

.....

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
FEBRUARY 10, 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, *February 10, 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 (arrived at 3:30), Gibson, Hogan, Green and Jackson. 7. Absent: None.

4. **Approve Minutes:** Adm. Conference (Jan. 27) and City Council Meeting (Jan. 28)

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

- Communique of the Mayor - Status Reports:

(1) Convention Center and Convention Center Hotel Project.

(2) Property Standards Program (deferred until Feb. 25 Meeting).

6. Public Hearings: None.

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

A. Confirmations and/or Appointments:

- Downtown Development Authority - Edward "Chip" Campbell, III

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 25):

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTION:

17 Accepting dedication for Gardere Dr., Brunswick Pl. Unit No. 6 Sub'd. (D/Gibson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

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. 28)

16 Authorizing the employment of special legal counsel to represent the City of Shreveport.

18 Amending Sections 1.1, 1.3, 1.5, 1.8(a)(7) and (8) and 1.11; enacting new paragraphs 4.6 and 4.7 and renumbering the remaining paragraphs in Section 4 of the Rules of Procedure of the City Council..

19 Stating the City's endorsement of Libbey Glass Inc. to participate in the benefits of the LA Quality Jobs Program. (F/Green)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to February 25):

20 Authorizing an Intergovernmental Agreement and/or Cooperative Endeavor Agreement with Johnny Gray Jones Regional Youth Shelter and the Parish of Caddo.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to February 25):

19 Amending the 2003 Community Development Special Revenue Fund budget.

20 Amending the 2003 Capital Improvement Budget.

21 Amending the 2003 budget for the Downtown Development District.

22 ZONING: C-1-03, MONTROSE INVESTMENTS, LLC, 755 Montrose Dr., from R-1D to B-1-E, parking and storage. (C/Carmody)

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

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. (Postponed on Jan. 28)

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. (Postponed on Jan. 28)

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.

14 ZONING APPEAL: C-60-02: SALLY CICERONE, 2960 Bert Kouns Industrial Loop, rezoning to B-1-E, by approving the continuation of B-1-E, Buffer Business/Extended use District limited to a "pet day care facility with grooming as described at the public hearing" only. (E/Hogan)

15 Amending Chapter 2 of the Code of Ordinances, to create the Planning and Infrastructure Committee, a standing committee of the City Council of the City of Shreveport.

(Ord. 200 thru 204 Postponed on Jan. 28):

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) (Special Meeting scheduled on Tuesday, April 29, 2003 at 3:00 p.m.)

11. NEW BUSINESS:

- Taxi Driver Permit: David Knighton [Residence: District E - Employer: Action Taxi).
(Decision rendered on Feb. 10, 2003)

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 (Jan. 28)
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 4:10 p.m.

/s/ James Green, Chairman
/s/Arthur G. Thompson, Clerk of Council