



SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

July 26, 2010

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Vice-Chairman Bryan Wooley at 3:00 p.m., Monday, July 26, 2010, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Webb and the Pledge of Allegiance was led by Councilman Shyne. On roll call, the following members were present: Councilmen Calvin Lester, Monty Walford, Michael Long (Arrived at 3:02 p.m.), Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman (Arrived at 3:02 p.m.). 7. Absent: None. The Council met and set the following agenda for Tuesday, July 27, 2010 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 26, 2010 at 3:00 p.m. and Regular Meeting on Tuesday, July 27, 2010 at 3:00 p.m.

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

ADMINISTRATIVE CONFERENCE

July 26, 2010

AND

CITY COUNCIL MEETING AGENDAS

July 27, 2010

Monday, July 26, 2010 and Tuesday, July 27, 2010 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. Approve Minutes: Administrative Conference (July 12, 2010), and City Council Meeting (July 13, 2010).

5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.

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

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

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

Reports: Property Standards Report

Revenue Collection Plan & Implementation Report

6. Public Hearing: None

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

A. Adding Items to the Agenda (*Clerk reads items into the record - public comments allowed on items proposed to be added, then items can be added only after unanimous vote [See Act 131 of 2008]*)

B. Public Comments (*Comments on items to be adopted*)

C. Confirmations and Appointments:

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

137 Authorizing the Mayor to enter into a contract with the Independence Bowl relative to the \$500,000 owed by the Independence Bowl to the City, and to otherwise provide with respect thereto. *(Postponed July 13, 2010)*

141 Authorizing the Mayor to execute an agreement for the financing of vehicles and equipment, and otherwise providing with respect thereto. *(Postponed July 13, 2010)*

148 Authorizing the City of Shreveport (The “City”) to pay professionals in conjunction with the remarketing of the \$40,575,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Shreveport Convention Center Hotel Project) Series 2008, authorizing the reporting of all fees to the State Bond Commission Associated with the remarketing, and otherwise providing with respect thereto. *(Postponed July 13, 2010)*

150 Authorizing the mayor to execute documents as requested by the Independence Bowl Foundation, Inc., to evidence repayment of \$494,410.00 to the City of Shreveport; to provide for matters regarding use of the funds; and to otherwise provide with respect thereto.

151 Authorizing the Mayor to enter into a cooperative endeavor agreement with Shreveport Opera, and to otherwise provide with respect thereto.

152 Authorizing the Mayor to enter into a cooperative endeavor agreement with Shreveport Symphony Orchestra, and to otherwise provide with respect thereto.

153 Authorizing the Mayor to enter into a cooperative endeavor agreement with Shreveport Metropolitan Ballet, and to otherwise provide with respect thereto.

154 Authorizing the Mayor to execute an agreement with Red River Revel Arts Festival, Inc., and to otherwise provide with respect thereto. (B/Walford)

155 Authorizing the Mayor to execute a contract agreement between the City of Shreveport, and Wildwood South Public Service Company, Inc., for water supply service, and otherwise providing with respect thereto. (D/Wooley)

156 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Willis-Knighton Medical Center, hereinafter called "Owner" and acting herein through Robert D. Huie, Manager, for the private water and sewer main systems and related facilities to serve the Oaks of Louisiana Subdivision, and to otherwise provide with respect thereto. (D/Wooley)

157 Authorizing the Mayor to execute a surface use easement and damage release associated with the drilling of one(1) oil and gas well located at the City of Shreveport's sludge field location along the Harts Island Road, and to otherwise provide with respect thereto. (D/Wooley)

158 Declaring the intention of the City of Shreveport (The "City") to hire Special Bond Counsel in conjunction with the obligations of the City under that SWAP management agreement associated with Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Shreveport Utility System Project) Series 2005, authorizing such counsel to make any and all notifications to the Louisiana State Bond Commission with respect to related fees, and otherwise providing with respect thereto.

