# ADMINISTRATIVE CONFERENCE OCTOBER 11, 2004

and

# CITY COUNCIL MEETING AGENDA OCTOBER 12, 2001

Monday, October 11, 2004 and Tuesday, October 12, 2004 3:00 p.m.

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

Inquiries (318) 673-5262

PUBLIC NOTICE: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, October 11, 2004, at 3:00 p.m. and its Regular Meeting on Tuesday, October 12, 2004 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 (Sep 27) and City Council Meeting (Sep 28).
- 5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.

## Reports:

- a. Convention Center and Convention Center Hotel
- b. Property Standards Report
- 6. **Public Hearing:**
- 7. <u>Confirmation and/or Appointments, Adding Legislation to the Agenda and Public</u> Comments.
  - A. Confirmations and/or Appointments.
  - B. Adding Legislation to the Agenda
  - C. Public Comments
- 8. <u>CONSENT AGENDA LEGISLATION</u>
  - A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

#### **RESOLUTIONS:**

#### **ORDINANCES:**

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

#### **RESOLUTIONS:**

- Directing the Chief Administrative Officer and the Director of Finance to issue a request for proposals to build and operate a full service hotel adjacent to the new Convention Center; to widely advertise and circulate the request for proposals, and to otherwise provide with respect thereto.
- Allowing the City of Shreveport to use the Governmental Chamber on the Third Tuesday of each month and to otherwise provide with respect thereto.
- Accepting dedication for Kempton Park Circle in the Steeple Chase Estates Unit No. 2, and to otherwise provide with respect thereto.

#### **ORDINANCES:**

## 9. REGULAR AGENDA LEGISLATION:

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

- Authorizing the renewal of an agreement between the City of Shreveport and KPMG, LLP for an external audit of the City of Shreveport for fiscal year January 1, 2004 through December 31, 2004, authorizing the Mayor to execute an engagement letter evidencing said renewal, and otherwise providing with respect thereto.
- Authorizing the Mayor to make application with the United States
  Department of Justice, Office of Justice Program and otherwise providing with respect thereto.
- Authorizing the Mayor to execute grant documents with the U. S. Dept of Justice, Office of Community Oriented Policing Services and otherwise provide with respect thereto.
- Authorizing amendments to the agreement with the Krewe of Centaur, Inc., and to otherwise provide with respect thereto.

- Authorizing an amendment to the agreement with the Krewe of Gemini, Inc., and to otherwise provide with respect thereto.
- Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto.

## B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to Oct 26)

- Authorizing the submission of the 2005 Consolidated Planning and Development Program Update (Annual Action Plan) to the United States Department of Housing and Urban Development and to otherwise provide with respect thereto.
- Authorizing the Mayor to execute an agreement and related instruments with municipal asset Management, Inc. And other necessary parties for the financing of fire trucks and otherwise providing with respect thereto.

# C. INTRODUCTION OF ORDINANCES (not to be adopted prior to Oct 26)

- 170 Creating and establishing the intersection of Mercedez-Benz Drive and Sugarland Drive as a stop intersection, and to otherwise provide with respect thereto.
- Establishing a 10' foot-wide utility servitude running 169.8 feet adjacent to the northwest and west boundaries of Lot 31 in the Timber Knoll Subdivision Unit No. 3, in the SE 1/4 of section 2 (T17N-R15W), Caddo Parish, Louisiana and to otherwise provide with respect thereto.
- Amending the 2004 Budget for the Community Development Special Revenue Fund Budget.

## **INTRODUCTION OF ORDINANCES (not to be adopted prior to Dec 15)**

- Adopting the 2005 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 General Fund Budget, appropriating the funds therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Retained Risk, Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Fleet Services Internal Service Fund,

- appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Metropolitan Planning Commission's Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Community Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Riverfront Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Environmental Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Police Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Downtown Entertainment Economic Development Special Revenue Fund, appropriating the funds therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Golf Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Airports Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget for the Water and Sewerage Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Budget funding contractual services to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

- Adopting the 2005 Budget for the Downtown Parking Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Adopting the 2005 Debt Service Fund Budget, appropriating the funds therein, and otherwise providing with respect thereto.

# D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (numbers are assigned ordinance numbers)

- Authorizing the Lease of City-Owned property to North Shreveport Development Corporation, Inc. (Postponed September 14, 2004)
- Authorizing the donation of City-Owned property at 2800 Darien Street to Shreveport/Bossier Community Renewal and to otherwise provide with respect thereto.
- Enacting section 62-85 of the City of Shreveport Code of Ordinances relative to Department of Public Assembly and Recreation and to otherwise provide with respect thereto.
- Amending certain provisions of Section 10-82(a) of the City of Shreveport Code of Ordinances relative to alcoholic beverages businesses and to otherwise provide with respect thereto.
- 151 Amending the 2004 Capital Improvements Budget.
- Authorizing the Mayor of the City of Shreveport, State of Louisiana to enter into a cooperative endeavor agreement with the Shreveport Convention Center Hotel Authority; pledging certain sales tax revenues and hotel/motel tax revenues to secure bonds issued by said Authority; and providing for other matters in connection therewith.

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

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

Approval of Minutes (Sep 28) Communications of the Mayor Communications of the Council Members Public Comments Miscellaneous Matters

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