**SUMMARY MINUTES**
**SHREVEPORT CITY COUNCIL**
**ADMINISTRATIVE CONFERENCE**
***October 21, 2013***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman (Chairman's Name) at 3:14 p.m., Monday, October 21, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Michael Corbin, and the Pledge of Allegiance was led by Councilman Joe Shyne. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Joe Shyne, and Sam Jenkins. 6. Absent: Councilman Ron Webb. 1. The Council met and set the following agenda for Tuesday, October 22, 2013 agenda:

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ADMINISTRATIVE CONFERENCE
October 21, 2013
AND
CITY COUNCIL MEETING AGENDAS
October 22, 2013

Monday, October 21, 2013 - 3:00 p.m.
Tuesday, October 22, 2013 - 3:00 p.m.

Government Plaza Chambers
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, October 7, 2013) and City Council Meeting, (Tuesday, October 8, 2013).

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:

8. **Consent Agenda Legislation**

**A. To Introduce Routine Ordinances and Resolutions**

**Resolutions**: None.

**Ordinances:** None.

**B. To Adopt Ordinances and Resolutions**

**Resolutions:**

191 Authorizing Frances Casciola Attaway and Corinne Mary Casciola located at 1013 East Kings Highway to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (The property is located near Council District **D**, and is 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**

183 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-1, and otherwise providing with respect thereto. (G/S. Jenkins)

184 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-4, and otherwise providing with respect thereto. (G/S. Jenkins)

185 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-5, and otherwise providing with respect thereto. (G/S. Jenkins)

186 Authorizing the submission of the 2014-2018 Consolidated Plan and 2014 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and otherwise provide with respect thereto.

187 Authorizing the Mayor to execute a resolution of concurrent support and recommendation for AMTRAK Passenger Rail Service in North Louisiana and to otherwise provide with respect thereto.

188 Authorizing the Mayor to waive the background check fees for high school students enrolled in the nursing assistant program at the Caddo Career and Technology Center in Shreveport, Louisiana, and to otherwise provide with respect thereto.

189 Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (A/McCulloch/B/Everson/F/Shyne/G/S. Jenkins)

190 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/McCulloch/B/Everson/F/Shyne)

**B. Introduction of Resolutions (*Not to be adopted prior to November 12, 2013*)**

192 Authorizing the Mayor to execute an agreement with JP Morgan Chase Bank, NA for the financing the vehicles and equipment and otherwise providing with respect thereto.

**C. Introduction of Ordinances (*Not to be adopted prior to November 12, 2013*)**

136 Closing and abandoning a portion of Fannin Street between Baker Street and Douglas Street, located in Section 37 (T18N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (B/Everson)

137 Closing and abandoning a portion of the Benson court Alley between Baker Street and Douglas Street, located in Section 37 (T18N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (B/Everson)

138 Closing and abandoning the 10-foot wide alley between Kemper Street and East 72nd Street, west of Line Avenue in the East Cedar Grove Subdivision located in Section 25 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin)

139 Declaring a public servitude on certain adjudicated properties and otherwise providing with respect thereto. (G/S. Jenkins)

140 Amending the 2013 General Fund Budget, appropriating the funds authorized herein, and to otherwise provide with respect thereto. *(Equipment purchase for Solid Waste)*

141 **ZONING C-73-13**: Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Youree Drive and Arthur Avenue, be and the same is hereby changed from SPI-3(B-1),

Commercial Corridor Overlay (Buffer Business) District to SPI-3-E(B-1), Commercial Corridor Overlay (Buffer Business)/Extended Use District limited to "A veterinary clinic for household pets (small animals)" only, and to otherwise provide with respect thereto

142 **ZONING C-74-13**: Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of East 74th Street and Line Avenue, be and the same is hereby changed from B-2, Neighborhood Business District to R-1H, Urban One Family Residence District, and to otherwise provide with respect thereto

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

116 Amending the 2013 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(FAMIS)*

117 Amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. *(Hersey D. Wilson Project)* (A/McCulloch)

**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)*

4. **Ordinance No. 96 of 2013**: An ordinance amending and reenact Chapter 14 of the Code of Ordinances by adding Article V relative to fowl and to otherwise provide with respect thereto. (F/Shyne) *(Tabled September 10, 2013)*

5. **Ordinance No. 113 of 2013**: An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

6. **Ordinance No. 114 of 2013**: An ordinance amending the 2013 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

7. **Ordinance No. 115 of 2013**: An ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. *(Minor Arterial Asphalt Program)*

8. **2014 Budget Ordinances**: (To be adopted no later than December 15, 2013)

**Ordinance No. 118 of 2013**: An ordinance adopting the 2014 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 119 of 2013**: An ordinance adopting the 2014 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 120 of 2013**: An ordinance adopting the 2014 General Fund Budget, appropriating the authorized funds therein, and otherwise providing with respect thereto.