159 Declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the issuance of not to exceed Fifteen Million and No/100 (\$15,000,000) Dollars Louisiana Local Government Environmental Facilities and Community Development Authority Utility Revenue Bonds (Shreveport Water Improvement Project), Series 2010C to be negotiated and placed with Capital One Public Funding, LLC or such other bank or purchaser for the purpose of financing the cost of the acquisition and construction of improvements, extensions and replacements to the drinking water portion of the City's combined revenue producing Water and Sewer Utility System (The "System") and otherwise providing with respect thereto.

160 Ratifying the use of certain equipment by the Thirteenth District Baptist Convention and to otherwise provide with respect thereto.

161 Launching a Council investigation as authorized by Section 4.29 of the Charter; to retain the services of and appropriate funds to compensate a special legal consultant to assist the Council in said investigation as authorized by Section 4.29 of the Charter, and to otherwise provide with respect thereto.

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to August 10, 2010)*

162 Authorizing the Mayor to execute a subordination agreement with Jefferson Limited Partnership relative to the Jefferson Apartments project, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to August 10, 2010)*

106 Amending and reenacting Section 50-190 of the Code of Ordinances relative to political signs on City right of way and City property, and to otherwise provide with respect thereto.

107 ZONING – C-32-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning ordinance by rezoning of property located on the west side of East Kings Highway, 1,000 feet south of Kay Lane, Shreveport, Caddo Parish, Louisiana, from R-A, Residence/Agriculture District, to B-3-E, Community Business/Extended Use District limited to “Uses By Right in the B-3 District and the uses listed in the stipulation below” and to otherwise provide with respect thereto. (D/Wooley)

108 ZONING – C-44-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning ordinance by rezoning of property located on the east side of South Lakeshore, 525 feet east of South Lakeshore and 50 feet east of End of Paved surface of Maurice Road, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban One-Family Residence District, to B-1 , Buffer Business District, and to otherwise provide with respect thereto. (A/Lester)

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE *(Numbers are assigned Ordinance Numbers)*

92 Authorizing the execution of a lease agreement with Curt Thurmon and to otherwise provide with respect thereto. *(Postponed July 13, 2010)*

94 Amending Chapter 22 of the Code of Ordinances relative to demolition delays and to otherwise provide with respect thereto. (B/Walford) *(Postponed July 13, 2010)*

102 Amending the 2010 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

103 Amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.

104 Changing the name of Jump Run to Goodwill Way, and Obie Street to Lawrence Shirley Lane, and to otherwise provide with respect thereto. *(Not to be adopted prior to October 12, 2010)*

105 An Ordinance authorizing the city to convey title to a portion of city-owned property located in Section 6, Township 16 North, Range 14 West, Caddo Parish, Louisiana

acquired from Parish Realty, L.L.C., pursuant to that certain “irrevocable donation of property to be used as public road”; authorizing assignment of the mineral lease affecting the said property; authorizing the mayor to execute all documents relative to the conveyance and the assignment; and to otherwise provide with respect thereto. *(Not to be adopted prior to August 10, 2010)*

10. UNFINISHED BUSINESS:

1. Ordinance No. 32 of 2008: An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. *(Introduced – March 25, 2008 - Tabled April 22, 2008)*

2. Ordinance No. 24 of 2008: Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. *(Introduced March 11, 2008 - Tabled May 13, 2008)*

3. Ordinance No. 58 of 2008: ZONING - C-25-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of N. Market, 3,322 feet north of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District and to otherwise provide with respect thereto. (A/Lester) *(Introduced May 27, 2008 - Tabled July 8, 2008)*

4. Ordinance No. 83 of 2008: ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry Huckaby, 1800’ south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E , Community Business/Extended District, to B-3-E, Community Business/Extended Use District Limited to “an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products” only, and to otherwise provide with respect thereto. (A/Lester) *(Introduced July 22, 2008 - Tabled August 26, 2008)*

5. Ordinance No. 115 of 2008: An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto. *(Introduced September 9, 2008 - Tabled October 14, 2008)*

