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SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
APRIL 7, 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 3:05 p.m., Monday, *April 7, 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, Gibson (3:20) Hogan, and Green. 5. Absent: Councilman Carmody and Jackson. 2.
4. **Approve Minutes:** Adm. Conference (March 24) and City Council Meeting (March 25)
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

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.

6. **Public Hearings:** None.
7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:**
 - A. **Confirmations and/or Appointments:**

Plumbing and Gas Piping Board: Thomas M. McKinney and Bobby R. Burns.

Mechanical Board: Merv Magee.
 - 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 April 22):

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTION: None.

ORDINANCES:

- 28 Closing and abandoning a portion of Aquarius Dr. and Twilight Lane, Twilight Meadows Unit. No. 2. (G/Jackson)
- 29 Closing and abandoning the apparent 40' wide Desoto St. ROW, running between Mansfield Rd. and the Southern Pacific Railroad. (B/Walford)

9. REGULAR AGENDA LEGISLATION:

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

- 29 Authorizing the execution of an agreement with the Shreveport Redevelopment Agency and Shreveport Urban Renaissance Corporation, Inc. (Postponed on March 25)
- 40 Authorizing the employment of special legal counsel to represent the City (Neil T. Erwin, Jeansonne and Remondet).
- 41 To authorize the Mayor to execute an "Ozone Flex Agreement" for the S'port-Bossier City MSA.
- 42 Authorizing the execution of a contract accepting a grant on behalf of Libbey Glass, Inc. (F/Green)
- 43 Authorizing the the Mayor to make application with the United States Dept. of Justice -- Office of Justice Programs.
- 47 Declaring the City's interest in a certain adjudicated property as surplus. (A/Lester)

- 48 Providing for canvassing the returns and declaring the results of the Special Election held on Saturday, April 5, 2003 relative to authorizing the continued levy and collection of special ad valorem taxes.

RESOLUTIONS ON SECOND READING AND FINAL PASSAGE *((not to be adopted prior to April 22):*

46 Authorizing the Mayor to execute a lease agreement with Libbey Glass, Inc.

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

49 Authorizing the execution of a Cooperative Endeavor Agreement with the Friends of the Municipal Auditorium, Inc.

50 Authorizing the execution of a Donation Agreement between the City and Braemar Village, LLC for private water and sanitary sewer mains located in Braemar Village Units 1 and 2. (D/Gibson)

51 Authorizing the execution of a Donation Agreement between the City and Southern Trace for private water mains, sanitary sewer mains and related facilities located in Southern Trace Phase IV-Section XVI. (D/Gibson)

52 Authorizing the execution of a Donation Agreement between the City and Donnie Juneau, President, S'port Development Corporation for private water and sewer main extensions located in Perimeter Business Park Unit No. 2. (D/Gibson)

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

36 Amending the 2003 Police Grants Special Revenue Fund.

37 1st Supplemental Amendment: Amending and Supplementing Ord. 132 of 2002.

38 Declaring the City's interest in certain adjudicated properties as surplus.(F/Green and G/Jackson)

39 ZONING: C-8-03, RANDY AND CINDY PRUETT, 616 Mt. Zion Road, continuation of I-1-E; Type III Landfill limited to construction debris and wood waste products. (D/Gibson)

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

25 ZONING APPEAL: C-3-03, KEN CANATELLA INVESTMENTS, LLC & E. C. REALTY, INC., generally located on the southwest corner of Walker Road & Bert Kouns Ind. Loop. (South and west of Thrifty Liquor), from R-1D & B-2 to B-3 and R-1D to B-1, auto sales and B-1 development with access to Walker Road.

(E/Hogan) (Note: Appealing denial of B-3 zoning - *Postponed As Amended on March 25*)

- 27 19th Supplemental Ordinance: Providing for the issuance of \$19,600,000 principal amount of Water and Sewer Revenue Bonds, 2003 Refunding Series B, of the City of Shreveport, State of Louisiana, pursuant to the General Bond Resolution et al. (Postponed on March 25)
- 30 ZONING: C-57-02, HEARISE & FREDERICK HAWKINS, 2930 Martin Luther King Dr., from B-1 to B-2, snow cone stand and daycare. (A/Lester)
- 32 ZONING: C-6-03, ZONING ORDINANCE AMENDMENT, by amending Section 106-1130 (g) (2) i., by modifying the requirements for temporary telecommunication towers allowed as specific administratively approved uses.
- 33 Amending the 2003 General Fund Budget (appropriate state grant for Libby Glass).
- 34 To amend Chapter 38 of the Code of Ordinances to add Section 38-87 (property standards administrative charges). (A/Lester and B/Walford)
- 35 ZONING: C-7-03, CHESTER T. KELLEY, 3508 Youree Drive from SPI-3-E(B-1) to SPI-3-E (B-1), limited to “cellular phone sales” only. (C/Carmody)

ORDINANCES ON SECOND READING AND FINAL PASSAGE (not to be adopted prior to April 22)

- 31 Authorizing the donation of city-owned property to qualified non-profit organizations.

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.)
2. Resolution 203 of 2002: 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. (A/Lester) (Tabled on Feb. 11)
3. Resolution No. 28 of 2003: Authorizing the Mayor to negotiate a collective bargaining agreement with PACE International Union. (Tabled on March 25)

11. NEW BUSINESS:

1. Taxi Driver License Appeal: Douglas Palmer (Employer: Action Taxi)

2. Taxi Driver License Appeal: Raymond Spilker, Jr. (Employer: Action Taxi - Appeal decided on April 7)

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 (March 25)
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 3:33 p.m.

James Green, Chairman

Arthur G. Thompson, Clerk of Council