Amending Chapter 90 of the Code of Ordinances of the City of Shreveport by adding Section 90-12 relative to repetitive driving. (B/Walford)
- 144 ZONING APPEAL: C-42-03, *Cambridge Crt. Limited Partnership*, 1800 Nelson St., from I-2 to R-3, 50-unit apartment complex. (A/Lester)
- 145 ZONING: 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)
- 146 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)
- 148 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)
- 149 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 until October 14)

11. NEW BUSINESS:

1. ABO Card Appeal: Joshua Davis (Employer: Blind Tiger - B/Walford - *Deferred on Sept. 22/Dismissed on Oct. 13*)
2. ABO Card Appeal: Brent Durham (*Denied on Oct. 13*).

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)	Public Comments
Communications of the Mayor	Miscellaneous Matters
Communications from the Council Members	

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

16. ADJOURNMENT. The meeting adjourned at approximately 3:35 p.m.

Monty Walford, Chairman

Arthur G. Thompson, Clerk of Council