6. Ordinance No. 166 of 2008: An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. *(Introduced November 25, 2008 - Tabled January 27, 2009)*

7. Resolution No. 179 of 2009: A resolution to launch a Council investigation as authorized by Section 4.29 of the Charter and to appoint a committee to conduct the

investigation; to retain the services of a special legal consultant or consultants as authorized by Charter Section 4.29 to assist in said investigation, and to otherwise provide with respect thereto. *(Tabled September 10, 2009)*

8. Ordinance No. 167 of 2009: Amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. *(A/Lester) (Tabled January 26, 2010)*

9. Ordinance No. 168 of 2009: Amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. *(A/Lester) (Tabled January 26, 2010)*

10. Ordinance No. 01 of 2010: Amending and reenacting Chapter 22 of the Code of Ordinances relative to permit and inspection fees, and to otherwise provide with respect thereto. *(Tabled January 26, 2010)*

11. Ordinance No. 03 of 2010: Amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto. *(Tabled January 26 , 2010)*

12. Ordinance No. 61 of 2010: ZONING – C-13-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning of property located on east side of Jackie Robinson, 200 feet south of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1H, Urban, One-Family Residence District, to B-2 Neighborhood Business District, and to otherwise provide with respect thereto. *(A/Lester) (Remand to MPC on June 8, 2010)*

13. Ordinance No. 95 of 2010: Amending and reenacting Sections 26-300 and 26-301 of the Code of Ordinances relative to sales of adjudicated property and to otherwise provide with respect thereto. *(A/Lester) (Tabled July 13, 2010)*

14. Ordinance No. 99 of 2010: Changing the names of Fontenac Street and Fontenac Avenue to Craig Kennedy Way, and to otherwise provide with respect thereto. *(A/Lester) (Tabled July 13, 2010)*

15. Confirmations and Appointments: *(Tabled February 9, 2010 until August 24, 2010)*

Metropolitan Planning Commission Dr. Mary Wilson

Ms. Lea Desmarteau

Caddo-Bossier Port Commission Mr. Rick C. Prescott

Mr. Sam Gregorio

Property Standards Board Mr. Terrance A. McCray, Sr.

Shreveport Airport Authority: *(Tabled March 9, 2010 until August 24, 2010)*

Ms. Verna M. Smith (replacing Mr. Raymond Alley)

Ms. Margaret Shehee (replacing Rev. Joe Gant)

16. ABO CARD APPEAL:

Mr. David Jacobs, 124 Kayla Street, Shreveport, LA 71104 (C/Long) *Olive Street Bistrop*, 1027 Olive Street, Shreveport, LA (B/Walford) *(To be revisited June 28, 2011)*

17. ALCOHOL BEVERAGE PERMIT APPEAL:

Alcohol Beverage Permit for *Take A Bag Grocery*, Ms. Deborah Hawkins, 2901 Milam Street, Shreveport, LA 71103 (A/Lester) *(Postponed May 24, 2010 until August 9, 2010)*

18. TAXI LICENSE PERMIT APPEAL:

Mr. Lamar Johnson, 2818 Poland Street, Shreveport, LA 71103 (G/Bowman) *Yellow Checker Taxi*, 2405 Kings Hwy, Shreveport, LA (B/Walford) *(To be revisited September 13, 2010)*

Mr. Michael Stewart, 1549 Oakdale Street, Shreveport, LA 71108 (B/Walford) *Ace Cab Company* 6363 Hearne Ave #208, Shreveport, LA (F/Shyne) *(To be revisited August 13, 2010)*

19. PROPERTY STANDARDS APPEALS:

HBO0700145: 426 Woodrow, Shreveport, LA (F/Shyne) *Ms. Carolyn Miller*, 424 Woodrow, Shreveport, LA 71105 (F/Shyne) *(Tabled August 25, 2008)*

