

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*July 25, 2022***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Green at 3:04 p.m., Monday, July 25, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Nickelson and the Pledge of Allegiance was led by Councilwoman Taylor. On roll call, the following members were present: Councilwomen Tabatha Taylor, LeVette Fuller (arrived at 3:09 p.m.) Councilmen John Nickelson, Grayson Boucher, Alan Jackson (arrived at 3:07 p.m.) and James Green. 6. Absent: Councilman Jerry Bowman 1. The Council met and set the following agenda for Tuesday, July 26, 2022, agenda:

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ADMINISTRATIVE CONFERENCE
July 25, 2022
AND
CITY COUNCIL MEETING AGENDA
July 26, 2022

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING July 11, 2022 July 12, 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: 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)

Geoff Westmoreland made general comments as it relates to Case No. 22-9-BAC.

Hasanain Amir and Nuseat Mughal made general comments as it relates to King Liquor license.

Liz Swaine spoke in support of Ordinance 97 of 2022.

C. CONFIRMATION AND APPOINTMENTS:

Shreveport Implementation and Redevelopment Authority - Kristen Brown, Audrius Reed

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

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

100 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Fire Station 17 Concrete Drive Replacement. Bid RFQ #22-518 and to otherwise provide with respect thereto.

101 Dedicating the 3200 block of Tower Drive in honor of Tameka Goodman, and otherwise providing with respect thereto. (A/Taylor)

102 Dedicating the 2000 block of Ice Cream Street in honor of Elmer Henderson, and otherwise providing with respect thereto. (A/Taylor)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO AUGUST 9, 2022)

103 Authorizing the use of certain equipment by the North Shreveport Business Association and to otherwise provide with respect thereto.

104 Authorizing the donation of surplus property, specifically motorized vehicles of the Shreveport Police Department, which are not needed for a public purpose, to a political subdivision, and otherwise providing with respect thereto.

105 Authorizing the Mayor to execute a banking services agreement with JPMorgan Chase Bank, NA and otherwise providing with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO AUGUST 9, 2022)

- 98 Amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto (G/Bowman)
- 99 Amending the 2022 budget for the Capital Projects fund and otherwise providing with respect thereto (G/Bowman)
- 100 Amending the City of Shreveport, Louisiana, 2022 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 101 Amending the 2022 Capital Improvements Fund Budget and to otherwise provide with respect thereto.
- 102 Amending the 2022 Airport Enterprise Fund Budget and to otherwise provide with respect thereto
- 103 Amending the 2022 Water and Sewerage Enterprise Fund Budget and to otherwise provide with respect thereto.
- 104 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.
- 105 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.
- 106 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.
- 107 Providing for issuance, sale and delivery of taxable/tax-exempt general obligation refunding bonds, series 2022 by the City of Shreveport, State of Louisiana; prescribing the form, terms, and conditions of such bonds and providing for the payment thereof; and providing for other matters in connection therewith.
- 108 To revise Chapter 78 Article V “*Standards for construction of parking lots*” of the City of Shreveport, Louisiana, Code of Ordinances, relative to construction of parking lots and to otherwise provide with respect thereto.
- 109 To amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, for the purpose of updating and revising the regulations for political signs, and to otherwise provide with respect thereto.
- 110 **CASE NO. 22-122-C:** An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located southeast corner of East Kings Highway and East 70th Street, Shreveport, Caddo Parish, La., from R-A, Rural Agriculture Zoning District To C-4, Heavy Commercial Zoning District, and to otherwise provide with respect thereto (D/Boucher)

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

- 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.
- 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)

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: NONE.

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 3:24 p.m.

James Green, Chairman

Danielle Farr-Ewing, Clerk of Council