

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
July 11, 2022**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Green at 3:02 p.m., Monday, July 11, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Boucher and the Pledge of Allegiance was led by Councilman Nickelson. On roll call, the following members were present: Councilwomen Tabatha Taylor, LeVette Fuller (arrived at 3:14 p.m.), Councilmen John Nickelson, Grayson Boucher, James Green and Jerry Bowman (arrived at 3:17 p.m.). 6. Absent: Councilman Alan Jackson. 1. The Council met and set the following agenda for Tuesday, July 12, 2022, agenda:

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ADMINISTRATIVE CONFERENCE
July 11, 2022
AND
CITY COUNCIL MEETING AGENDA
July 12, 2022

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** June 27, 2022 June 27, 2022-sm June 28, 2022
- 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. 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. 114 of 2009)
 - Mr. Clark provided the council with a Master Plan Committee Report (res. 132 of 2012).
 - Budget to Actual Financial Report (res. 183 of 2017)
- 6. PUBLIC HEARING:**
 - Resolution No. 91 of 2022:** A resolution stating the City of Shreveport's approval of Studio Network – Shreveport I, LLC partial transfer of ownership to 624 Downtown Lofts, LLC and to otherwise provide with respect thereto
 - Resolution No. 92 of 2022:** A resolution stating the City of Shreveport's approval of Studio Network – Shreveport I, LLC partial transfer of ownership to Las Palmas Group Lofts, LLC and to otherwise provide with respect thereto

- 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)**

Ken Krefft made general comments as it relates to storm and disaster sirens, city charter review committee, pay raise for the council and mayor and 2022 NIP contract for Broadmoor Neighborhood Association.

Liz Swaine made general comments as it relates to Resolution No(s) 91 and 92 and Ordinance No. 90 of 2022.

Ron Lepow made general comments as it relates to Ordinance No(s) 90 and 91 of 2022.

Tim Huck and Guy Linacre made general comments as it relates to Ordinance No. 91 of 2022.

Tracy Touns, Candace Amidon and Michael Labban made general comments as it relates to Ordinance No. 90 of 2022.

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: NONE

ORDINANCES: NONE

9. REGULAR AGENDA LEGISLATION

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

91 Stating the City of Shreveport's approval of Studio Network - Shreveport I, LLC partial transfer of ownership to 624 Downtown Lofts, LLC and to otherwise provide with respect thereto

92 Stating the City of Shreveport's approval of Studio Network - Shreveport I, LLC partial transfer of ownership to Las Palmas Group Lofts, LLC and to otherwise provide with respect thereto

97 Authorizing the use of certain equipment by SportsSpectrum Race Management and to otherwise provide with respect thereto.

98 Rejecting bids received for RFQ 22-832 Request for Storage Building at the SFD Academy and to otherwise provide the respect thereto.

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JULY 26, 2022)

99 Accepting the public dedication of Resilient Way rights-of-way in Resilient Technology Park Unit 1 and otherwise providing with respect thereto

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JULY 26, 2022)

92 Amending the City of Shreveport, Louisiana, 2022 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto

93 Amending the 2022 Budget for the MPC special revenue fund budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

94 Amending the 2022 Community Development Special Revenue Fund budget and to otherwise provide with respect thereto

95 Amending the 2022 Riverfront-Development Special Revenue Fund Budget and to otherwise provide with respect thereto.

96 An ordinance to amend Chapter 10, Division 2 of the Code of Ordinances regarding hours of operation for alcohol, and to otherwise provide with respect thereto. (B/Fuller)

97 Enacting Section 14-23 of the City of Shreveport, Louisiana, Code of Ordinances relative to the mandatory sterilization of dogs and cats and otherwise providing with respect thereto. (C/Nickelson)

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

89 Providing for the issuance and sale of General Obligation Bonds, Series 2022, of the City of Shreveport, State of Louisiana; prescribing the form of, fixing the details and providing for the rights of the owners thereof; providing for the application of the proceeds thereof to the project (as defined herein); and providing for other matters in connection therewith

90 To amend 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 (C/Nickelson, D/Boucher)

91 To amend Chapter 10, Article IV, Division 2, Section 10-175 of the Code of Ordinances regarding hours of operation for retail dealer of alcohol – non-downtown zoning districts, and to otherwise provide with respect thereto (G/Bowman)

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

RESOLUTION NO. 166 OF 2021: A resolution in support of and establishing a Tax Increment Financing (TIF) District, a proposed public improvement district, wholly within the city limits of the City of Shreveport, and otherwise providing with respect thereto. (F/Green) (Tabled on January 11, 2022)

ORDINANCE NO. 85 OF 2021: To amend certain portions of chapter 22 of the City of Shreveport Code of Ordinances relative to demolition delay in the Downtown Development District and otherwise providing with respect thereto (B/Fuller) (Tabled June 22, 2021)

ORDINANCE NO. 149 OF 2021: Amending Section 10-69 of Chapter 10, Article IV, Division 2 of the City of Shreveport, Louisiana, Code of Ordinances with respect to the Fee and Term for alcoholic beverage handling employee cards, and to otherwise provide with respect thereto. (Tabled on December 14, 2021)

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE

METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

Case No. 22-9-BAC, 2500 Centenary Blvd. Unit 10 (southwest corner of Centenary Blvd. and Prospect St.), Special Exception Use –R-3; Short Term Rental (B/Fuller)

OTHER APPEALS

SOB APPEALS: NONE

TAXI APPEALS: NONE

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

CLERK'S REPORT: The following letters of appointments were received from the Mayor's office on July 8, 2022, and are subject for confirmation on July 26, 2022. Shreveport Implementation and Redevelopment Authority - Kristen Brown, Audrius Reed

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

EXECUTIVE SESSION: NONE

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 4:37 p.m.

James Green, Chairman

Danielle Farr-Ewing, Clerk of Council