PSD0900006: 2006 Looney Street, Shreveport, LA (A/Lester) *Ms. Niakia Cook-Jones*, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (F/Shyne) *(Tabled April 26, 2010)*

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher*, P.O. Box 3313, Shreveport, LA 71133 (Postponed October 26, 2009 until December 7, 2009) *(Postponed July 12, 2010 until July 26, 2010)*

Motion by Councilman Bowman, seconded by Councilman Walford to postpone until August 23, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0800344: 2723 W. Jordan, Shreveport, LA (B/Walford) *Mr. Clarence Davis, 906 N. Victory Drive, Houston, TX 77088 (Postponed July 12, 2010 until August 9, 2010)*

PSD0900029: 2639 West College, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (Postponed July 12, 2010 until July 26, 2010)*

Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until August 23, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0800367: 1117 Madison, Shreveport, LA 71103 (A/Lester) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (G/Bowman) (Postponed June 7, 2010 until August 9, 2010)*

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) *Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (Postponed July 12, 2010 until July 26, 2010)*

Motion by Councilman Shyne, seconded by Councilman Wooley to postpone until August 23, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0900270: 3429 Penick, Shreveport, LA (G/Bowman) *Ms. Sherry J. Harris-Boles, P. O. Box 4891, Shreveport, LA 71134 (Postponed July 12, 2010 until August 9, 2010)*

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Long) *Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Walford) (Postponed March 22, 2010 until September 27, 2010)*

PSD0800237: 623 Herndon Street, Shreveport, LA (B/Walford) *Mr. Theo Barnes, 12274 Mansfield Road, Keithville, LA 71047 (Postponed July 12, 2010 until August 9, 2010)*

PSD0900016: 4131 Booker T. Street, Shreveport, LA (F/Shyne) *Mr. Jerry Riley, 1038 Woodshire Circle, Shreveport, LA 71109 (Postponed July 12, 2010 until August 9, 2010)*

PSD0900111: 2940 Looney Street, Shreveport, LA (A/Lester) *Ms. Rachel Douglas, 3006 Independence Avenue, Shreveport, LA 71109 (A/Lester) (Postponed July 12, 2010 until August 9, 2010)*

PSD0900124: 2519 Southern Avenue, Shreveport, LA (B/Walford) *Mr. L. E. Mars, 7970 Sunset Lane, Mooringsport, LA 71060 (Postponed July 12, 2010 until July 26, 2010)*

Motion by Councilman Walford, seconded by Councilman Shyne to overturn the decision of the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0900283: 2705 Myrtle Street, Shreveport, LA (A/Lester) Mr. Anderson Johnson, 2709 Logan Street, Shreveport, LA (A/Lester) (*Postponed July 12, 2010 until July 26, 2010*)

Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until September 13, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

11. NEW BUSINESS:

PROPERTY STANDARDS

PSD1000006: 3511 Lakeshore, Shreveport, LA (A/Lester) Mr. William Taft Payne, 1301 Hassett Ave, Shreveport, LA 71109 (G/Bowman)

Motion by Councilman Bowman, seconded by Councilman Lester to postpone until September 13, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

MPC APPROVAL (No ordinance required):

ZONING – C-13-10: 1929 Jackie Robinson, *Isaac Campbell*, Guy Hamilton Jr. & Isaac Campbell, East side of Jackie Robinson, 200' south of Martin Luther King Drive; Recycling center or other uses in this zoning classification. (A/Lester)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT

14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following:

Approval of Minutes (*July 13, 2010*)

Awards and Recognition of Distinguished Guests by the Mayor

Awards and Recognition of Distinguished Guests by City Council Members

Communications of the Mayor

Communications from Council Members

Public Comments

Miscellaneous Matters

15. THE COMMITTEE RISES AND REPORTS: (*Reconvenes Regular Council Meeting*)

16. ADJOURNMENT

Clerk Notes:

*** Items postponed until a specific date may be considered prior to the postponed date.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 4:11 p.m.

//s// Joyce Bowman, Chairman

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