

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*December 7, 2015***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Jeff Everson at 3:12 p.m., Monday, December 7, 2015, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Corbin, and the Pledge of Allegiance was led by Councilwoman Lynch. On roll call, the following members were present: Councilmen Willie Bradford, Jeff Everson, Michael Corbin, Oliver Jenkins, James Flurry, Stephanie Lynch, and Jerry Bowman. 7. Absent: None. The Council met and set the following agenda for December 8, 2015 agenda:

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**ADMINISTRATIVE CONFERENCE
December 7, 2015
AND
CITY COUNCIL MEETING AGENDAS
*December 8, 2015***

- 1. Call to order**
- 2. Invocation**
- 3. Roll call**
- 4. Approval of Minutes Administrative Conference and City Council Meeting**
November 23, 2015 November 24, 2015
- 5. Awards and Recognitions of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports**
 - A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes**
 - B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes**
 - C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests**
 - D. Reports:**
 - Property Standards Report (Res 7 of 2003)
 - Revenue Collection Plan & Implementation Report (Res. 114 of 2009)
 - Surety Bond Forfeitures Report (Res. 238 of 2010)
 - Master Plan Committee Report (Res. 132 of 2012)

6. **Public Hearing: None.**
7. **Adding Items to the Agenda, Public Comments, Confirmations and Appointments.**
 - A. **Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda**
 - B. **Public Comments** (*In accordance with Section 1.11 of the Rules of Procedure*) (*Public Comments on matters which are on the agenda*)
 - C. **Confirmation and Appointments: Assistant City Attorney - Julie Van Thof**

8. Consent Agenda Legislation

A. To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None

B. To Adopt Ordinances and Resolutions

Resolutions:

- 212A Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto (*Parish/City*) (A/Bradford, B/Everson, C/Jenkins, D/Corbin, F/Lynch, and G/Bowman)
- 213 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto (A/Bradford, B/Everson, C/Jenkins and F/Lynch)

Ordinances: None.

9. Regular Agenda Legislation

A. Resolutions on Second Reading and Final Passage or Which will require Only One Reading

- 209 Accepting a donation from the Alta and John Franks Foundation and to otherwise provide with respect thereto
- 210 Authorizing the mayor to execute an agreement with the Northwest Louisiana Council of Governments, Inc. and other local governing authorities and otherwise providing with respect thereto
- 211 Authorizing the Mayor to execute an agreement with JPMorgan Chase Bank, NA for the financing of vehicles and equipment and otherwise providing with respect thereto
- 214 To allocate funds to a specific Not-For-Profit Organization from funds budgeted in "Other Charges" in the Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto.(A/Bradford)

B. Introduction of Resolutions (Not to be Adopted Prior to December 21, 2015)

C. Introduction of Ordinances (Not to be Adopted Prior to December 21, 2015)

- 117 To amend and reenact Article VII, Division 4 of Chapter 90 of the Code of Ordinances relative to parking meters and parking meter technology and to otherwise provide with respect thereto (B/Everson).
- 118 To amend and reenact certain provisions of Chapter 10 and Chapter 78 of the Code of Ordinances relative to consumption of alcoholic beverages on sidewalks adjacent to certain premises and to otherwise provide with respect thereto (B/Everson)
- 119 Amending Ordinance No. 108 of the 2015, adopted on November 24, 2015; amending the designation of the paying agent; amending the title of the Ordinance; and providing for other matters in connection therewith

D. Ordinances on Second Reading and Final Passage (Numbers are assigned Ordinance Numbers)

- 79 Adopting the 2016 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 80 Adopting the 2016 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 81 Adopting the 2016 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 82 Adopting the 2016 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 83 Adopting the 2016 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 84 Adopting the 2016 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 85 Adopting the 2016 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 86 Adopting the 2016 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 87 Adopting the 2016 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 88 Adopting the 2016 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 89 Adopting the 2016 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

- 90 Adopting the 2016 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 91 Adopting the 2016 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.
- 92 Adopting the 2016 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 93 Adopting the 2016 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 94 Adopting the 2016 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 95 Adopting the 2016 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 96 Adopting the 2016 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 97 Adopting the 2016 Downtown Development Authority Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 109 Amending the 2015 Capital Improvements Budget and otherwise providing with respect thereto (*Master Drainage Plan Update Project*).
- 110 Amending the 2015 Capital Improvements Budget and otherwise providing with respect thereto (*Line Avenue Turn Lane Improvements Project*).
- 111 Amending the 2015 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto (*City Attorney Office*)
- 112 Amend and Reenact Chapter 106 of the Shreveport Code of Ordinances, relative to schedule of fees, charges and expenses, and to otherwise provide with respect thereto (*MPC Case No. C-91-15*)
- 113 ZONING: C-75-15: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Hearne Avenue & Virginia Avenue, Shreveport, Caddo Parish, LA, from B-1, Buffer Business District to B-3, Community Business District with site plan approval, and to otherwise provide with respect thereto (F/Lynch)
- 114 ZONING: C-94-15: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of Jewella Avenue and Doris Street, from B-1, Buffer Business District and R-1D, Urban One Family Residence District to B-2, Neighborhood Business District with site plan approval and to otherwise provide with respect thereto (F/Lynch)

