SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
February 24, 2014

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Joe Shyne at 3:04 p.m., Monday, February 24, 2014, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Everson, and the Pledge of Allegiance was led by Councilman Corbin. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins (Arrived at 3:54 p.m.), Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for February 25, 2014 agenda:

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ADMINISTRATIVE CONFERENCE
February 24, 2014
and
CITY COUNCIL MEETING AGENDAS
February 25, 2014

Monday, February 24, 2014 - 3:00 p.m. Government Plaza Chambers
Tuesday, February 25, 2014 - 3:00 p.m. 505 Travis Street, 1st Floor
Inquires (318) 673-5262

1. **Call to order**.

2. **Invocation**.

3. **Roll call**.

4. **Approval of the minutes** Administrative Conference Monday, February 10, 2014, City Council Meeting, February 11, 2014, and Amendment No. 1 to Council Proceedings, February 11, 2014.

5. **Awards, Recognition 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. No.114 of 2009)*
Surety Bond Forfeitures Report *(Res 238 of 2010)*
Master Plan Committee Report *(Res. No. 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 Procedures)*

C. Confirmation and Appointments:

Comprehensive Environmental Board of Appeals
(Sections 2-91 et seq., City of Shreveport Code of Ordinances)

Individual Proficient in Area of Environmental Regulations
Mr. Burns Doss, Jr.

Engineer with proven background in field of Environmental Operations, or Environmental Regulatory Matters
Mr. Lyn Irish

Person with Proven Experience in Environmental Field
Mr. Robert B. Raines, Jr.

Registered Voters
Mr. Howard Allen
Ms. Susan Standke

Shreveport Municipal Fire and Police Civil Service Board
Ms. Irma Rogers

Historic Preservation Commission Board
Mr. Lane King (re-appointment)
Mr. Billy Wayne (re-appointment)

8. **Consent Agenda Legislation**

A. To Introduce Routine Ordinances and Resolutions
Resolutions: None.
Ordinances: None.

B. To Adopt Ordinances and Resolutions
Resolutions:

34 Authorizing Broderick E. Burks at 5939 Buncombe Road to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. *(Application for Water Services, Petition and map attached)(*E/Webb)

35 Authorizing Robert Lee Scott at 9776 Wallace Lake Road to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. *(Application for Water Services, Petition and map attached) (Property is located near District and IS NOT contiguous to the City limits)*(D/Corbin)

36 Authorizing Provenance Development Company, LLC to connect to Lot, Block B, Unit 1, Provenance Commercial area to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. *(Application for Water Services, Petition and map attached) (Property is located near District and IS NOT contiguous to the City limits)*(D/Corbin)

Ordinances: None.

9. **Regular Agenda Legislation**

A. **Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading**

27 Adopting the System Survey and Compliance Questionnaire required by the Legislative Auditors Office of the State of Louisiana, and otherwise to provide with respect thereto.

28 Authorizing the execution of an amendment to the agreement to manage and operate the Sci-Port Discovery Center, and to otherwise provide with respect thereto.

29 Authorizing the use of certain equipment by Sportspectrum Race Management and River Cities Triathlon, and to otherwise provide with respect thereto.

31 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on May 10, 2014, relative to dispensing, sale and/or consumption of alcoholic beverages in Downtown Shreveport on the 600 and 700 blocks of Texas Street for Backlot: Festival of Festivals and to otherwise provide with respect thereto. (B/Everson)

32 Allocating funds to a specific Not-For-Profit organization from funds budgeted in "Other Charges" in the Riverfront Development Special Revenue Fund, and top otherwise provide with respect thereto. *(United Citizens and Neighborhoods)*

33 Authorizing the City of Shreveport to seek proposals for the purchase, remarketing extension and/or refunding of the remaining principal balances of (i) Louisiana Local Government Environmental Facilities, and Community Development Authority Revenue Refunding Bonds (Shreveport Convention Center Hotel Project), Series 2008; and (ii) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Shreveport Utility System Project) Series 2005, and providing for other matters with respect thereto.

B. Introduction of Resolutions *(Not to be adopted prior to March 10, 2014*)

C. Introduction of Ordinances (*Not to be adopted prior to March 10, 2014*)

13 Amending Section 34-30 of the Code of Ordinances relative to areas of Special Flood Hazard, and otherwise provide with respect thereto.

