

SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
June 10, 2019

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:03 p.m., Monday, June 10, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Bradford and the Pledge of Allegiance was led by Councilman Boucher. 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: 0. The Council met and set the following agenda for Tuesday, June 11, 2019 agenda:

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ADMINISTRATIVE CONFERENCE
June 10, 2019
AND
CITY COUNCIL MEETING AGENDA
June 11, 2019

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE, CITY COUNCIL MEETING AND ORGANIZATIONAL MEETING May 24, 2019 May 28, 2019**
- 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 ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)

Marvin Muhammed: Spoke about repealing Resolution No. 36 of 2019 (Public Comments).

John Settle: Spoke generally about Ordinance No. 66 of 2019.

Billy Roy Wayne: Spoke in opposition to Ordinance No. 70 of 2019.

Judy Williams and Danielle Richard: Spoke in favor of Ordinance No. 70 of 2019.

Ken Krefft: Spoke in favor of Resolution No. 70 and Ordinance 70 of 2019.

Jon Glover: Spoke generally about Ordinance No. 70 of 2019.

Cedric Murphy: Spoke about June being National Men's Health Awareness Month, (stressed the importance of all men to go to the doctor to get checked) and Post-traumatic Stress Syndrome Month, (to bring awareness to the cause and the things people go through) as well as a memorial for Anthony Childs.

C. CONFIRMATION AND APPOINTMENTS:

Assistant City Attorney - Courtney N. Harris & Alonzo P. Jackson, Jr
Metropolitan Planning Commission Winzer Andrews – 5 yr. term (reappointment)
Shreveport Airport Authority Grant Nuckolls - 5 yr. term (reappointment)

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

67 A resolution authorizing the Mayor to enter into a donation agreement with Caddo Parish Fire District No.3 for 10 used Scott Safety Air Packs and to otherwise provide with respect thereto

68 A resolution to authorize additional fees for Emergency Medical Services rendered by the Shreveport Fire Department and to otherwise provide with respect thereto

69 Declaring certain City of Shreveport, Louisiana, supplies, materials and equipment, specifically vehicles, to be surplus and to authorize the Purchasing Agent, or her designee, to sell and dispose of said surplus property by public auction and to otherwise provide with respect thereto

- 70 Establishing a Citizens' Bond Study Committee to study the needs and priorities of the City for capital improvement projects and otherwise providing thereto
- 71 A Resolution to thank Chief Patricia Dyas for 37 years and nine months of service to the citizens of Shreveport as a member of the Shreveport Fire Department, for her leadership in the department and for being a role model for young people, especially women and African Americans, and to otherwise provide with respect thereto (C/Nickelson)
- 72 A Resolution to support a submission of bid(s) to the Red River Waterway Commission for funding to renovate and improve the Shreveport Downtown Airport, and to otherwise provide with respect thereto (E/Flurry and A/Bradford)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JUNE 25, 2019)

- 73 Authorizing the submission of the 2019-2023 Consolidated Strategy Plan and the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to otherwise provide with respect thereto
- 74 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Shreveport Development Corporation, hereinafter called "Owner" and acting herein through Anthony J. Janca, for the water and sanitary sewer mains and related facilities to serve Marigny Woods Unit 2 in Twelve Oaks and to otherwise provide with respect thereto (D/Boucher)

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JUNE 25, 2019)

- 72 Amending the 2019 Capital improvements budget and otherwise providing with respect thereto (*Utility Projects*)
- 73 Amending the 2019 Capital Improvements Budget and otherwise providing with respect thereto (Sportran)
- 74 Amending the 2019 budget funding contractual services provided to Sportran by Metro Management Associates, Inc. and otherwise providing with respect thereto

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

- 58 Rescinding ordinances 33 of 2009, 54 of 2011, and 136 of 2013: and removing vehicular flow restrictions on Baker Street, Fannin Street, and North Street in section 37 (T18N-R14W), and to otherwise provide with respect thereto: (B/Fuller) (*Public Hearing required prior to adoption*)
- 65 An Ordinance amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto. (Airport)
- 66 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.

- 67 An ordinance to revise Chapter 2, Article VIII, Division 2, Section 2-421 of the City of Shreveport, Louisiana, Code of Ordinances, relative to on-site certification visits for Fair Share program participants, and to otherwise provide with respect thereto.
- 68 To amend Article IV of the Code of Ordinances concerning fireworks, and to otherwise provide with respect thereto (C/Nickelson)
- 69 To amend Section 90-306 of the Code of Ordinances relative to reserved parking spaces for the handicapped, and to otherwise provide with respect thereto (C/Nickelson)
- 70 To amend Chapter 50 of the Code of Ordinances by repealing Section 50-167 relative to wearing of pants below the waist in public, and to otherwise provide with respect thereto. (B/Fuller)
- 71 Amending and reenacting certain Sections of Chapter 94 of the Code of Ordinances, City of Shreveport, Louisiana, relative to utilities and to otherwise provide with respect thereto

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

(1) ORDINANCE NO. 26 OF 2019:

To revise Article IV, Division 3A of the City of Shreveport, Louisiana, Code of Ordinances, relative to the duties and responsibilities of the Deputy Chief of Police, and to otherwise provide with respect thereto (*Tabled on April 23, 2019*)

11. APPEALS

A. PROPERTY STANDARDS APPEALS

PSD1600093

4095 Fern Drive, Shreveport, LA (C/Nickelson) Ms. Marilyn Macari Coleman, 6122 Lynbrook Drive, Houston, Tx 77057 (Postponed 1 April 8, 2019 until July 8, 2019)

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION AND ZBA PPEALS: None.

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. EXECUTIVE SESSION: None.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 5:23 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council