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SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
JUNE 23, 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 Monty Walford, at 3:00 p.m., Tuesday, June 23, 2003, in the Government Chambers in Government Plaza (505 Travis Street).

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

3. **Roll Call.** The following members were Present: Councilmen Lester, Walford, Gibson, Hogan, Green and Jackson. 6. Absent: Councilman Carmody. 1.

Bid Opening: 2003 - 2004 Official Journal.

4. **Approve Minutes:** Administrative Conference (June 9) and City Council Meeting (June 10).

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

1. Convention Center and Convention Center Hotel Project Report.
2. Property Standards Program Report.
3. Mayor's Veto: Resolution 80 of 2003: Rejecting bids received for the General Fund Asphalt Overlay Program for the Dept. of Operational Services, Office of City Engineer.

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 July 8):

RESOLUTIONS: None.

ORDINANCES:

- 78 Closing and abandoning the 60 foot wide Tulsa St., adjacent to Lots 15-41 and 1001, Rosenwald Sub'd., Unit No. 2. (A/Lester)
- 79 Closing and abandoning the Edwards St. ROW running from Caddo. St. north to end of dedication, and a portion of Marshall St. adjacent to Block 36, and the 20 foot wide alleyways located in Blks. 36, 37 and 54, City of Shreveport Sub'd. (B/Walford)

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 87 Authorizing William Pierce and Katherine Pierce, located at 9539 Pleasant Hills Rd., to connect to the water system of the City. (D/Gibson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

- 53 Authorizing purchase of Snap II properties from the United States Department of Housing and Urban Development. (Postponed on June 10)
- 80 Rejecting bids received for the General Fund Asphalt Overlay Program for the Dept. of Operational Services, Office of City Engineer (*Vetoed*)
- 82 Authorizing the Mayor to execute a Historic Preservation Easement with a qualified historic preservation organization (Oakland Cemetery).
- 83 Authorizing the execution of an agreement with the Northwest Louisiana Chapter of the Sickle Cell Disease Association of America, Inc.
- 84 Ratifying an agreement with Red River Road Runners, Inc.
- 88 Amending Sections 1.8 and 1.11 of the Rules of Procedure of the City Council (Public Comments). (A/Lester)
- 89 To discontinue the contract between the City of Shreveport and the Greater Shreveport Human Relations Commission.

- 90 Requesting DOTD to authorize the City to advertise for bids on the Southern Oaks Subdivision Flood Control Improvements Project.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to July 8):

- 91 Accepting bid for the 2003 - 2004 Official Journal.
- 92 Authorizing the waiver of building permit fees and authorizing the donation of building materials and supplies to 12 qualified low-income homeowners in the City of Shreveport.
- 93 Authorizing the execution of certain agreement with the LA DOTD, concerning local matching funds for federal intelligent transportation system grants.
- 94 To establish the Neighborhood Investment Program (NIP). (A/Lester)

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to July 8):

- 80 Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson)
- 81 Amending Chapter 94 of the Code of Ordinances relative to water and sewer reorganization of services and fees.

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

- 61 Authorizing the incurring of debt and issuance of Eleven Million Dollars (\$11,000,000) of General Obligation Refunding Bonds, Series 2003B. (Postponed on June 10)
- 71 ZONING: C-16-03, JASON REVERE, 4330 Greenwood Road, from R-1D to I-1, dog kennel and pet boarding. (A/Lester) (Postponed on June 10)
- 72 Amending the 2003 Capital Improvements Budget.
- 73 Amending the 2003 budget for the Police Grants Special Revenue Fund.
- 74 To amend Chapters 34 and 78 of the Code of Ordinances by revising storm water regulations to reflect new federal regulations and to improve enforcement provisions.
- 75 To amend Section 46-32(a) of the City of Shreveport Code of Ordinances relative to Medical Services.
- 76 Amending the 2003 General Fund Budget. (D/Gibson)

10. UNFINISHED BUSINESS:

1. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. (Take-A-Bag Grocery)] (G/Jackson) (Deferred 45 days from Tuesday, April 29, 2003)
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. Ordinance No. 40 of 2003: Changing the names of the Shreveport Blanchard Road from the Roy Road to North Hearne Avenue, and of Ford Street from North Hearne Avenue to Pete Harris Drive, and of Caddo Street from Pete Harris Drive to the Clyde Fant Parkway to Hilry Huckaby III Avenue. (A/Lester) (*not to be adopted prior to July 8 - Tabled on April 22*)
4. Resolution No. 85 of 2003: Urging and authorizing the Mayor to execute an agreement with R. M. McCarthy and Associates to conduct a review of the Shreveport Police Department Shooting Incident of March 15, 2003 and to provide other services all substantially in accordance with the Proposal dated May 21, 2003. (C/Carmody) (*Tabled on June 10*)

11. NEW BUSINESS:

1. ABO Card appeal: Demarcus Bedford. [El Chico's (D/Gibson)]
2. BAC-37-03, *Frank Jackson*, 1616 Hollywood: Special Exception Use in a B-2 District - Restaurant with on-premise consumption of low alcoholic content beverages. (B/Walford)
3. BAC-38-03, *Sharron Lacy*, 218 Texas Street: Special Exception Use in a B-4 District - lounge. (B/Walford)
4. BAC-39-03, *D. Richard Carroll, Jr.*, 1401 Oden #2: Special Exception Use in a R-3 District - Expanded Home Occupation (home office with one employee). (C/Carmody)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.

13. CLERK'S REPORT:

Letters of Appeal (*cases not to be considered before July 8, 2003*):

1. C-13-03, *Shreveport Christian Church*, 905 Francais Dr., MPC approval in a B-1 District, school. (E/Hogan)

2. BAC-53-03, *Wyvornia Decarol Nunley*, 4103 Santa Monica Circle, Special Exception Use in an R-1D District, expanded home occupation (bridal consultant). (G/Jackson)

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

Approval of Minutes (June 10)
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 approximately 5:00 p.m.

/s/Monty Walford, Chairman

/s/Arthur G. Thompson, Clerk of Council