



SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

July 11, 2011

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Oliver Jenkins at 3:08 p.m., Monday, July 11, 2011, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Sam Jenkins, and the Pledge of Allegiance was led by Councilman Corbin. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for July 12, 2011 agenda:

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Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, July 11, 2011 at 3:00 p.m. and Regular Meeting on Tuesday, July 12, 2011 at 3:00 p.m.

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

ADMINISTRATIVE CONFERENCE

July 11, 2011

AND

CITY COUNCIL MEETING AGENDAS

July 12, 2011

Monday, July 11, 2011 and Tuesday, July 12, 2011 Government Plaza Chambers

3:00 p. m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

1. Call to order.

2. Invocation.

3. Roll call.

4. Approval of the minutes Administrative Conference (June 27, 2011) and City Council Meeting, (June 28, 2011)

5. Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports

A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.

B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

D. Reports

Property Standards Report (*Res. 7 of 2003*)

Revenue Collection Plan & Implementation Report (*Res. No.114 of 2009*)

Surety Bond Forfeitures Report (*Res 238 of 2010*)

EMS Transports Report (*Res 239 of 2010*)

6. Public Hearing: None.

7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.

A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

B. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

C. Confirmations and appointments: None.

8. Consent Agenda Legislation.

A. To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

B. To Adopt Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

9. Regular Agenda Legislation

A. Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading

118 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (B/Everson)
(Postponed June 28, 2011 until the next regular meeting)

125 Ratifying the use of certain equipment by Sportspectrum Race and to otherwise provide with respect thereto.

126 Authorizing the use of certain equipment by Sportspectrum Race Management and River Cities Triathlon and to otherwise provide with respect thereto.

127 Authorizing the Mayor to execute grant documents with the U. S. Department of Justice, and otherwise provide with respect thereto.

128 Authorizing the execution of an agreement with the Shreveport-Bossier Convention and Tourist Bureau and to otherwise provide with respect thereto.

129 Ratifying the suspension of certain provisions of Chapter 10 relative to alcoholic beverages at Lakeshore Beer and Wine located at 2437 Lakeshore Dr. on July 9, 2011 for a grand opening celebration, and to otherwise provide with respect thereto. (G/S. Jenkins)

130 Declaring certain adjudicated property to be surplus which will authorize the Mayor to sell the City of Shreveport's tax interest in these adjudicated properties, and to otherwise provide with respect thereto. (All Districts)

131 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (B/Everson/C/O. Jenkins/G/S. Jenkins)

B. Introduction of Resolutions *(Not to be adopted prior to July 26, 2011)*

132 Authorizing the execution of a cooperative endeavour agreement with the State of Louisiana Probation and Parole, Shreveport District, and to otherwise provide with respect thereto.

C. Introduction of Ordinances (*Not to be adopted prior to July 26, 2011*)

74 Amending the 2011 Airports Enterprise Fund Budget, and to otherwise provide with respect thereto.

75 Amending portions of Section 22-52 of the Code of Ordinances relative to permit to install or alter plans and specifications for swimming pools, and to otherwise provide with respect thereto.

76 **ANNEXATION – TAG NO. 11-01** Enlarging the limits and boundaries of the City of Shreveport – a 7.891 acre tract of land lying south of Bagley Road and east of East Kings Highway and adjacent to Riverbrooke Subdivision, Unit Nos. 3 & 4, located in Section 37 (T17N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) (**Public Hearing to be held July 26, 2011**)

D. Ordinances on Second Reading and Final Passage (*Numbers are assigned Ordinance Numbers*)

69 Providing for the incurring of debt and the issuance and sale of Eighty-One Million Five Hundred Thousand Dollars (\$81,500,000) of General Obligation Bonds, Series 2011 of the City of Shreveport, State of Louisiana; Acceptance of the bid and award of bonds to purchase; Prescribing the form, terms and conditions of said bonds; Designating the date, denomination and place of payment of said bonds; Providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

70 Amending the 2011 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

71 Establishing Dog Parks within the City of Shreveport by adding Sections 62-67 through 62-74 of Article II of Chapter 62, Department of Public Assembly of the Code of Ordinances of the City of Shreveport and to otherwise provide with respect thereto.

72 Creating and establishing the intersection of Hassett Avenue, and Penick Street as a Stop Intersection and to otherwise provide with respect thereto.

73 **ZONING - C-45-11:** An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of Pennsylvania Avenue and Youree Drive, Shreveport, Caddo Parish, Louisiana, be and the same is hereby changed **from SPI-3(B-1), Commercial Corridor Overlay (Buffer Business) District to SPI-3-E(B-1), Commercial Corridor Overlay/Extended Use (Buffer Business) District limited to “sewing machine sales and service” only,** and to otherwise provide with respect thereto. (C/O. Jenkins)

10. Tabled legislation.

1. **Ordinance No. 178 of 2010**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. (*Tabled January 25, 2011*)

2. **Ordinance No. 179 of 2010**: An ordinance amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) (*Tabled January 25, 2011*)

