

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
JULY 21, 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 3:05 p.m., Monday, July 21, 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 (3:50), Walford, Carmody, Gibson (3:15), Hogan, and Jackson. 6. Absent: Councilman Green. 1.
4. **Approve Minutes:** Administrative Conference (July 7) and City Council Meeting (July 8).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Reports:

1. Convention Center and Convention Center Hotel Project Report.
 2. Property Standards Program Report.
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 August 12):

RESOLUTIONS: None.

ORDINANCES:

98 To create and establish a Stop Intersection: Ashley Ridge Blvd. and North

Ashley Ridge Loop. (D/Gibson)

99 To create and establish a Yield Intersection: Darien and Mabel St. (G/Jackson)

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

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 July 8)

106 Amending Section 1 of the Rules of Procedure of the City Council by adding Subsection 1.14 relative to carrying of signs and related matters. (E/Hogan) (Postponed on July 8)

107 Authorizing the execution of a contract with BFI Waste Systems of LA., L. L. C.

108 Authorizing the Mayor of the City of Shreveport to Execute and Deliver a Master Swap Agreement with JP Morgan Chase Bank with respect to the aggregate principal amount of \$30,000,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (City of Shreveport/Independence Stadium Project) Series 2000 and Series 2002A and provide for other matters in connection therewith.

111 Declaring the City's interest in a certain adjudicated property as surplus (Isaac Dr. P/D and Westwood Park Sub'd) (A/Lester and G/Jackson)

112 Stating the City's endorsement of Lusk-Dale Properties L. L. C. to participate in the benefits of the LA Enterprise Zone Program. (D/Gibson)

113 Stating the City's endorsement of Duggan-Davidson, LLC to participate in the benefits of the LA Enterprise Zone Program. (G/Jackson)

114 Stating the City's endorsement of Walgreen Co. to participate in the benefits of the LA Enterprise Zone Program. (G/Jackson)

115 Stating the City's endorsement of PSO, Inc. to participate in the benefits of the LA Enterprise Zone Program. (G/Jackson)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to August 12):

- 116 Authorizing the Mayor to make application with the U. S. Dept. of Justice Bureau of Justice Assistance (2003 Local Law Enforcement Block Grant Prog.)

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to August 12):

- 100 To amend Sec. 42-197 (a) of the Code of Ordinances relative to licenses permits and business regulations (appearance bonds).
- 101 ZONING: C-24-03, *Lennard Properties*, 300 East 85th St., from R-1H to B-1 and B-3, B-3 development. (D/Gibson)
- 102 ZONING: C-28-03, *Kensington Square Ltd.*, 2100 North Hearne, from B-2 to R-3, apartment complex. (A/Lester)
- 103 ZONING: C-30-03, *Woodus Humphrey, Jr.*, 8000 Fern Ave., from R-1D to B-1, office complex. (D/Gibson)
- 104 ZONING: C-31-03, *Inner Loop Warehouse, LLC*, 8810 Jewella Ave., from B-3 to B-3-E, warehouse. (E/Hogan)
- 105 ZONING: C-32-03, *Cecil & Laura Daniels*, 6800 Woolworth Rd., from R-A to R-1H, single family detached residences. (G/Jackson)
- 106 ZONING: C-33-03, *Ricky Williams*, 6969 Buncombe Rd., from R-1D to R-1D-E, accessory use (shop) without a primary use (residence). (G/Jackson)
- 107 ZONING: C-34-03, *Sryg, LLC*, 6721 Pines Rd., from B-3 to B-3-E, U-Haul rentals. (G/Jackson)
- 108 ZONING: C-35-03, *N. F. Road Co., LLC*, 9900 Norris Ferry Rd., from R-A to B-2, office and retail space. (D/Gibson)

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

- 82 Amending the 2003 Water and Sewer Budget.
- 83 Amending the 2003 Capital Improvements Budget.
- 84 To amend Chapter 90 of the Code of Ordinances relative to traffic and vehicles (parking ordinance hearing officers).
- 85 To amend and re-enact Section 2-1 of the Code of Ordinances of the City of Shreveport to require certain officers and employees to reside and be domiciled in the City of Shreveport. (C/Carmody)
- 86 ZONING: C-20-03, *Jack C. Vaughn*, 5856 South Lakeshore Dr., from R-1D to R-1H (PUD), single family residential subdivision. (A/Lester)

- 87 ZONING: C-21-03, *Cross Lake View Townhomes*, 5960 South Lakeshore Dr., from B-3 to R-3, townhouses or other permitted uses w/i this zoning classification. (A/Lester)
- 88 ZONING: C-22-03, *William L. "Bill" Stephenson*, 3917 Southern Ave., from B-2 to B-2-E, taxidermy/wildlife artist. (B/Walford)
- 89 ZONING: C-25-03, *Northwest LA Baptist Association*, 5800 West 70th St., from R1D to B-1, office building and church. (F/Green)
- 90 ZONING: C-27-03, *2003 Realty Co., L. L. C.* 5604 Hearne Ave., from B-1 to B-3, restaurant with drive-thru or other permitted uses w/i this zoning classification. (F/Green)
- 91 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 14, Yarbrough Sub'd. (A/Lester)
- 92 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 15, Yarbrough Sub'd. (A/Lester)
- 93 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 26, West S'Port Sub'd. (A/Lester)
- 94 Authorizing the Purchasing Agent to dispose of surplus real property: Block 5, Solo Hood Partition. (D/Gibson)
- 95 Authorizing the Purchasing Agent to dispose of surplus real property: Lot D, Carrie Hood Allen Partition. (D/Gibson)
- 96 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 9, Morningside Sub'd. (F/Green)
- (Not to be adopted prior to August 12):*
- 97 Declaring 740 Stephenson St., to be surplus property; authorizing the donation of same to Volunteers of America of North LA., a qualified non-profit organization.

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 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)*
3. Resolution No. 88 of 2003: Amending Sections 1.8 and 1.11 of the Rules of Procedure of the City Council (Public Comments). (A/Lester) *(Tabled on June 24)*

4. 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) *Tabled *As Amended on July 8 - *Changing the name of the Shreveport Blanchard Road from the Roy Road to North Hearne to Hilry Huckaby III Avenue.*)
5. Ordinance No. 80 of 2003: Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson) *(Tabled on July 8)*
6. 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) *(Postponed on July 8 until October 14)*

11. NEW BUSINESS:

1. ABO Card appeal: George Spruell. (A/Lester) *[Postponed until July 21 - Granted on July 21]*
2. ABO Card appeal: Benjamin C. Hagar. [The Oyster Bar (C/Carmody - Residence: B/Walford) *Postponed until July 21 - Remanded to Police Dept.*]
3. 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) *(Postponed until July 22)*

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

13. CLERK'S REPORT (Letters of Appeal (cased not to be considered before August 12):

1. BAC-57-03, *Tina Burch*, 4441 Clingman Dr., Special Exception Use in an R-1D District, commercial body art and salon. (C/Carmody)
2. BAC-58-03, *Ashley Tridico*, 4304 Clingman Dr., Special Exception Use in an R-1D District, hair salon limited to one operator and one employee. (C/Carmody)

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

Approval of Minutes (July 8)
 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 4:20 p.m.

/s/ Monty Walford, Chairman

/s/Arthur G. Thompson, Clerk of Council