14 Amending the 2014 Capital Improvements Budget, appropriating the funds, authorized therein, and otherwise providing with respect thereto. *(Stoner Avenue Dog Park)*

15 Amending the 2014 Capital Improvements Budget, and otherwise providing with respect thereto. *(LSU Streetscape)*

16 Amending the 2014 Capital Improvements Budget, and to otherwise provide with respect thereto. *(HVAC Replacement)*

17 Amending the 2014 Airports Enterprise Fund Budget, and to otherwise provide with respect thereto. *(HVAC Replacement)*

18 Amending the 2014 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

19 Amending the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

20 Amending the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

21 Amending the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

22 Amending the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

23 Declaring the City's interest in certain vacant lots as surplus, and our intention to donate certain vacant lots acquired by community for development to Community Suypport Programs, Inc. (B/Everson)

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

8 Amending the 2014 Capital Improvements Budget and to otherwise provide with respect thereto. *(Security Renovations and Runway Improvement)* (S. Jenkins)

9 Amending the 2014 Capital Improvements Budget and otherwise providing with respect thereto. *(Fern Ave and E. 70th Improvements)* (C/O. Jenkins)

10 Amending Chapter 74 of the Code of Ordinances relative to Solid Waste, and to otherwise provide with respect thereto.

11 Declaring the City's intention to acquire full ownership of certain adjudicated properties for the Ledbetter Heights Land Banking Project, and otherwise providing with respect thereto. (B/Everson)

12 Changing the name of Steeple Chase Plaza Drive to Gregory Kirby Plaza Drive, and to otherwise provide with respect thereto. (G/S. Jenkins)

Tabled Legislation.

1. **Ordinance No. 170 of 2012**: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto *(Tabled December 11, 2012)*

2. **Ordinance No. 89 of 2011** Amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto (G/S. Jenkins) *(Tabled August 13, 2013)*

3. **Ordinance No. 90 of 2013**: Amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne) *(Tabled August 27, 2013)*

Appeals

A. **Property Standards Appeals**

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed December 20, 2013 until March 24, 2014)*

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 *(Postponed December 9, 2013 until February 24, 2014)*

Motion by Councilman Everson, seconded by Councilman Corbin to postpone until August 25, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSD 1300082 5918 Attaway Street, Shreveport, LA (F/Shyne) Mr. Jerome Fields, 5954 Attaway Street, Shreveport, LA 71108 (F/Shyne) *(Postponed February 10, 2014 until March 10, 2014)*

PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern, 368 E. 68th Street, Shreveport, LA 71106 (C/O. Jenkins) *(Postponed November 25, 2013 until February 24, 2014)*

Motion by Councilman O. Jenkins, seconded by Councilman McCulloch to postpone until March 24, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch,

Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) *(Postponed January 27, 2014 until February 24, 2014)*

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>S. Jenkins</u> to postpone until April 14, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSD1300258 4547 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) Mr. Bobby Herd, P.O. Box 38312, Shreveport, LA *(Postponed January 27, 2014 until March 24, 2014)*

PSD1300239 2514 Murray Street, Shreveport, LA (F/Shyne) Ms. Emmie Roland 4763 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed January 27, 2014 until April 21, 2014)*

B. **Alcoholic Beverage Ordinance Appeals**

Denial of application of Edwin Jacob for alcohol permit for Circle K #8176, 327 Kings R. Hwy, Shreveport, LA (C/O. Jenkins)

Motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>Corbin</u> to postpone until March 24, 2014. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman McCulloch. 1. Absent: 0. Abstentions: 0.

Denial of application of Joe Monsour for alcohol permit for the Real Pickle, 855 Pierremont Suite 149, Shreveport, LA 71106 (C/O. Jenkins)

Motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>S. Jenkins</u> to overturn the decision of the Shreveport Police Department and approve the alcohol permit for a 6-month probationary period with the following stipulation: No alcoholic violations before the permit is renewed. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman McCulloch. 1. Absent: 0. Abstentions: 0.

Denial of application of Faouad Salah for alcohol permit for Airport Texaco, 5203 Monkhouse Drive, Shreveport, LA 71119 (F/Shyne) *(To be considered March 10, 2014)*

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

<u>C-87-13 APPEAL</u>: 5936 Buncombe Road, Shreveport, LA (E/Webb) *Mr. James C. Egan, Jr.*, South side of Buncombe Road, 490' east of Red Fox Trail, MPC Approval in a B-1 District and parking determination. *(No Ordinance required)*

C-89-13 APPEAL: 6011 Financial Plaza, Shreveport, LA (F/Shyne) *Midtown Plaza, Inc.*, South side of Financial Plaza 525' east of Financial Circle, MPC Approval for parking determination in a B-3. *(No Ordinance required)*

D. **Other Appeals**

E. **Taxi Appeal**

12. **Reports from officers, boards, and committees**

13. **Clerk's Report**

14. **The Council resolves itself into a Committee of the whole at the regular meeting only for communications and miscellaneous matters**:

    A. Approval of the Minutes *(February 11, 2013)*

    B. Communications of the Mayor

    C. Communications from Council Members

    D. Public Comments *(In accordance with Section 1.11 of the Rules of Procedures)*

15. **The Committee "rises and reports"** (reconvenes the regular council meeting)

16. **Adjournment**

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:32 p.m.

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//s// Joe Shyne, Chairman

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//s// Arthur G. Thompson, Clerk of Council