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SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
JANUARY 27, 2003

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 James Green, at 3:00 p.m., Monday, *January 27, 2003*, in the Government Chambers in Government Plaza (505 Travis Street).

2. **Invocation** was given by Councilman Hogan.

3. **Roll Call.** The following members were Present: Councilmen Lester , Walford, Carmody, Gibson, Hogan, Green and Jackson. 7. Absent: None.

4. **Approve Minutes:** Adm. Conference (Jan. 13) and City Council Meeting (Jan. 14)

5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**
 - Res. 6 of 2003: Congratulate Evangel Christian Academy for winning the 2002 Class 5A LA State Football Championship. (E/Hogan and F/Green)

 - Communicue of the Mayor - Status Reports:
 - (1) Convention Center and Convention Center Hotel Project.

 - (2) Property Standards Program.

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 February 11):**
 - RESOLUTIONS:** None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 9 Authorizing expropriation proceedings against certain described property, in connection with the Ellerbe Rd./Flournoy-Lucas Intersection Project (Parcel No. F-1). (D/Gibson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

- 196 Rejecting bids received for Amiss Water Treatment Plant chemical feed building improvements and automation. (Postponed on Jan. 14) (Clerk's Note: Withdrawn at Administrative Conference)
- 203 Authorizing the execution of an Intergovernmental Agreement with the Parish of Caddo relative to the development and operation of a park and related facilities in the MLK area. (Postponed on Jan. 14)
- 4 Authorizing the Mayor to execute a Historic Preservation Easement with a qualified historic preservation organization.
- 5 Authorizing the filing of a Sec. 9 (5307) Application with the Dept. of Transportation, for a grant.
- 10 Amending a prior resolution adopted on November 12, 2002 with respect to the issuance of sewer revenue bonds on behalf of the City of Shreveport, and providing for other matters in connection with the foregoing.
- 11 Declaring the City's interest in certain adjudicated property as surplus (2620 Highland Ave.) (B/Walford)
- 12 Declaring the City's interest in certain adjudicated property as surplus. (D/Gibson)
- 13 Declaring the City's interest in certain adjudicated property as surplus (4302 Cole Pl. and 4040 Elliott St.) (F/Green)

- 14 Declaring the City's interest in certain adjudicated property as surplus (4400 Westwood Park Dr.) (G/Jackson)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to February 11):

- 15 Making application to the State Bond Commission for approval of the issuance by the City of Shreveport of not to exceed Twelve Million Dollars (\$12,000,000) aggregate principal amount of General Obligation Refunding Bonds, in one or more series, for the purpose of refunding certain existing indebtedness of the City.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to February 11):

- 12 Authorizing and providing for an encroachment on a portion of the Montrose Dr. ROW. (C/Carmody)
- 13 Amending the 2003 budget for the Police Grants Special Revenue Fund.

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

- 2 Amending the 2003 Capital Improvements Budget.
- 3 To repeal an existing speed limit ordinance for Clyde Fant Parkway and amending and re-enacting a portion of Sec. 90-198 of the Code of Ordinances pertaining to the maximum speeds limit on Clyde Fant Parkway (in front of Sciport Discovery Center). (B/Walford)
- 4 Amending Chapter 2 of the Code of Ordinances relative to legal descriptions of City Council District.
- 5 Amending Chapter 42 and Chapter 86 of the Code of Ordinances relative to occupancy license taxes and license fees for peddlers and itinerant vendors.
- 6 To amend Section 26-109, the Code of Ordinance to authorize a \$200 non-refundable administrative fee for services rendered in connection with requests for expropriation to the Shreveport Redevelopment Agency.
- 7 Amending Chapter 42 of the Code of Ordinances relative to professional bondsmen.
- 8 Amending Chapter 86 of the Code of Ordinances relative to occupational license taxes.
- 9 Amending Section 004.1 of the Shreveport Comprehensive Building Code relative to permit requirements.

- 211 Authorizing the lease of City-owned property to S'port Baseball Club, LLC. (Postponed on Jan. 14)
- 10 Authorizing a right of use of approximately 20' x 175' of city-owned property in Cross Lake to Waterfront Grill on the Lake, LLC. (not to be adopted prior to February 11)
- 11 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, and otherwise providing with respect thereto.

(Ord. 200 thru 204 Postponed on Jan. 14):

- 200 ANNEXATION: 02-02: Enlarge the limits and boundaries - Tract of land located along West 70th St. and along Dinkins Dr. (G/Jackson)
- 201 ANNEXATION: 02-03: Enlarge the limits and boundaries - Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
- 202 ANNEXATION: 02-04: Enlarge the limits and boundaries - Tract of land located along Norris Ferry Rd. and Southern Loop Roads. (D/Gibson)
- 203 ANNEXATION: 02-05: Enlarge the limits and boundaries - Tract of land located 5895 Bert Kouns Industrial Loop. (E/Hogan)
- 204 ANNEXATION: 02-06: Enlarge the limits and boundaries - Tract of land located at 3001 and 3003 Meriwether Road. (E/Hogan)

10. UNFINISHED BUSINESS:

- 1. Alcohol Retail Permit: Ms. Deborah Hawkins (Employer: 2901 Milam St. - Take-A-Bag Grocery) (G/Jackson) (Deferred on November 26, 2002)

11. NEW BUSINESS:

- 1. Beer License: Walter Strickland (Business: Pinkey Liquor Store - D/Gibson [Clerk's Note: Withdrawn at Administrative Conference])
- 2. ABO Card appeal: Beau Carroll. (Employer: Tony Roma's) (No action taken on Jan. 13) (Clerk's Note: Decision rendered at Administrative Conference)
- 3. ABO Card appeal: Christine Pickens. (Employer: El Chico's on Bert Kouns) (Clerk's Note: Decision rendered at Administrative Conference)
- 4. ABO Card appeal: Shemika Mitchell (Employer: Hollywood Casino). (Clerk's Note: Decision rendered at Administrative Conference)

5. BAC-95-02: Gumbeaux's of S'port, LLC, 760 S'port-Barksdale Hwy., Special Exception Use and Variance in hours of operation in B-3 District; Restaurant w/on-premise consumption of high alcoholic content beverages operating til 12:00 midnight. (C/Carmody) (Postponed on Jan. 14)

12. **REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES.**

13. **CLERK'S REPORT:**

Letter of Appeal: C-60-02: SALLY CICERONE, 2960 Bert Kouns Industrial Loop, rezoning to B-1-E, continuation of pet day care and grooming facility. (E/Hogan)

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

Approval of Minutes (Jan. 14)
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 5:10 p.m.

/s/ James Green, Chairman

/s/Arthur G. Thompson, Clerk of Council