

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*January 10, 2022***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Vice Chair Taylor at 3:03 p.m., Monday, January 10, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green and the Pledge of Allegiance was led by Councilman Nickelson. On roll call, the following members were present: Councilwomen Tabatha Taylor and LeVette Fuller, Councilmen John Nickelson, Grayson Boucher, Alan Jackson, James Green and Jerry Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, January 11, 2022, agenda:

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ADMINISTRATIVE CONFERENCE
January 10, 2022
AND
CITY COUNCIL MEETING AGENDA
January 11, 2022

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING December 28, 2021**
- 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)
 - Master Plan Committee Report (res. 132 of 2012).
 - Budget to Actual Financial Report (res. 183 of 2017)
- 6. PUBLIC HEARING:**

RESOLUTION NO. 162 of 2021: Stating the City of Shreveport's endorsement of New Shreveport Renewal, LLC - United Jewelers to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto

RESOLUTION NO. 163 of 2021: Stating the City Of Shreveport's endorsement of New Shreveport Renewal, LLC - Lee Hardware to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto

RESOLUTION NO. 164 of 2021: Stating the City of Shreveport's endorsement of New Shreveport Renewal, LLC - United Jewelers Townhomes to participate in the benefit of the Louisiana Restoration Tax Abatement program and to otherwise provide with respect thereto

RESOLUTION NO. 165 of 2021: Approving a restoration tax abatement renewal application for Venyu Solutions, LLC, 601 Milam Street, and to otherwise provide with respect thereto

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 ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)

C. CONFIRMATION AND APPOINTMENTS: NONE

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

132 Authorizing the mayor to execute an Option to Ground Lease between the City of Shreveport and Shreveport HP Allendale, LLC and otherwise providing with respect thereto

162 Stating the City of Shreveport's endorsement of New Shreveport Renewal, LLC - United Jewelers to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto (**Not be adopted prior to public hearing on January 11, 2022**)

163 Stating the City Of Shreveport's endorsement of New Shreveport Renewal, LLC - Lee Hardware to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto (**Not be adopted prior to public hearing on January 11, 2022**)

164 Stating the City of Shreveport's endorsement of New Shreveport Renewal, LLC - United Jewelers Townhomes to participate in the benefit of the Louisiana Restoration Tax Abatement program and to otherwise provide with respect thereto (**Not be adopted prior to public hearing on January 11, 2022**)

- 165 Approving a restoration tax abatement renewal application for Venyu Solutions, LLC, 601 Milam Street, and to otherwise provide with respect thereto (**Not be adopted prior to public hearing on January 11, 2022**)
- 166 A resolution in support of and establishing a Tax Increment Financing (TIF) District, a proposed public improvement district, wholly within the city limits of the City of Shreveport, and otherwise providing with respect thereto. (F/Green)
- 167 To recognize Louisiana Prize Fest for their contributions to the Shreveport community and to celebrate their 10-year anniversary, and to otherwise provide with respect thereto. (B/Fuller)
- 169 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Sewer Video CCTV Truck w/ Lateral Launcher & Steerable Transporter IFB Bid #21-054 and to otherwise provide with respect thereto.
- 170 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Valencia Spray Park. Bid IFB #21-063 and to otherwise provide with respect thereto.
- 1 Suspending the effects of certain provisions of Chapter 10 and any applicable provisions of the Shreveport Unified Development Code of the City of Shreveport, Louisiana, Code of Ordinances, relative to the Krewe of Centaur and Krewe of Gemini parades and to otherwise provide with respect thereto

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JANUARY 25, 2022)

- 2 Authorizing the employment of special legal counsel to represent the City of Shreveport and to otherwise provide with respect thereto.
- 3 Authorizing the Mayor to execute a Cooperative Purchasing Agreement between the City of Shreveport and the Baton Rouge Fire Department, and otherwise providing with respect thereto.
- 4 Authorizing a request to be made to the Louisiana Department of Natural Resources, Louisiana State Mineral and Energy Board, to seek public bids for an oil, gas and mineral lease involving the property located in Districts A, F and G and described herein and to execute the lease for certain mineral interests owned by the City of Shreveport; and to authorize the mayor to execute any and all documents related to the intent of this Resolution; and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JANUARY 25, 2022)

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (NUMBERS ARE ASSIGNED ORDINANCE NUMBERS)

- 72 To amend certain portions of Chapter 26 of the City of Shreveport Code of Ordinances relative to relative to the architectural and engineering selection process, and otherwise providing with respect thereto. (B/Fuller)

