

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
July 26, 2004**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman at 3:04 p.m., Monday, July 26, 2004, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green. On roll call, the following members were present: Councilmen Lester (Arrived at 3:35 p.m.), Walford, Carmody, Green, Hogan, and Jackson. 6. Absent: Councilman Gibson. 1.

The Council met and set the following agenda for July 27, 2004:

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PUBLIC NOTICE: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, July 26, 2004, at 3:00 p.m. and its Regular Meeting on Tuesday, July 27, 2004 at 3:00 p.m.

Both Meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

1. **Call to Order.**
2. **Invocation.**
3. **Roll Call.**
4. **Approve Minutes:** Administrative Conference (July 12) and City Council Meeting (July 13).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

- Reports:*
- a. Convention Center and Convention Center Hotel
 - b. Property Standards Report

6. **Public Hearing:**
7. **Confirmation and/or Appointments, Adding Legislation to the Agenda and Public Comments.**
 - A. **Confirmations and/or Appointments.**

Greater Shreveport Human Relations Commission - Mr. Fred Moss

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 Aug 10):

RESOLUTIONS: None

ORDINANCES: None

TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

161 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. (C/Carmody)

ORDINANCES: None

9. REGULAR AGENDA LEGISLATION:

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

139 Authorizing the Mayor to execute an agreement with W.G. Yates & Sons Construction Company relative to Fair Share requirements and penalties and otherwise to provide with respect thereto. (Postponed on July 13, 2004) (A/Lester)

140 Authorizing the Mayor to execute an agreement with SMG relative to Fair Share requirements and penalties, and otherwise to provide with respect thereto. (Postponed on July 13, 2004) (A/Lester)

141 Urging and requesting the Convention Center Hotel Authority to execute an agreement with HRI relative to Fair Share requirements and penalties and otherwise providing with respect thereto. (Postponed on July 13, 2004) (A/Lester)

155 Authorizing the Mayor to accept a donation from U.S. Smokeless Tobacco Company and to otherwise provide with respect thereto.

156 Authorizing the Mayor to execute a professional services agreement between Commerce Street Ventures, LLC and the City of Shreveport and to otherwise provide with respect thereto. (B/Walford)

157 Ratifying the waiver of building permit fees and the donation of building materials and supplies to 12 qualified low income homeowners in the City of Shreveport and to otherwise provide with respect thereto.

158 Authorizing the Purchasing Agent to dispose by public auction of certain supplies, material, equipment, and vehicles and to otherwise provide with respect thereto.

159 Authorizing the Mayor to execute a cooperative endeavor agreement with the Central Trades and Labor Council of Shreveport and vicinity, AFL-CIO relative to holding the Union Industries, Trades & Service Show in Shreveport, and to otherwise provide with respect thereto. (B/Walford)

160 Accepting the Bid of The Times and selecting The Times the official journal for the City of Shreveport for the period commencing July 1, 2004 through June 30, 2005 and to otherwise provide with respect thereto.

162 Stating the City of Shreveport's endorsement of Certainteed Corp., Roofing Products Group to participate in the benefits of the Louisiana Quality Jobs Program and to otherwise provide with respect thereto. (A/Lester)

163 Directing the Chief Administrative Officer and the Director of Finance to issue a request for proposals to build and operate a full service hotel or a limited service hotel adjacent to the new Convention Center; to widely advertise and circulate the request for proposals, and to otherwise provide with respect thereto.

164 Ratifying the amendment of an intermodal transit facility cooperative endeavor agreement between the City of Shreveport and the Louisiana State University Health Sciences Center, and to otherwise provide with respect thereto. (B/Walford)

151 Approving a restoration tax abatement application for 411 Ashley Ridge Blvd., (Formerly TicketMaster) Ashley Ridge Partners, Ltd. (Public Hearing is required) (D/Gibson)(**not to be adopted prior to August 10**):

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to Aug 10):

163A Authorizing a cooperative endeavor agreement with the Caddo Parish School Board relative to the mutual use of facilities, buildings and equipment and to otherwise provide with respect thereto.

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

107 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/B/D/F, Lester, Walford, Gibson, and Green)

108 Closing and abandoning the 50' foot-wide Blueberry Lane Adjacent to Lots 27 and 28 in the Southwood Terrace Subdivision located in the SE 1/4 of Section 4 (T16N-R13W), Caddo Parish, Louisiana and to otherwise provide with respect thereto. (D/Gibson)

109 Closing and abandoning the 50' foot-wide Ardyce Lane in the Southern Hills Park Subdivision Unit No. 1 located in the NW 1/4 Section 3 (T16N-R14W), Caddo Parish Louisiana and to otherwise provide with respect thereto. (E/Hogan)

110 Closing and abandoning the 15' foot-wide Alleyway in Mooretown G.D. Subdivision located in the NE 1/4 of Section 16 (T17N-R14W), Caddo Parish, Louisiana and to otherwise provide with respect thereto. (F/Green)

111 ZONING: C-29-02, 2001 Centenary Boulevard, *Delores B. Cole*, SE corner of Centenary & Olive from B-2 to B-2-E, Auto repair. (B/Walford)

112 ZONING: C-42-04, 3100 North Market, *Retail Net Lease, L.L.C.*, John C. And Linda Treadway, Regions Bank, NE corner of N. Market and Ravendale from B-1 to B-2, Pharmacy or other permitted uses within this zoning classification. (A/Lester)

