

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
SEPTEMBER 22, 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., Monday, September 22, 2003, in the Government Chambers in Government Plaza (505 Travis Street).
2. **Invocation** was given by Councilman Carmody.
3. Roll Call. The following members were Present: Councilmen Lester, Walford, Carmody (3:20), Gibson, Hogan, Green and Jackson (3:10). 7. Absent: None.
4. Approve Minutes: Administrative Conference (Sept. 8) and City Council Meeting (Sept. 9).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Reports: a. Convention Center and Convention Center Hotel Project Report.
b. Property Standards Program Report.

6. **Public Hearing:** 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 October 14):

RESOLUTIONS: None.

ORDINANCES:

140 To create and establish a Stop Intersection: Kensington Dr. and Newport St.

(E/Hogan)

141 To create and establish a Yield Intersection: Kensington Dr. and Salem Dr.
(E/Hogan)

142 To create and establish a Yield Intersection: Reily Ln. and Sweetbriar St.
(C/Carmody)

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

158 Authorizing John and Mary Sylvie, located at 6420 N. Lakeshore Dr., to connect to the sewer system of the City. (near A/Lester)

159 Accepting dedication for Chambord Circle and Catawba Dr., Brunswick Pl. Unit No. 8. (D/Gibson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

None.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to October 14):

160 Authorizing the Mayor to sign an agreement between the City and Allen, Green, and Williamson, LLP for an external audit of the City for fiscal year Jan. 1, 2003 thru Dec. 31, 2003.

161 Authorizing the Mayor to approve the sale of 8 surplus mass transit buses to East Baton Rouge Parish, Capital Transit Corp.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to October 14):

143 Amending Chapter 90 of the Code of Ordinances of the City of Shreveport by adding Section 90-12 relative to repetitive driving. (B/Walford)

144 ZONING APPEAL: C-42-03, *Cambridge Crt. Limited Partnership*, 1800 Nelson St., from I-2 to R-3, 50-unit apartment complex. (A/Lester)

- 145 ZONING: C-43-03, *Mary Florea & Carolyn Teagle*, 1400 Glen Oak Pl., from R-3 to B-1, parking lot or other permitted uses w/i this zoning class. (B/Walford)
- 146 ZONING: C-44-03, *Renee' Beavers*, 318 Ockley Dr., from SPI-3 (B-1) to SPI-3-E (B-1), home based beauty salon. (C/Carmody)
- 147 ZONING: C-45-03, *Jerry Brown*, 9100 Kingston Rd., from B-1-E to R-1D, residence. (E/Hogan)
- 148 ZONING APPEAL: C-46-03, *Harders Property*, xxxx Southern Loop, from R-1D (PUD) to B-2-E, retail development, grocery, convenience store and gas station or other uses listed. (D/Gibson)

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

- 116 ANNEXATION Tag No. 02-07: Tract of land located along N Hearne Ave., N. Market St., Grimmitt Dr., Cross Bayou, and 12 Mile Bayou ROW, in Section 23 and 26 and a portion of Grimmitt Dr. ROW (LA Hwy. No. 3049). (A/Lester) (Postponed - Sept. 9)
- 131 Amending the 2003 General Fund Budget.
- 132 Amending the 2003 budget for the Retained Risk Internal Service Fund.
- 133 Amending the 2003 budget for the Fleet Services Internal Service Fund.
- 134 Amending the 2003 Golf Enterprise Fund budget.
- 135 Amending the 2003 Airports Enterprise Fund budget.
- 136 Amending the 2003 budget for the Water and Sewerage Enterprise fund.
- 137 Amending the 2003 budget for the Environmental Grants Special Revenue Fund.
- 138 To amend Chapter 94 of the Code of Ordinances by adding provisions required by the LA Dept. of Environmental Quality in order to ensure eligibility under the State Revolving Fund Loan Program.
- 139 Authorizing the lease of certain city-owned property to BellSouth Mobility LLC dba Cingular Wireless. (*Not to be adopted prior to October 14*)

10. UNFINISHED BUSINESS:

1. 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*)
2. 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.*)
3. Ordinance No. 80 of 2003: Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson) (*Tabled on July 8*)
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) (Postponed on July 8 until October 14)

11. NEW BUSINESS:

ABO Card Appeal: Joshua Davis (Employer: Blind Tiger - B/Walford - *Deferred on Sept. 22*)

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

13. CLERK'S REPORT:

Letter of Appeal: ZONING APPEAL: C-46-03, *Harders Property*, xxxx Southern Loop, from R-1D (PUD) to B-2-E, retail development, grocery, convenience store and gas station or other uses listed. (D/Gibson)

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

Approval of Minutes (Sept. 9)	Public Comments
Communications of the Mayor	Miscellaneous Matters
Communications from the Council Members	

15. THE COMMITTEE RISES AND REPORTS (reconvenes Regular Council Meeting).

16. ADJOURNMENT. The meeting adjourned at approximately 3:45 p.m.