115 ZONING: C-98-15: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of Olive Street, 90 feet west of Creswell Avenue, from B-2, Neighborhood Business District to R-3, Urban Multi-Family Residence District and to otherwise provide with respect thereto (B/Everson)

116 ZONING: C-99-15: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of Ravendale, 1000 feet west of Old Mooringsport Road, Shreveport, Caddo Parish, LA, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District and B-2-E, Community Business/Extended use District with site plan approval, and to otherwise provide with respect thereto (A/Bradford)

10. Tabled Legislation

A. Ordinances/Resolutions:

1. **ORDINANCE NO. 66 OF 2014** An Ordinance authorizing an amendment to the agreement and lease with MBI Global, L. L. C., and to otherwise provide with respect thereto. (*Tabled July 8, 2014*)
2. **Ordinance No. 64 of 2015:** Amending the 2015 Budget for the General Fund and providing with respect thereto.(Grass Mowing) (F/Lynch) (Tabled on August 11, 2015)

11. Appeals

A. Property Standards Appeals

PSD1400065: 3815 Cornell Drive, Shreveport, LA (A/Bradford) Mr. Jessie Watson, P.O. Box 8774, Bossier City, LA 71113 (Postponed Nov 9, 2015 until December 7, 2015)

Motion by Councilman Bradford, seconded by Councilman Jenkins to postpone until January 25 2016. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Lynch, and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Flurry. 1. Abstentions: 0.

CAB1500687, CAB1500688: 4713 Paseo Circle, Shreveport, LA (F/Lynch) Ms. Lauratta Sims, 4741 McDaniel Drive, Shreveport, LA 71109 (F/Lynch) (Postponed Nov 9, 2015 until December 7, 2015)

Motion by Councilwoman Lynch, seconded by Councilman Everson to close this case and remove it from the agenda. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Lynch, and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Flurry. 1. Abstentions: 0.

PSG1500567, PSD1500094: 148 E. 67th St, Shreveport, LA (C/Oliver), Mr. Myrtie Mae Smith-Fischer, 10324 Freeman Drive, Keithville, LA 71047 (Postponed Nov 23, 2015 until December 7, 2015)

Motion by Councilman Jenkins, seconded by Councilwoman Lynch to send this case back to the Property Standards Board of Appeals back to Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0.

Abstentions: 0.

PSD1400184: 618 Argyle Street, Shreveport, LA (F/Lynch) Mr. Robert Joseph, 726 Argyle St., Shreveport, LA (F/Lynch) (Postponed September 21, 2015 until December 21, 2015)

PSD1000141: 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (Postponed September 4, 2015 until March 7, 2016)

PSD1500010: 437 Boulevard, Shreveport, LA (B/ Everson) Mr. Daniel Marcalus, 853 Robinson Place, Shreveport, LA 71104 (B/Everson) (Postponed October 26, 2015 until June 13, 2016)

B. Alcoholic Beverage Ordinance Appeals:

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals:

Case No. BAC-121-15: Special Exception Use; Forte & Tablada, Inc.; 2200 blk of Clyde Fant Parkway (south side of Clyde Fant Pkwy Service Rd & 1,430' SW of Stoner Ave) (B/Everson)

ZONING APPEAL C:92-15 – Site Plan & Parking Determination ; Forte & Tablada, Inc.; 2200 blk Clyde Fant (south side of Clyde Fant Parkway Service Road, and 1,430' SW of Stoner Avenue) (B/Everson) (Site Plan Approval ONLY – No Ordinance Required) – (Rec' Appeal Letter on November 17, 2015; Case scheduled to be heard on December 8, 2015) (B/Everson)

D. Other Appeals

Taxi Appeals: None.

SOB Appeals: None.

12. Reports from officers, boards, and committees

13. Clerk's Report:

14. Additional Communications:

A. Additional Communications from the Mayor

B. Additional Communications from Council Members

15. Public Comments (In accordance with Sec 1.11 of the Rules of Procedure) (Public Comments on matters which are not on the agenda, at the Regular meeting only)

16. Adjournment

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:38 p.m.

Jeff Everson, Chairman

Arthur G. Thompson, Clerk of Council