

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
JANUARY 12, 2004

1. **Call to Order.** The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Thomas Carmody, at 3:00 p.m., Monday, January 12, 2004, in the Government Chambers in Government Plaza (505 Travis Street).
2. **Invocation** was given by Councilman Green.
3. Roll Call. The following members were Present: Councilmen Walford, Carmody, Gibson, Hogan, and Green. 5. Absent: Councilman Lester and Jackson. 2.
4. **Approve Minutes:** Administrative Conference (Dec. 17) and City Council Meeting (Dec. 19).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Distinguished Guest: Resolution 1 of 2004: To congratulate the Huntington High School Raiders for playing in the Quarter Final State Play-Offs of the LA State Football Championship. (F/Green)

Distinguished Guest: Res. 183 of 2003: To name Evangel Christian Academy's Evangel Eagles as an official Goodwill Ambassador for the city of Shreveport. (G/Jackson) [Deferred on Dec. 19]

Reports: a. Convention Center and Convention Center Hotel Project. b. Property Standards Program.

6. **Public Hearing:** *None.*
7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments.**

A. Confirmations and/or Appointments:

1. Library Board: Ascension Smith
2. Library Board: Chris Fowler-Sandlin
1. Human Relations Commission: William Livigni. 2. Human Relations Commission: Edwardo Rivera

B. Adding Legislation to the Agenda.

C. Public Comments (Agenda Items to be *Adopted*).

8. CONSENT AGENDA LEGISLATION.

- A. TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to Jan. 27):

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

- 2 Authorizing Gladys Wilson, located at 353 Flournoy Lucas Rd., to connect to the water system of the City. (near D/Gibson)
- 3 Accepting dedication for Berkeley Dr., The Cannon Sub'd. Unit 3. (G/Jackson)
- 4 Accepting dedication for Ardennes Court and Catawba Dr., The Brunswick Pl, Unit No. 10. (D/Gibson)
- 5 Accepting dedication for Martinique Court. and Catawba Dr., The Brunswick Pl, Unit No. 9. (D/Gibson)

ORDINANCES:

- 204 Closing and abandoning the 22 foot-wide alleyway running between E. 70th and E. 71st Sts. and between Southern Ave. and I-49, Cedar Grove Addition. (C/Carmody)
- 205 Closing and abandoning the dedicated 20 and 15 foot wide alleyways running between Travis and Milam St.(s) and Common and Douglas St.(s). (B/Walford)
- 206 Closing and abandoning a portion of Dixie Meadows Rd., lying adjacent to Lot 1 and part of Lot 2, Dixie Meadows Sub'd. (C/Carmody)

9. REGULAR AGENDA LEGISLATION:

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

- 194 Authorizing the Mayor to execute a Cooperative Endeavor Agreement with

the City of Shreveport, Louisiana and Caddo Parish Fire District Number Nine. [Postponed on Dec. 19]

- 201 Adopting a Residential Anti-Displacement and Relocation Assistance Plan for the Dept. of Comm. Develop.
- 202 Authorizing an amendment to the contract between the City and Right To Play, Inc. relative to the construction of a handicapped accessible playground at A. C. Steere Park.
- 6 Requesting DOTD to re-authorize the City to re-advertise for bids on the Southern Oaks Sub'd. Flood Control Improvements Project.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to Jan 27):

- 7 Authorizing the Mayor to execute an agreement with Red River Revel Arts Festival, Inc.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to Jan. 27):

- 1 To amend and re-enact Chapter 66 of the Code of Ordinances relative to the Employee Retirement System cost of living increase to change the method for granting increases.
- 2 Amending the 2004 Capital Improvements Budget. (A/Lester)
- 3 Amending the 2004 Riverfront Development Special Revenue Fund. (A/Lester)

INTRODUCTION OF ORDINANCES (not to be adopted prior to Feb. 10):

- 4 Authorizing the Purchasing Agent to dispose of surplus real properties. (A/Lester and G/Jackson)

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (numbers are assigned ordinance numbers):

- 192 Amending Chapter 42 and Chapter 86 of the Code of Ordinances of the City of Shreveport relative to Itinerant Vendor's Licenses and Occupational License Taxes. (E/Hogan) (*Postponed on Dec. 19*)
- 207 Formally name a portion of a service road of Clyde Fant Memorial Parkway to Flyer Drive. (C/Carmody)
- 208 Declaring the city's interest in certain adjudicated properties as surplus

(B/Walford, C/Carmody/E/Hogan, F/Green and G/Jackson)

- 213 Amending the 2004 General Fund Budget (to employ consultant services to evaluate personnel system.) (F/Green)
- 209 ZONING: C-62-03, *Church of Christ Russell Rd.*, 1852 Russell Rd. from R-1H to R-3, elderly housing facility. (A/Lester)
- 210 ZONING: C-63-03, *Canebrake Investments*, 8891 Sugarland Dr., from B-3 to R-3, apartments. (D/Gibson)
- 211 ZONING: C-64-03, *Jeff White*, 100 block of Dalton, from R-1D to B-2-A, office and warehouse. (D/Gibson)
- 212 ZONING: C-66-03, *Trio Fabricators*, 6875 Woolworth Road, from I-1 to R-3, apartments. (G/Jackson)

10. UNFINISHED BUSINESS:

- 1. Resolution No. 88 of 2003: Amending Sections 1.8 and 1.11 of the Rules of Procedure of the City Council (Public Comments). (A/Lester) (*Tabled on June 24*)
- 2. Ordinance No. 40 of 2003: Changing the names of the Shreveport Blanchard Road from the Roy Road to North Hearne Avenue, and of Ford Street from North Hearne Avenue to Pete Harris Drive, and of Caddo Street from Pete Harris Drive to the Clyde Fant Parkway to Hilry Huckaby III Avenue. (A/Lester) [*Tabled *As Amended on July 8 - *Changing the name of the Shreveport Blanchard Road from the Roy Road to North Hearne to Hilry Huckaby III Avenue.*]
- 3. Ordinance No. 152 of 2003: Amending Chapter 26 of the Code of Ordinances of the City of Shreveport by adding Article VIII., Division 1 and Division 2 relative to disposal of public property and disposal of adjudicated property. (A/Lester) (*Tabled on Nov. 11*)

11. NEW BUSINESS:

- 1. Liquor Permit appeal: In Sun Strickland (deferred until 1-26)
- 2. ABO Card appeal. Regina Bolden (card granted)
- 3. BAC 112-03. *Shreveport Christian Church*, 900 Francis Dr., Special Exception Use in an R-1D District, School. (E/Hogan)
- 4. BAC 113-03. *B R A Investments Inc.*, 2882 Southland Park Dr., Special Exception Use and a variance in the hours of operation in a B-2 District, Lounge. (E/Hogan)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.

13. **CLERK'S REPORT**. None.
14. **COMMUNICATIONS and MISCELLANEOUS MATTERS** (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following):
- Approval of Minutes (Dec. 19)
 - Communications of the Mayor
 - Communications from the Council Members
 - Public Comments
 - Miscellaneous Matters
15. **THE COMMITTEE RISES AND REPORTS** (reconvenes Regular Council Meeting).
16. **ADJOURNMENT**. The meeting adjourned at approximately 4:15 p.m.

Thomas G. Carmody, Jr., Chairman

Arthur G. Thompson, Clerk of Council