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**SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
AUGUST 12, 2002**

The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Roy Burrell, at 3:10 p.m., Monday, *August 12, 2002*, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Carmody.

On **Roll Call**, the following members were Present: Councilman Huckaby, Carmody, Serio, Spigener, Shyne and Burrell. 6. Absent: Councilman Stewart (in Minden). 1.

Approval of Minutes: Summary Admin. Conference Minutes (July 22) Council Meeting Minutes (July 23)

Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.

Resolution No. 103 of 2002: A resolution acknowledging the accomplishments and service of Claude Underwood, Jr., as a Distinguished Member of the Shreveport City Council, from January 31, 1994 to Nov. 28, 1994.

Public Hearing:

1. Approving a Restoration Tax Abatement Renewal Application for 601 Spring St., Ark-La-Tex Antique & Classic Vehicle Enterprise, LLC. (A/Huckaby)
2. De-Annexation: To reduce the limits and boundaries of the City - 59.16 acre tract located north of Brossette Rd. and west of Woolworth Road. (G/Burrell)

Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:

- A. **Confirmations and/or Appointments:** None.
- B. **Adding Legislation to the Agenda.**
- C. **Public Comments** (Agenda Items to be *Adopted*).

CONSENT AGENDA LEGISLATION.

TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to August 27):

RESOLUTION. None.

ORDINANCES:

- 119 To close and abandon a 20' foot wide sanitary sewer servitude crossing a portion of Scoggins Island, Sections 4 and 5 (T17N-R!3W), Caddo Parish, LA. (B/Stewart and C/Carmody)
- 120 To create and establish a No Parking Zone, between the hours of 8:00 a.m. and 5:00 p.m., Monday thru Friday: East side of the 3400 blk. of Dillingham Ave. (B/Stewart)
- 121 To create and establish a No Parking Anytime Zone: East side of the street in front of 3606 Valleyview. (F/Shyne)

TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 104 Authorizing Huey and Kevin Brown and Kirk and Tiffany Martinson, located at 10650 East Kings Hwy., to connect to the water and sewer system of the City. (D/Serio)
- 105 Authorizing Steve Evans, located at 835 Aero Dr., to connect to the water system of the City. (A/Huckaby)
- 106 Authorizing Robert and Rebecca Hall, located at 9964 Canvasback Cir., to connect to the water system of the City. (D/Serio)
- 107 Authorizing Word of God Ministries, Inc. located at 5895 Bert Kouns Industrial Loop to connect to the water system of the City. (F/Shyne)
- 108 Authorizing William and Kim Olds, located at 9936 Canvasback Dr., to connect to the water system of the City. (D/Serio)

ORDINANCES: None.

REGULAR AGENDA LEGISLATION:

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

- 92 Approving a Restoration Tax Abatement Renewal Application for 601 Spring St., Ark-La-Tex Antique & Classic Vehicle Enterprise, LLC. (A/Huckaby) (Postponed on July 23)
- 102 Authorizing the execution of a Memorandum of Cooperative Endeavor with the Red River Waterway District.

INTRODUCTION OF RESOLUTIONS (not to be adopted prior to August 27):

- 109 Authorizing the Mayor to execute a Cooperative Agreement in the amount of \$30,000 between the City and the LA Dept. of Natural Resources for the implementation of a Clean Cities Program.

INTRODUCTION OF ORDINANCES (not to be adopted prior to August 27):

- 122 To amend Sec. 90-3 of the Code of Ordinances relative to Traffic and Vehicles(roller skates/blades and/or skateboards on public sidewalks or public places w/i B-4, Central Business District). (A/Huckaby)
- 123 To amend Sec. 50-204.1 (a) and (b) of the Code of Ordinances relative to Miscellaneous Offenses (children of compulsory school age).
- 125 Amending the 2002 budget for the Riverfront Development Special Revenue Fund.

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

- 124 Authorizing the donation of four city-owned lots in the University Park Sub'd., to qualified participants in the City's Neighborhood Revitalization Program.