113 ZONING: C-44-04, 672 Egan, *Jimmy Russo*, North side of Egan Street 100' west of Nutt Street from B-2 to B-2-E, Multi-purpose center or other permitted uses within this zoning classification. (B/Walford)

114 ZONING: C-45-04, 3612 Youree Drive, *Brown Eyed Girl, Inc.*, David J. & Patricia Smith, West side of Youree Drive 300'south of Archer SPI-3(B-1) to SPI-3-E(B-1), limited to a nail salon with retail sales of clothing, accessories & gifts. (C/Carmody)

115 ZONING: C-48-04, 2800 Blk Summer Grove Drive, *SUMMER GROVE BAPTIST CHURCH*, North side of Summer Grove Drive 500' east of Mansfield Road from R-1D to B-2, Office, retail development. (E/Hogan)

116 ZONING: C-49-04, 8100 Wyngate, *712 Milam, L.L.C.*, NW corner of Valley View & Wyngate from I-1 to R-2, 88 unit apartment complex or other permitted

uses within this zoning classification. (F/Green)

117 ZONING: C-50-04, 5510 Broadway Avenue, *Larry Williams*, G & J Miciotto Properties LP, West side of Broadway, 100 feet south of Murvon Street from B-1 to B-1-E, Antique shop. (F/Green)

118 ZONING: C-28-04, 9301 Wallace Lake Road, *Richard K. Candler*, Franklin Delano Falcon, Sr., East side of Wallace Lake Road 700 feet south of Dalton Street, from R-1D to B-1, Office Building or other permitted uses within this zoning classification. (D/Gibson)

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

78 Amending certain provisions of Article VIII of Chapter 2 of the Code of Ordinances of the City of Shreveport relative to the Fair Share Program for Equal Business Opportunity. (Postponed on July 13, 2004) (A/Lester)

94 Authorizing the lease of parking spaces at the Stoner Marina parking lot to Overton Brooks VAMC and to otherwise provide with respect thereto.(not to be adopted prior to July 27):

98 Authorizing the Lease of City-Owned property to North Shreveport Development Corporation, Inc. (Postponed on July 13)

101 Amending Chapter 66 of the Code of Ordinances of the City of Shreveport relative to Personnel and otherwise providing with respect thereto. (A/Lester)

102 Repealing Ordinance No. 28 of 2004 which created a two-way stop at the intersection of Manor Place and Midvale Street and to create and establish the intersection of Manor Place and Midvale Street as a four-way stop intersection and to otherwise provide with respect thereto. (E/Hogan)

103 Amending the 2004 General Fund Budget. (City Courts)

104 Amending Section 62-78 of the Code of Ordinances relative to the Department of Public Assembly and Recreation Fee Schedule and to otherwise provide with respect thereto.

105 To approve Act 529 relative to the Policemen's Pension and relief fund as enumerated in R.S. 11:3724(8) relative to the remarriage of widows of deceased Policemen after the age of 55 with no loss in pension benefits and to otherwise provide with respect thereto.

106 Amending the 2004 Budget for the General Fund Budget. (VA Parking Revenue)

89 ZONING: C-30-04, 7020 Union Avenue, *Rinchuso's Plumbing and Heating, Inc.*, Leon J. Rinchuso Sr. & Rose Borman Rinchuso, west side of Union Avenue, 200'south of West 70th Street from R-1D to B-3. (F/Green) (Postponed July 13, 3004)

99 ZONING: C-35-04, 5600 Buncombe Road, *Vintage Realty Company*, Beaird Properties, L.L. C., west side of Buncombe Road, 1,400 feet from north of West 70th Street from B-3 and I-1 to R-3, Apartment complex or other permitted uses within this zoning classification. (F/Green) (Postponed July 13, 3004)

100 ZONING: C-31A-04, 1800 Nelson Street, Cambridge Court Limited Partnership, north side of Nelson at its intersection with Corporate Dr, from I-2 to R-2. (A/Lester)(Postponed July 13, 2004)

10. UNFINISHED BUSINESS:

1. ZONING APPEAL - Case No. S-19-04, *Brenda Lilley Kraak Pettit*, Northwest corner of Creswell Avenue & Montrose Drive, R-1D. (Postponed until July 27, 2004). (C/Carmody)
2. ZONING APPEAL: C-31A-04, 1800 Nelson Street, *Cambridge Court Limited Partnership*, north side of Nelson at its intersection with Corporate Dr, from I-2 to R-2. (A/Lester)(Postponed on July 13, 2004)
3. SUBDIVISION APPEAL - S-49-04, *Rosenwald Partnership, ALPIC, et al, Smith & Raley, Inc.*, Extension of Markham Street south of Round Grove Lane & east of David Rains Road, R-1, One Family Residence District. (F/Green) (Postponed on July 13, 2004)

11. NEW BUSINESS:

1. SUBDIVISION APPEAL - S-52-04: WOODLANDS SUBDIVISION, *Mark W. Prevot*, Alliance, Inc., Applicant East end of Chinquapin Drive, R-1D, One Family Residence District. (D/Gibson)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES.

13. CLERK'S REPORT:

Letters of Appeal:

1. APPEAL: C-51-04, Property located on the west side of Linwood between Woodrow and Champ Clark Street.

14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following:)

Approval of Minutes (July 13)
Communications of the Mayor
Communications of the Council Members
Public Comments
Miscellaneous Matters

15. THE COMMITTEE RISES AND REPORTS (reconvenes Regular Council Meeting).

16. ADJOURNMENT.

//s// Theron Jackson, Chairman

//s//Arthur G. Thompson, Clerk of Council