SUMMARY MINUTES CITY COUNCIL ADMINISTRATIVE CONFERENCE NOVEMBER 10, 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, November 10, 2003, in the Government Chambers in Government Plaza (505 Travis Street).
- **2. Invocation** was given by Councilman Lester.
- 3. Roll Call. The following members were Present: Councilmen Lester, Walford, Carmody, Gibson (3:07), Hogan, Green and Jackson (3:08). 7. Absent: None.
- 4. **Approve Minutes:** Administrative Conference (Oct. 27) and City Council Meeting (Oct. 28).
- 5. <u>Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are</u> required by law.

Reports:

- a. Convention Center and Convention Center Hotel Project.
- b. Property Standards Program.
- c. Red River District Legal Proceedings.
- **6. Public Hearing:** 2004 Budget Appropriation Ordinances.
- 7. Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments.
 - A. Confirmations and/or Appointments: Downtown Development Authority Board: Shonda Stone.
 - 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 November 21):

RESOLUTIONS: None.

ORDINANCES:

To create and establish a No Parking Zone, between 7:00 a.m. and 9:00 a.m., on either side of the 600 blk. of Stephenson St. (B/Walford)

- To create and establish a No Parking Zone, on the south of the 1500 blk. of Dickson St. (B/Walford)
- To repeal a portion of Ord. 107 of 1991 and to create and establish the intersection of Hidden Hollow Dr. and Overcross St. as a four-way stop intersection. (D/Gibson)
- To repeal a portion of Ord. 107 of 1991 and to create and establish the intersection of Beaver Creek Dr. and Trail Ridge Rd., as a four-way stop intersection. (D/Gibson)

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES:

- 176 Closing and abandoning a portion of the 60-foot wide Southern Loop Roadway, located in the SE/4 of Sec. 23 (T16N-R14W). (D/Gibson)
- 177 Closing and abandonment of the 50-foot wide La Salle St., in the 500 block of Duncans Sub., located in the NW/1/4 of Sec. 25 (T18N-R14W). (A/Lester)

9. REGULAR AGENDA LEGISLATION:

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

- Authorizing the execution of a performance based energy efficiency contract with Johnson Controls, Inc. (Postponed on Oct. 28)
- Authorizing the Purchasing Agent to declare surplus and dispose by public seal bid certain equipment and instruments.
- Authorizing the Mayor to execute a guarantee of payment of certain reimbursement obligations of Shreveport Convention Center Hotel Authority that may be owned in connection with a termination of the Hilton Hotel Franchise Agreement; authorizing the Mayor to request approval from the Louisiana State Bond Commission relative to same.
- To recognize PACE. International Union and PACE Local 4-25 as the exclusive representative agent for certain city employees for the purposes stated. (A/Lester)
- Temporarily suspending a portion of Section 26-52 of the Code of Ordinances relative to custody and signing of titles to city-owned vehicles.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to November 21):

Authorizing the Mayor to enter into a Supplemental Agreement No. 1 for the Cooperative Endeavor Agreement with the State of LA for the purposes of constructing the I-49 Interchange Landscaping Project between LA 526 and Kings Highway. (B, C, D/Walford, Carmody, Gibson)

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to November 21):

- Amending the 2003 General Fund Budget (sensitivity and interpersonal training, education assistance program for City employees, Neighborhood Investment Program). (D/Gibson)
- Amending the 2003 Capital Improvements Budget (asphalt overlay/sidewalks repair). (D/Gibson)
- Amending Chapter 42 and Chapter 86 of the Code of Ordinances of the City of Shreveport relative to Itinerant Vendor's Licenses and Occupational License Taxes. (E/Hogan)
- 193 <u>21st Supplemental Ordinance</u>: Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (The "General Bond Resolution") Adopted on June 12, 1984, as Amended; providing for the issuance of \$13,565,000 principal amount of Water and Sewer Revenue Bonds, 2003 Refunding Series C.

INTRODUCTION OF ORDINANCE (not to be adopted prior to December 9):

Authorizing the Purchasing Agent at dispose of surplus real properties (Hassett/Marion). (G/Jackson)

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

- 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) (*Postponed on Oct. 28*)
- 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. (*Postponed on Oct. 28*)
- Amending the 2003 budget for the Retained Risk Internal Service Fund. (G/Jackson) (Postponed on Oct. 28)
- Amending the 2003 budget for the Riverfront Development Special Revenue Fund. (G/Jackson) (*Postponed on Oct.* 28)

- ZONING APPEAL: C-49-03, Sports Mall L. L. C. & Randy's Travel Town, Inc., 7288 Greenwood Road, from B-3 to I-1 & I-1 (SPI-2), truck stop. (Postponed until Nov. 11)
- To amend Section 50-86 and repeal Sec. 50-87, of the Code of Ordinances relative to miscellaneous offenses (criminal trespass/illegal posting).
- Amending the 2003 budget for Community Development Special Revenue Fund (wrecker–Code Enforcement).
- Amending the 2003 budget for Fleet Services (wrecker–Code Enforcement).
- ZONING: C-36-03, *Wayne Krohn*, 930 Shreveport-Barksdale Hwy. to continue B-2-E zoning limited to "automobile repair service" only. (C/Carmody)
- 182 ZONING: C-48-03, *Amsouth Bank*, 2500 Bert Kouns Industrial Loop from R-1D to B-1, bank.
- ZONING: C-47-03, *Zoning Ordinance Amendment*, to amend Section 106-1123, of the City of Shreveport Code of Ordinances relative to on-premises advertising signs.
- Authorizing the Shreveport Airport Authority to sell the improvements only on the Lots described, located on Meriwether Road, as surplus property. (E/Hogan) (not to be adopted prior to November 21)

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. 2004 Budget Ordinances (to be adopted by Dec. 15):
 - 157 Adopting the 2004 budget for the Downtown Development District.
 - 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.

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

BAC-92-03, *Sports Mall L. L. C. & Randy's Travel Town, Inc.*, 7288 Greenwood Road, truck stop with gaming and on-premise consumption of high alcoholic content beverages, and a restaurant with the onpremises consumption of high alcoholic content beverages, and a convenience with the sale of packaged beer. (G/Jackson) (Postponed until Nov. 11)

- 12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.
- 13. **CLERK'S REPORT:** None.
- **14.** <u>COMMUNICATIONS and MISCELLANEOUS MATTERS</u> (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following):

Approval of Minutes (Oct. 28) 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 4:30 p.m.

 Monty Walford, Chairman

Arthur G. Thompson, Clerk of Council

| Clerk's Reminder: The next Adn Council meeting | ninistrative Conference will be ng on 'Friday, November 21'. | on 'Wednesday, November 19' and the next |
|---|---|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |