

ADMINISTRATIVE CONFERENCE
MAY 24, 2004
CITY COUNCIL MEETING AGENDA
MAY 25, 2004

Monday, May 24, 2004 and Tuesday, May 25, 2004
3:00 p.m.
Inquiries: 318-673-5262

Government Plaza Chambers
505 Travis Street, 1st Floor

PUBLIC NOTICE: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, May 24, 2004, at 3:00 p.m. and its Regular Meeting on Tuesday, May 25, 2004 at 3:00 p.m.

Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

1. **Call to Order.**
2. **Invocation.**
3. **Roll Call.**
4. **Approve Minutes:** Administrative Conference (May 10) and City Council Meeting (May 11).
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.
- b. Property Standards Program.

6. **Public Hearing:** *None.*
7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments.**
 - A. **Confirmations and/or Appointments:** GIS Administrator for DOS - Shannon Norgaard
 - 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 June 8):

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 124 Acknowledging that the City Council has reviewed the Internal Municipal Water Pollution Prevention Report concerning the North Regional Wastewater plants.
- 125 Authorizing John Henry Dansby & Doris Jean James Dansby located at 6440 North Lakeshore Drive to connect to the sewer system of the City of Shreveport. Map

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

- 115 Authorizing the Mayor to execute a cooperative purchasing agreement between the City of Shreveport and the Parish of Caddo. Agreement
- 116 Authorizing the Mayor to execute an agreement with Red River Road Runners, Inc.
- 117 Authorizing the employment of special legal counsel to represent the City of Shreveport.
- 118 Ratifying the Mayor's signature on two permanent utility servitudes and a permanent utility servitude cancellation. (D/Gibson) Attachments 1 2 3 4 5 6 7 8 9 10 11 12
- 119 Authorizing the approval of an Intermodal Transit facility Cooperative Endeavor Agreement between the City of Shreveport and the Louisiana State University Health Sciences Foundation; and to authorize the submission of a 5309 Grant Application with the Department of Transportation, United States of America for a grant under the Urban Mass Transportation Act of 1964, as amended.
- 121 Authorizing the hiring of summer interns on the City Council Staff and otherwise providing with respect thereto.
- 126 Rejecting bids received on IFB #04-025 for vaults, vault tops, and vault extensions for the Department of Operational Services/Office of Water and Sewer/Division of Field Operations.

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

- 127 Authorizing the Mayor to execute a release for surface damages associated with the drilling of four oil and gas wells located at the city of Shreveport's sludge field, location along the Harts Island Road. Attachments 1 2
- 128 Authorizing the Mayor to execute a right of entry agreement with the Louisiana

Department of Transportation and development to install a right turn lane onto Wallace Lake Road at the Bert Kouns Industrial Loop Intersection. Attachment

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

- 69 To create and establish a no parking zone between the hours of 8:00 am and 5:00 p. m. Monday through Friday on either side of the 500 Block of Forest Avenue.
- 70 To formally name a street that has commonly been referred to as 1L Westwood Park to Praise Temple Place.
- 71 To amend certain provisions of Section 72-5(c) and to add Section 72-5(g) to the City of Shreveport code of Ordinances relative to sexually oriented business.
- 72 To amend certain provisions of Section 50-134 of the City of Shreveport Code of Ordinances relative to miscellaneous offenses.
- 73 Amend the 2004 General Fund Budget.
- 74 Amend the 2004 Budget for the Riverfront Development Special Revenue Fund
- 75 Amend the 2004 Capital Improvements Budget

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

- 59 Amending the 2004 Budget for the Retained Risk Internal Service Fund.
- 60 Amending the 2004 Budget for the Riverfront Development Special Revenue Fund.
- 61 Amend the 2004 Budget for the General Fund. Amendments Nos. 1 2A 2B
- 62 Amend the 2004 Capital Improvements Budget. Amendment No. 1
- 63 Declaring the City's interest in certain adjudicated properties as surplus. (A/Lester, B/Walford, C/Carmody and G/Jackson)
- 64 Changing the name of that portion of Wonderland Drive located west of Pines Road to Timber Knoll Drive.
- 65 Amending certain sections of the Shreveport Comprehensive Building Code, relative to appeals.
- 66 Amending certain sections of the Shreveport Comprehensive Building Code, relative to hearings and appeals.
- 67 Amending the 2004 Budget for the General Fund Budget.(Interns)
- 68 Authorizing the lease of certain City-owned property to BellSouth Mobility LLC.,

D/B/A Cingular Wireless.

- 55 ZONING: C-15-04, *South Gateway Tire Co. Inc.*, 7000 Steeple Chase Plaza Drive, from B-2, Neighborhood Business District, to B-3, Community Business District, Retail tire sales and automotive repair. (postponed on May 11th)

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. 152 of 2003: Amending Chapter 26 of the Code of Ordinances of the City of Shreveport by Adding Article VIII., Division 1 and Division 2 relative to disposal of public property and disposal of adjudicated property. (A/Lester) (*Tabled on Nov. 11*) Statute
3. Ordinance No. 46A of 2004: Changing the name of the Lakeside Park Golf Course to Jerry Tim Brooks Golf Course. (Tabled on April 27, 2004 until July 11, 2004) Amendment

11. NEW BUSINESS:

1. Case No. S-19, *Brenda Lilley Kraak Pettit*, Northwest corner of Creswell Avenue & Montrose Drive, R-1D. (postponed until July 27, 2004)
2. Case No. S-31-04, *Alex S. & Mary C. Mijalis*, et al, south side of Kennie Road, west of Linwood Avenue, R-1-D. (postponed on May 11th)
3. Election of City Council Chairman.
4. Election of City Council Vice-Chairman

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 (May 11)
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.