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SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
October 7, 2002

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 Roy Burrell, at 3:15 p.m., Monday, *October 7, 2002*, in the Government Chambers in Government Plaza (505 Travis Street).

2. **Invocation** was given by Councilman Elect Reverend Theron Jackson.

3. **Roll Call.** The following members were Present: Councilman Huckaby (3:25), Stewart, Carmody, Serio, Spigener, and Burrell. 6. Absent: Councilman Shyne. 1.

4. Approve Minutes: √Summary Admin. Conference (Sept. 23) √Council Meeting (Sept. 24)

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

6. **Public Hearings:** None.

7. **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*).

8. **CONSENT AGENDA LEGISLATION.**

A. **TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to October 22):**

RESOLUTION: None.

ORDINANCE: None.

B. **TO ADOPT RESOLUTIONS AND ORDINANCES:**

RESOLUTIONS:

138 Authorizing William Harrold, located at 4655 Dixie Garden Loop, to connect to the water and sewer system of the City. (C/Carmody)

139 Authorizing Mark and Tyree Mathews, located at 9957 Canvasback Dr., to

connect to the water system of the City. (D/Serio)

- 140 Rejecting bids received for one double suction pump for Dept. of Operational Services/Wastewater Treatment facility.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

- 124 Authorizing the exchange of certain surplus public property (Glock handguns).
- 130 Authorizing the Mayor to sign an agreement between the City and KPMG, for an external audit of the City of Shreveport for fiscal year Jan. 1, 2002 through Dec. 31, 2002.
- 131 Authorizing the Mayor to execute the 2nd Amendment to the Intergovernmental Solid Waste Agreement with Caddo Parish of 1996.
- 132 Authorizing the employment of special legal counsel to represent the City.
- 133 Donating two Kawasaki police motorcycles to the Bossier Parish Sheriff's Office, Benton, LA.
- 134 Authorizing the employment of special legal counsel to represent Shreveport Airport Authority of the City of Shreveport.
- 135 Suspending the effects of certain provisions of Chapter 10 of the Code of Ordinances relative to sale/consumption of alcoholic beverages on October 16, 2002 for the Tony Romas Restaurant sponsored "Kick Off Party (Special Event) in conjunction with the Shreveport/Bossier Mudbugs Organization. (D/Serio) (*Added to agenda on Sept. 24*)
- 136 Suspending the effects of certain provisions of Chapter 10 and Chapter 106 of the Code of Ordinances relative to sale/consumption of alcoholic beverages on October 18, 2002 for the LSU-S "Chancellor Fish Fry". (D/Serio) (*Added to agenda on Sept. 24*)
- 137 Suspending the effects of certain provisions of Chapter 10 and Chapter 106 of the Code of Ordinances relative to sale/consumption of alcoholic beverages on October 25 and 26, 2002 for the LSU-S "Fall Festival" (D/Serio) (*Added to agenda on Sept. 24*)

- 141 Declaring the City's interest in certain adjudicated properties as surplus (1741 Looney St.) (A/Huckaby)
- 142 Declaring the City's interest in certain adjudicated properties as surplus (4801 Greenwood Rd.) (G/Burrell)
- 143 Declaring the City's interest in certain adjudicated properties as surplus (lots in Allendale Heights) (A/Huckaby)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to October 22):

- 144 Authorizing the submission of the 2003 Consolidated Planning and Development Program Update (Annual Action Plan).
- 145 Authorizing a Cooperative Endeavor Agreement with Pleasant Hill BC for the construction and operation of the 8" sewer main. (A/Huckaby)
- 146 Ratifying the Mayor's signature to the settlement proposal between the City and Boots Coots/Code3/Abasco.
- 147 Authorizing the Mayor to execute an amendment to an agreement between the City and Sci-port Discovery Center. (A/Huckaby)

INTRODUCTION OF RESOLUTION (not to be adopted prior to November 12):

- 148 Authorizing the exchange of certain surplus public property (police canine).

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to October 22):

- 150 Amending Chapter 26 of the Code of Ordinances relative to fees (adjudicated property.)
- 155 Amending Chapter 36 of the Code of Ordinances relative to Sportran fares (decrease cost of DayPass).
- 156 To create and establish no parking: North side of the 1500 blk. of Garden St. beginning at Allen Ave. and extending west for 100 feet. (A/Huckaby)
- 157 ANNEXATION: Tag No. 02-01: To enlarge the limits and boundaries of the City – Two tracts of land located along the E Kings Highway and a portion of South Broadmoor Lateral, and a portion of Youree Dr. ROW, and a portion of the Red River. (D/Serio)

INTRODUCTION OF ORDINANCES (not to be adopted prior to November 12):

- 158 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 21, Mooretown Annex Wing No. 1. (F/Shyne)
- 159 Amending the donation of four city owned lots in the University Park Sub'd. (A/Huckaby)
- 160 Amending the Mayor to execute an agreement with Hill Country Kennels for the exchange of properties (police canine).