- 191 Declaring the City's Interest in certain land as surplus, and our intention to donate certain land acquired by the Department of Community Development to Volunteers of America of North Louisiana and to otherwise provide with respect thereto
- 195 To amend Chapter 58, Article IV, Division 1 and Chapter 78, Article VIII, Division 1 of the City of Shreveport, Louisiana, Code of Ordinances relative to litter and dumping, and to otherwise provide with respect thereto. (A/Taylor, F/Green)
- 195 To amend Chapter 58, Article IV, Division 1 and Chapter 78, Article VIII, Division 1 of the City of Shreveport, Louisiana, Code of Ordinances relative to litter and dumping, and to otherwise provide with respect thereto. (A/Taylor, F/Green)
- 215 Amending the 2022 Riverfront Development Special Revenue Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 216 An ordinance amending the 2022 General Fund budget, and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 217 Amending the 2022 Retained Risk Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 218 Amending the 2022 Metropolitan Planning Commission Special Revenue Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 219 Amending the 2022 Community Development Special Revenue Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 220 Amending the 2022 Golf Enterprise Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 221 Amending the 2022 Airports Enterprise Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 222 Amending the 2022 Water and Sewerage Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 223 Amending the 2022 Solid Waste Enterprise Fund budget and otherwise providing with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 224 Amending the 2022 General Fund budget and otherwise providing with respect thereto. (C/Nickelson, D/Boucher)
- 228 Amending the 2022 Budget Funding Contractual Services provided to Sportran by Metro Management Associates, Inc. and to otherwise provide with respect thereto. (A/Taylor, F/Green, G/Bowman)
- 204 **Zoning Case No. 21-158-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the southeast corner of Legardy St. & Hawkins St., Shreveport, Caddo Parish, LA., from R-1-5, Single-Family Residential District To R-A, Rural-Agricultural District, and to otherwise provide with respect thereto (A/Taylor)

- 225 **Zoning Case No. 21-154-C** An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the south side of Hollywood Ave., approx. 270' east of Linwood Ave., Shreveport, Caddo Parish, LA., from R-1-7, Single-Family Residential District to C-1, Neighborhood Commercial District, and to otherwise provide with respect thereto. (B/Fuller)
- 226 **Zoning Case No. 21-183-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the west side of Southern Ave., approx. 220' north of Olive St., Shreveport, Caddo Parish, LA., from R-A, Rural Agricultural District to I-1, Light Industrial District, and to otherwise provide with respect thereto. (B/Fuller)
- 227 **Zoning Case No. 21-185-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the northeast corner of David Raines Rd. and Willis St., Shreveport, Caddo Parish, LA., from R-1-5, Single-Family Residential District to C-1, Neighborhood Commercial District, and to otherwise provide with respect thereto. (A/Taylor)

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

RESOLUTION NO. 124 OF 2021: To establish an Intergovernmental committee, and to otherwise provide with respect thereto. (D/Boucher) (Tabled on November 9, 2021)

ORDINANCE NO. 85 OF 2021: To amend certain portions of chapter 22 of the City of Shreveport Code of Ordinances relative to demolition delay in the Downtown Development District and otherwise providing with respect thereto (B/Fuller) (Tabled June 22, 2021)

ORDINANCE NO. 94 OF 2021: To repeal Section 50-212 (a)(10) and to amend Section 50-

212 (b) of Article V of the Code of Ordinances of the City of Shreveport relative to the Smokefree Air Act and to otherwise provide with respect thereto. (E/Flurry) (Tabled July 13, 2021)

ORDINANCE NO. 149 OF 2021: Amending Section 10-69 of Chapter 10, Article IV, Division 2 of the City of Shreveport, Louisiana, Code of Ordinances with respect to the Fee and Term for alcoholic beverage handling employee cards, and to otherwise provide with respect thereto. (Tabled on December 14, 2021)

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS: ABO APPEAL – Ms. Amanda Smith, 1717 Stephens Ave, Shreveport, LA 71101 (B/Fuller) (**postponed until March 21, 2022, at the council's discretion, this item can be brought up for a vote prior to this date**)

METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

OTHER APPEALS

SOB APPEALS: NONE

TAXI APPEALS: NONE

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

CLERK'S REPORT The following letters of appointments were received from the Mayor's office on January 6, 2022, and are subject for confirmation on January 25, 2022. Chief Financial Officer – Kasey Brown, Metropolitan Planning Commission – Chris Elberson, Historical

Preservation Commission - Jazmin Jernigan, Assistant City Attorney serving as Executive Counsel to the Mayor - Shanerika Flemings

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

EXECUTIVE SESSION: The executive session was cancelled.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 3:17 p.m.

Tabatha Taylor, Vice Chair

LaTonya Bogan, Chief Deputy Clerk of Council