SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
July 8, 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, July 8, 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 Flurry. 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, July 9, 2019 agenda:

** * * * *

ADMINISTRATIVE CONFERENCE
July 8, 2019
AND
CITY COUNCIL MEETING AGENDA
July 9, 2019

1. CALL TO ORDER

2. INVOCATION

3. ROLL CALL

4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE, CITY COUNCIL MEETING AND ORGANIZATIONAL MEETING June 24, 2019 June 25, 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

Councilman Bradford invited Commissioner Mario Chavez to the podium. Commissioner Chavez spoke in support of Resolution No. 87 of 2019.

B. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS

Mayor Perkins made the following comments and announcements:
- Asked City Engineer, Patrick Furlong, to the podium to give the council an update on the new position within the City Engineering Department (Consent Decree)
  - Mr. Furlong stated they did not have the luxury of time to keep advertising for the position, however they did get one candidate and they would downgrade the position and salary to hire him to support the Assistant City Engineer.
Councilman Bradford invited State Representative Roy Burrell to the podium to give the council an update on the Biz Camp Program. Representative Burrell thanked everyone who came out to support the program.

C. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES

D. REPORTS:
   Property Standards Report (res 7 of 2003)

PROPERTY STANDARDS APPEALS
PSD1600093
4095 Fern Drive, Shreveport, LA (C/Nickelson) Ms. Marilyn Macari Coleman, 6122 Lynbrook Drive, Houston, Tx 77057 (Postponed April 8, 2019 until July 8, 2019)

Motion by Councilman Green, seconded by Councilman Bradford to close out property standards case number PSD1600093. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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)

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)

Megan Chavez, Roy Burrell and Steve Roop: Spoke in support of Resolution No. 87 of 2019.
Tracy Toups: Spoke generally about Ordinance No. 80 of 2019 and in support of Ordinance No. 77 of 2019.
Ron Lepow: Spoke generally and made suggestions as it relates to Ordinance No. 80 of 2019.
Michael Labban: Spoke in opposition to Ordinance No. 80 of 2019.
Charles Lambardino: Spoke generally and asked questions as it relates to Ordinance No. 77 of 2019 and more lighting and security for the Red River District.

C. CONFIRMATION AND APPOINTMENTS:

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

81 Authorizing the Mayor to enter into a Cooperative Endeavor Agreement between the City of Shreveport and participating high schools through their governing bodies relative to the Battle on the Border 2019 High School Football Showcase and the use of City personnel, property and equipment and to otherwise provide with respect thereto.

82 Authorizing the Mayor to execute an Intergovernmental Agreement with the Caddo Parish Sheriff’s Office to jointly purchase, own, and maintain the Public Safety Logging Recorder System and to otherwise provide with respect thereto.

83 Recognizing Alex T. Ray for Shreveport’s “1st Inaugural Father’s Day 5k Run and Walk 2019” and to otherwise provide with respect thereto (A/Bradford)

84 Recognizing Luchous Harris II and to dedicate the 1800 Block of Michel Street in his memory for his commitment and contributions to the City of Shreveport and to otherwise provide with respect thereto (B/Fuller)

85 Authorizing the Mayor to dedicate the 6600 block of W. Canal Boulevard between Despot Road and Amherst Street to Benjamin Joseph Finney Jr., and to otherwise provide with respect thereto (F/Green)

86 Proposing a Code text amendment to the Shreveport Unified Development Code for consideration by the Metropolitan Planning Commission, and to otherwise provide with respect thereto (B/Fuller)

87 Supporting a submission to the Red River Waterway Commission for funding to renovate and update the Shreveport Downtown Municipal Airport, and to otherwise provide with respect thereto (A/Bradford and E/Flurry)

88 A resolution to authorize the Audit and Finance Committee to investigate the Finance Department as authorized by Section 4.29 of the Charter of the City of Shreveport and to otherwise provide with respect thereto. (B/Fuller, C/Nickelson, D/Boucher and E/Flurry)

89 A resolution concerning the music genre “Southern Soul” and to otherwise provide with respect thereto. (F/Green)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JULY 23, 2019)

90 Authorizing the execution of a Cooperative Endeavor Agreement between Caddo Parish 9-1-1 Communications District Number One and the City of Shreveport and otherwise providing respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JULY 23, 2019)

83 Amending the 2019 Streets Special Revenue Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto.
Amending the 2019 General Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto

Placing a moratorium on the issuance of any occupational licenses and certificates of occupancy for pay day agencies, title loan agencies and pawn shops, other than renewals, and to otherwise provide with respect thereto. (B/Fuller and C/Nickelson)

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

Amending the 2019 Capital Improvements Budget and otherwise providing with respect thereto (Sportran)

Amending the 2019 budget funding contractual services provided to Sportran by Metro Management Associates, Inc. and otherwise providing with respect thereto

Amending the 2019 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto (Fire Station)

Amending the 2019 budget for the General Fund and otherwise providing with respect thereto (B/Fuller)

Amending Section 10-186 of the Code of Ordinances of the City of Shreveport and to otherwise provide with respect thereto (C/Nickelson)

Adding Section 26-220 Affidavit attesting that City contract was not secured through employment or payment of solicitor to Chapter 26 Finance, Article VI Contracts, Division 1 Generally of the City of Shreveport, Louisiana, Code of Ordinances relative to requirement of an affidavit for City contracts and to otherwise provide with respect thereto (C/Nickelson)

Authorizing the Mayor to execute a Lease Agreement with United States Department of the Interior/Fish and Wildlife Services to manage, operate and use of C. Bickham Dickson Park to provide services to the public and to otherwise provide with respect thereto

Amending Section 10-84 of Chapter 10 of the Code of Ordinances relative to Physical Separation of Sales of High Alcohol Content Liquor for Consumption off the Premises, and to otherwise provide with respect thereto (D/Boucher)

Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.

ZONING: C-24-19: An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the southwest corner of East Seventieth Street and East Bert Kouns Industrial Loop, Shreveport, Caddo Parish, LA., from R-1-7, Single-Family Residential District to C-2, Corridor Commercial District, and to otherwise provide with respect thereto (D/Boucher)

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)*

(2) **ORDINANCE NO. 67 OF 2019:**
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. *(Tabled on June 11, 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 l April 8, 2019 until July 8, 2019)

   B. **ALCOHOLIC BEVERAGE ORDINANCE APPEALS:** None.

   C. **METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:** None.

   D. **OTHER APPEALS**
      SOB APPEALS: None.
      TAXI APPEALS: None.

12. **REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES**

Councilman Boucher gave a brief report on the Public Safety Committee meeting and made the following statement: I want to go on record in front of this body and tell everyone that I don’t believe that any child will be in danger in Shreveport because of a lack of crossing guards. We are very diligently working with the School Board to make sure that our children are protected.

13. **CLERK'S REPORT:** None.

14. **ADDITIONAL COMMUNICATIONS:**
   A. **ADDITIONAL COMMUNICATIONS FROM THE MAYOR**
   B. **ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS**

15. **EXECUTIVE SESSION:** July 9, 2019

   The Haven Property Owners Association, Inc. et al
   vs.
   City of Shreveport
   Suit No: 610,530;
   First Judicial District Court
   Caddo Parish, Louisiana

16. **ADJOURNMENT:** There being no further business to come before the council, the meeting adjourned at approximately 5:22 p.m.

__________________________
Jerry Bowman, Jr., Chairman

__________________________
Arthur G. Thompson, Clerk of Council