

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*January 7, 2019***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:02 p.m., Monday, January 7, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Reverend H. Calvin Austin III and the Pledge of Allegiance was led by Councilwoman Fuller. On roll call, the following members were present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: None. The Council met and set the following agenda for Tuesday, January 8, 2019 agenda:

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ADMINISTRATIVE CONFERENCE
January 7, 2019
AND
CITY COUNCIL MEETING AGENDA
January 8, 2019

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE, CITY COUNCIL MEETING AND ORGANIZATIONAL MEETING** December 20, 2018 December 29, 2018
- 5. AWARDS AND RECOGNITIONS 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. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**
 - C. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
 - D. REPORTS:**
 - Property Standards Report (res 7 of 2003)
 - Revenue Collection Plan & Implementation Report (res. 114 of 2009)
 - Surety Bond Forfeitures Report (res. 238 of 2010)
 - Master Plan Committee Report (res. 132 of 2012)
 - Budget to Actual Financial Report (res. 183 of 2017)
- 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 PROCEDURE) (PUBLIC COMMENTS ON MATTERS WHICH ARE ON THE AGENDA)**
- C. CONFIRMATION 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:

- 1 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Annual Battery Bid for the City of Shreveport IFB #18-057 and to otherwise provide with respect thereto.
- 2 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport and otherwise providing with respect thereto (C/Nickelson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 3 Authorizing the Mayor, or his designee, to apply for an international airport designation for Shreveport Regional Airport and to otherwise provide with respect thereto.

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JANUARY 22, 2019)

- 4 Authorizing the execution of a Cooperative Endeavor Agreement with the African American Celebration Corporation, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JANUARY 22, 2019)

- 1 An ordinance to suspend the effects of certain sections of the Code of Ordinances, City of Shreveport, Louisiana, specifically provisions in Chapter 10, Chapter 62 and any applicable provisions of the Shreveport Unified Development Code relative to allowing alcoholic beverages and open containers at Mardi Gras parades and to otherwise provide with respect thereto.
- 2 Suspending the effects of Chapter 50 of the Code of Ordinances, City of Shreveport, Louisiana, specifically provisions relative to prohibiting the operation of certain

motorized vehicles on property located adjacent to the Red River at Mardi Gras parades and to otherwise provide with respect thereto.

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (NUMBERS ARE ASSIGNED ORDINANCE NUMBERS)

- 79 Notifying Union Pacific, and other interested parties, that the City Engineer and Director of Public Works through the Office of the Mayor are authorized to begin the process to re-open vehicular access to Lake Street from Commerce Street to Sci-port Discovery Center, including re-opening vehicular access to cross-over the Lake Street railroad grade crossing, as specified herein, and to otherwise provide with respect thereto (B/Fuller) **(Postponed Dec. 20, 2018 until February 12, 2019)**
- 129 Authorizing the Purchasing Agent to advertise for and solicit sealed bids to sell, to the highest responsible bidder, surplus City-owned immovable property (i.e. real property) and all improvements thereon located at 2890 Southland Drive, Shreveport, Louisiana, 71118, commonly referred to as the former Fire Station 17, and to otherwise provide with respect thereto **(Postponed Dec. 20, 2018 until January 8, 2019)**
- 130 Amending the Metropolitan Planning Commission's Fee Schedule for the City of Shreveport, Louisiana, Unified Development Code relative to fees for applications related to properties within Historic Preservation Overlay Districts ("HPODs") and for applications related to a preliminary site plan and to otherwise provide with respect thereto.
- 131 To revise Chapter 105 "Wireless Telecommunications Facilities" of the City of Shreveport, Louisiana, Code of Ordinances, relative to small wireless facilities, and to otherwise provide with respect thereto.
- 132 **ZONING: CASE NO. C-84-18:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the North side of Buncombe Road, approximately 200 feet West of Roosevelt Drive, Shreveport, Caddo Parish, LA., from R-1-7, Single Family Residential District, to R-A, Rural Agricultural District: and to otherwise provide with respect thereto (G/Bowman)
- 133 **ZONING: CASE NO. C-86-18:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the West side of Broadacres Road, approximately 280 feet South of Westport Avenue, Shreveport, Caddo Parish, LA., from I-1, Light Industrial District, to R-1-7, Single Family Residential District: and to otherwise provide with respect thereto (G/Bowman)
- 134 **ZONING: CASE NO. C-87-18:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the South side of Shreve Park Drive, approximately 150 feet East of Buncombe Road, Shreveport, Caddo Parish, LA., from **R-1-7, Single Family Residential District, to C-1, Neighborhood Commercial District:** and to otherwise provide with respect thereto (G/Bowman)
- 135 **ZONING: CASE NO. C-89-18:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located at 6815

West 70th Street, Shreveport, Caddo Parish, LA., from I-2, Heavy Industrial District, to I-1, Light Industrial District: and to otherwise provide with respect thereto (G/Bowman)

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

11. APPEALS

A. PROPERTY STANDARDS APPEALS

PSD1800146

5231 Broadway Ave, Shreveport, LA (F/Green) Ms. Juanita Johnson, 1924 Jamison, Shreveport, LA (A/Bradford) (Postponed November 26, 2018 until February 11, 2019)

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION APPEALS:

D. OTHER APPEALS

SOB APPEALS: None.

TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: None.

14. ADDITIONAL COMMUNICATIONS:

A. ADDITIONAL COMMUNICATIONS FROM THE MAYOR

B. ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

15. PUBLIC COMMENTS (IN ACCORDANCE WITH SEC 1.11 OF THE RULES OF PROCEDURE) (PUBLIC COMMENTS ON MATTERS WHICH ARE NOT ON THE AGENDA, AT THE REGULAR MEETING ONLY)

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 3:54 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council