3. **Ordinance No. 185 of 2010**: An ordinance granting to the Southwestern Electric Power Company the right, privilege, and franchise to acquire, construct, erect, maintain, repair, reconstruct, and operate a system of electric power lines, wires, transformers, communication cables,, and other related and necessary or desirable appurtenances in, under, over, across, through, and along any and all of the present and future streets, avenues, alleys, thoroughfares, roads, highways, sidewalks bridges, and public properties of the City of Shreveport, Louisiana for the purpose of transmitting and distributing electric power to the city and it inhabitants and any other person or persons, firms, and corporations for a term of twenty-five years, regulating the use of streets by the company and repair and restoration of the streets disturbed by construction; Providing for compensation to be paid to the City; Providing that this franchise shall not be exclusive; Providing the company's obligations to furnish efficient service; Providing for indemnity by the company to the city; Providing for conditional forfeiture in event of default by the company; Making miscellaneous provisions relative to this grant of franchise; Providing for acceptance by company; Providing a severability clause; Providing an effective date, and to otherwise provide with respect thereto. (*Tabled February 22, 2011*)

4. **Ordinance No. 56 of 2011**: An ordinance amending the Code of Ordinances of the City of Shreveport by repealing Division 9 of Article V. of Chapter 26 (The Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund, and otherwise providing with respect thereto. (G/S. Jenkins) (*Tabled June 28, 2011*)

11. Appeals

A. Property Standards Appeals

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (*Postponed February 18, 2011 until August 22, 2011*)

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed May 23 until July 25, 2011*)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (*Postponed April 11, 2011 until July 11, 2011*)

Motion by Councilman Everson, seconded by Councilman Shyne to postpone until August 8, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1000086: 2837 Logan Street, Shreveport, LA (A/McCulloch) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed May 9, 2011 until August 8, 2011*)

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone until September 12, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

CAB1000828: 3135 Idledays Dr., Shreveport, LA 71107 (A/McCulloch), Mr. Leroy Carey, 3135 Idledays Drive, Shreveport, LA 71107 (A/McCulloch) (*Postponed January 24, 2011 until July 25, 2011*)

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed May 9, 2011 until July 11, 2011*)

Motion by Councilman Webb, seconded by Councilman S. Jenkins to postpone until August 8, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1000128: 2900 West Maple Street, Shreveport, LA (G/Jenkins) Mr. William Herbert Edelen, III, PO Box 8888, Shreveport, LA 71148 (*Postponed April 25, 2011 until June 27, 2011*)

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to remove this item from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) (*Postponed June 28, 2011 until July 11, 2011*)

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until August 8, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1000169 4017 Crosby Street, Shreveport, LA (F/Shyne) Ms. De'Borah Vance-Mozell, 2, Summer Cottage LN., Franklin Park, NJ 08823. (*Postponed February 18, 2011 until June 27, 2011*)

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to amend the disposition date to reflect July 25, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSG1000057: 3921 Bullen Street, Shreveport, LA (G/S. Jenkins) Mr. James Mason P.O. Box 462, Shreveport, LA. (*Postponed May 9, 2011 until July 11, 2011*)

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to overturn the decision of the Property Standards Board of Appeals and remove this item from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Tabled April 11, 2011*)

PSD1100010 3159 Ashton, Shreveport, LA (A/McCulloch) Mr. Jimmy Lee Burke, 2627 Quinton, Shreveport, LA, 71103 (B/Everson) (*Postponed April 25, 2011 until June 27, 2011*)

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to amend disposition date to reflect August 22, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) (*Postponed May 9, 2011 until July 11, 2011*)

Motion by Councilman Everson, seconded by Councilman Shyne to postpone until September 12, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed June 13, 2011 until September 12, 2011*)

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 - *New*

Motion by Councilman Shyne, seconded by Councilman Everson to postpone until September 12, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

B. Alcoholic Beverage Ordinance Appeals

Mr. Colby King, 11 N. Thurman Rd, Haughton, LA 71037; *Macaroni Grille*, 7031 Youree Drive, Shreveport, LA 71105 (D/Corbin) (*Postponed June 13, 2011 until July 11, 2011*)

Motion by Councilman Shyne, seconded by Councilman Corbin to overturn the decision of the Shreveport Police Department and approve the ABO Card. Motion approved by the

following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

Mr. Martin Chapman, 264 Grant Circle, Doyline, LA 71023; *Strange Brew*, 235 Wall Street, LA 71101 (B/Everson) (*Postponed June 13, 2011 until July 11, 2011*)

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to approve a site specific ABO Card to be monitored by Shreveport Police Department and revisited by the Council in one year. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

12. Reports from officers, boards, and committees

13. Clerk's report

14. The Council resolves itself into a Committee of the whole at the regular meeting only for communications and miscellaneous matters:

A. Approval of the minutes (*June 28, 2011*)

B. Communications of the mayor.

C. Communications from council members.

D. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

15. The Committee "rises and reports" (reconvenes the regular council meeting).

16. Adjournment

There being no further business to come before the Council, the meeting adjourned at approximately 5:30 p.m.

//s// Oliver Jenkins, Chairman

//s// Arthur G. Thompson, Clerk of Council