INTRODUCTION OF ORDINANCES (to be adopted prior to December 15):

- 161 Adopting the 2003 General Fund budget.
- 162 Adopting the 2003 Capital Improvements budget.
- 163 Adopting the 2003 budget for the Water and Sewerage Enterprise Fund.
- 164 Adopting the 2003 budget for the Airports Enterprise Fund.
- 165 Adopting the 2003 budget for the Retained Risk Internal Service Fund budget.
- 166 Adopting the 2003 budget for the Golf Enterprise Fund.
- 167 Adopting the 2003 Metropolitan Planning Commission's Special Revenue fund.
- 168 Adopting the 2003 budget funding contractual services provided to SporTran by the Metro Management Associates, Inc.
- 169 Adopting the 2003 Debt Service fund budget.
- 170 Adopting the 2003 budget for the Community Development Special Revenue fund
- 171 Adopting the 2003 budget for the Riverfront Development Special Revenue fund.
- 172 Adopting the 2003 budget for the Police Grants Special Revenue fund.
- 173 Adopting the 2003 budget for the Fleet Services Internal Service fund.
- 174 Adopting the 2003 budget for S'port Redevelopment Agency Special Revenue Fund.
- 175 Adopting the 2003 budget for Downtown Parking Enterprise Fund.

- 176 Adopting the 2003 budget for the Environmental Grants Special Revenue Fund.
- 177 Adopting the 2003 budget for the Downtown Entertainment Economic Development District Special Revenue Fund.

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

- 138 Authorizing the donation of city-owned properties, acquired under the Dept. of HUD One Dollar Home Program. (Postponed on Sept. 24)
- 139 Authorizing the Mayor to execute an agreement with Glock, Inc. for the exchange of properties. (Postponed on Sept. 24)
- 141 Amending the 2002 budget for the Fleet Services Internal Service fund.
- 142 Amending the 2002 General Fund budget.
- 143 Amending the 2002 Riverfront Development Special Revenue Fund.
- 144 Amending the Code of Ordinances relative to alcoholic beverages to add Section 10-54 (establish special events alcohol permit for Riverfront area). (A/Huckaby)
- 145 To repeal an existing speed limit ordinance for Clyde Fant Memorial Parkway and amending and reenacting a portion of Sec. 90-198 of the Code of Ordinances pertaining the maximum limits on Clyde Fant Memorial Parkway. (A/Huckaby, B/Stewart, and C/Carmody)
- 146 To create and establish a No Parking Anytime Zone: North side of the 1500 block of Garden Street beginning at Allen Avenue and extending west for 100 feet. (A/Huckaby)
- 147 ZONING: C-41-02, TIME WELL SPENT, LLC, 3435 / 3437 Youree Drive, from SPI-3 (B-1) to SPI-3-E (B-1); hair salon and boutique. (C/Carmody)
- 148 ZONING APPEAL: C-42-02, GEORGE GEKAKIS, INC., 1500 E Bert Kouns Industrial Loop from R-1D to B-2, drug store, retail sales and office or other permitted uses within zoning class. (D/Serio)
- 149 ZONING: C-43-02, BAYOU POINTE SUB'D. LP, 700 West 84th St., from R-1D to R-1D-E, office and community center. (D/Serio)

Clerk's Note: C-44-02, A & A Auto Sales was inadvertently assigned Ordinance No. 150 of 2002.

- 151 ZONING: C-45-02, DONALD AND SANDRA GOLDSBY, 3648 Huston from

R-2 to B-2, self-serve laundry. (F/Shyne)

152 ZONING: C-46-02, MARLON HAWTHORNE, 4614 Monkhouse Dr., from B-1 to B-2, day care center with the addition of snow cone sales. (G/Burrell)

153 Repealing and replacing Chapter 72 of the Code of Ordinances of the City of Shreveport; providing for the licensing and regulation of Sexually Oriented Businesses and Employees. (C/Carmody)

154 Amending the 2002 Water and Sewer Enterprise Fund Budget.

10. UNFINISHED BUSINESS:

1. Discussion and/or Action Relative to the Public Safety Committee. (F/Shyne) (*Tabled on Oct. 23*)
2. Alcohol Retail Permit: Mr. Alton Ross (2911 Milam Street - New Nat Café)(G/Burrell) (Tabled on July 23, 2002)
3. Alcohol Retail Permit: Ms. Deborah Hawkins (Employer: 2901 Milam St. - Take-A-Bag Grocery) (G/Burrell) (*Special Meeting Scheduled for Thursday, October 10, 2002 at 1:30 p.m.*)

11. NEW BUSINESS:

1. C-44-02, A & A AUTO SALES, 9488 Linwood Ave., MPC Approval in a B-2, used auto sales with an existing convenience store. (D/Serio)
2. BAC-57-02, DISTRICT ONE UNITED COUNCIL OF HOPE, 3850 Linwood Avenue, Special Exception Use and Variance in hour of operation in a B-3 District, Reception Hall with the on-premise consumption of alcohol until 1 a.m. (B/Stewart) (Postponed on Sept. 24)
3. BAC-81-02, FLOYD ROBINSON, 4708 Mansfield Rd.; Special Exception and variance in the hours of operation in a B-2 District, multi-purpose facility with on-premises consumption of alcohol operating until 2 a.m. (F/Shyne)
4. BAC-82-02, ALTON JAMES ROSS, 2911 Milam Street, Special Exception and variance in the hours of operation in a B-1-E District, tavern (low alcoholic content lounge) operating until 2 a.m. (G/Burrell)

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 (September 24)
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 4:20 p.m.

Roy Burrell, Chairman

Arthur G. Thompson, Clerk of Council