ORDINANCES ON SECOND READING AND FINAL PASSAGE (numbers are assigned ordinances numbers):

- 87 Authorizing the Mayor to execute a lease agreement leasing certain city-owned property to Gary M. Harris/Stephen D. Porter.
- 88 Amending the 2002 budget for the Police Grants Special Revenue Fund.
- 89 Amending the 2002 Golf Enterprise Fund Budget.
- 90 Amending the 2002 Water and Sewerage Enterprise Budget.
- 91 Amending the 2002 Capital Improvements Budget.
- 92 Amending the 2002 Airport's Enterprise Fund Budget.
- 118 Amending the 2002 Community Development Special Revenue Fund.
- 93 Amending Sec. 10-52 of the Code relative to alcoholic beverages (renewal of alcohol permits and penalties).
- 94 De-Annexation: To reduce the limits and boundaries of the City - 59.16

acre tract located north of Brossette Rd. and west of Woolworth Road. (G/Burrell)

- 95 ZONING APPEAL: C-32-02, SAMUEL GREEN, 3420 Jewella Avenue from B-2 to B-2-E, funeral home, office space and flower shop. (G/Burrell)
- 96 ZONING: C-35-02, JOHNNY LAM, 4407-4413 Greenwood Rd. from R-1D to B-3, auto sales. (G/Burrell)

ORDINANCES ON SECOND READING AND FINAL PASSAGE (not to be adopted prior to *August 27*):

- 97 Authorizing the Airport Authority to dispose of property located on 2634 Meriwether Rd. (E/Spigener)
- 98 Authorizing the Airport Authority to dispose of property located on 2642 Meriwether Rd. (E/Spigener)
- 99 Authorizing the Airport Authority to dispose of property located on 2700 Meriwether Rd. (E/Spigener)
- 100 Authorizing the Airport Authority to dispose of property located on 2722 Meriwether Rd. (E/Spigener)
- 101 Authorizing the Airport Authority to dispose of property located on 2730 Meriwether Rd. (E/Spigener)
- 102 Authorizing the Airport Authority to dispose of property located on 2734 Meriwether Rd. (E/Spigener)
- 103 Authorizing the Airport Authority to dispose of property located on 2804 Meriwether Rd. (E/Spigener)
- 104 Authorizing the Airport Authority to dispose of property located on 2807 Meriwether Rd. (E/Spigener)
- 105 Authorizing the Airport Authority to dispose of property located on 2812 Meriwether Rd. (E/Spigener)
- 106 Authorizing the Airport Authority to dispose of property located on 2821 Meriwether Rd. (E/Spigener)
- 107 Authorizing the Airport Authority to dispose of property located on 2911 Meriwether Rd. , Lot 13. (E/Spigener)
- 108 Authorizing the Airport Authority to dispose of property located on 2919 Meriwether Rd., Lot 12. (E/Spigener)
- 109 Authorizing the Airport Authority to dispose of property located on

2925 Meriwether Rd., Lot B. (E/Spigener)

- 110 Authorizing the Airport Authority to dispose of property located on 3005 Meriwether Rd., Lot 8. (E/Spigener)
- 111 Authorizing the Airport Authority to dispose of property located on 3021A Meriwether Rd., Lot 6. (E/Spigener)
- 112 Authorizing the Airport Authority to dispose of property located on 3048 Meriwether Rd. (E/Spigener)
- 113 Authorizing the Airport Authority to dispose of property located on 2606 Betty St., Lot 7. (E/Spigener)
- 114 Authorizing the Airport Authority to dispose of property located on 2610 Betty St., Lot 8. (E/Spigener)
- 115 Authorizing the Airport Authority to dispose of property located on 2613 Betty St., Lot 5. (E/Spigener)
- 116 Authorizing the Airport Authority to dispose of property located on 2614 Betty St., Lot 9. (E/Spigener)
- 117 Authorizing the Airport Authority to dispose of property located on 3621 Maywood Dr., Lot 40. (E/Spigener)

UNFINISHED BUSINESS:

- 1. Discussion and/or Action Relative to the Public Safety Committee. (F/Shyne) (Tabled on Oct. 23)
- 2. Alcohol Retail Permit: Ms. Deborah Hawkins (Employer: 2901 Milam St. [Take-A-Bag Grocery]) (G/Burrell) (*Special Meeting Scheduled for Thursday, August 29, 2002 at 1:30 p.m.*)
- 3. Alcohol Retail Permit: Mr. Alton Ross (2911 Milam Street - New Nat Café)(G/Burrell) (Tabled on July 23, 2002)

NEW BUSINESS:

- 1. ABO Card appeal: Ronald Norwood [Residence - B/Stewart / Employer: Olive St. Bistro]

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.

CLERK'S REPORT: None.

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

Approval of Minutes (July 23)
Communications of the Mayor
Communications from the Council Members
Public Comments
Miscellaneous Matters

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

ADJOURNMENT. The meeting adjourned at 4:45 p.m.

/S/Roy Burrell, Chairman

/S/Arthur G. Thompson, Clerk of Council