**Ordinance No. 121 of 2013**: An ordinance adopting the 2014 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 122 of 2013**: An ordinance adopting the 2014 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 123 of 2013**: An ordinance adopting the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 124 of 2013**: An ordinance aopting the 2014 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 125 of 2013**: An ordinance adopting the 2014 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 126 of 2013**: An ordinance adopting the 2014 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 127 of 2013**: An ordinance adopting the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 128 of 2013**: An ordinance adopting the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 129 of 2013**: An ordinance adopting the 2014 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

**Ordinance No. 130 of 2013**: An ordinance adopting the 2014 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 131 of 2013**: An ordinance adopting the 2014 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 132 of 2013**: An ordinance adopting the 2014 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 133 of 2013**: An ordinance adopting the 2014 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 134 of 2013**: An ordinance adopting the 2014 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Ordinance No. 135 of 2013**: An ordinance adopting the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

**Appeals**

A. **Property Standards Appeals**

PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 140 Pennsylvania Avenue, Shreveport, LA 71104 (B/Everson) *(Postponed September 23, 2013 until November 11, 2013)*

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed September 23, 2013 until December 23, 2013)*

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

PSD1300047 1744 Ashton Street, Shreveport, LA (A/McCulloch) Ms. Verna Campbell, 6513 Cypress Pointe, Monroe, LA 71203 *(Postponed October 7, 2013 until November 11, 2013)*

PSD1300012 1720 Exposition Avenue, Shreveport, LA (G/S. Jenkins) Ms. Josephine Smith, 2725 Poland Street, Shreveport, LA 71103 (A/McCulloch) *NEW (Not to be heard prior to October 21, 2013)*

**Motion by Councilman S. Jenkins, seconded by Councilman Shyne to demolish the structure. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Webb. 1. Abstentions: 0.**

PSD1300088: 1447 Andrew Ave., Shreveport, LA (A/McCulloch) Mr. Don W. Ellis Sr., 1460 Kenneth Ave., Shreveport 71103 *(Postponed August 26, 2013 until October 21, 2013)*

**Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to postpone until November 25, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Webb. 1. Abstentions: 0**

PSD1300151: 3015 Catherine St., Shreveport, LA (A/McCulloch) Mr. Larry Davenport, 2245 Soda Lake Circle, Shreveport, LA 71107 *(Postponed September 23, 2013 until November 25, 2013)*

PSD1300145 7129 Suntan Street, Shreveport, LA (F/Shyne) Mr. David Poston, 318 Crosscreek Drive, Bossier City, LA 71111 *NEW (Not to be heard prior to October 21, 2013)*

**Motion by Councilman Shyne, seconded by Councilman S. Jenkins to demolish the structure. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Webb. 1. Abstentions: 0**

PSD 1300082 5918 Attaway Street, Shreveport, LA (F/Shyne) Mr. Jerome Fields, 5954 Attaway Street, Shreveport, LA 71108 (F/Shyne) *NEW (Not to be heard prior to October 21, 2013)*

**Motion by Councilman Shyne, seconded by Councilman S. Jenkins to postpone until December 23, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Webb. 1. Abstentions: 0**

PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern 368 E. 68th Street, Shreveport, LA (C/O. Jenkins) *NEW (Not to be heard prior to November 25, 2013)*

CAB1300989,CAB1300990, CAB1300991, CAB1300992/1814 Creswell Ave, Shreveport, LA (B/Everson) Ms. Dyretta J. Johnson, 1814 Creswell Avenue, Shreveport, LA (B/Everson) *(NEW)(Not to be heard prior to November 11, 2013)*

B. **Alcoholic Beverage Ordinance Appeals**

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

D. **Other Appeals**

E. **Taxi Appeal**

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

13. **Clerk's Report**

Received: Annual Report of the Historic Preservation Commission

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

A. Approval of the Minutes *(October 8, 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 4:24 p.m.

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***//s// Michael Corbin, Chairman***

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