

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
January 18, 2019**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:07 p.m., Friday, January 18, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman James Flurry and the Pledge of Allegiance was led by Councilman Green. On roll call, the following members were present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: None. The Council met and set the following agenda for Tuesday, January 22, 2019 agenda:

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**ADMINISTRATIVE CONFERENCE
January 18, 2019
AND
CITY COUNCIL MEETING AGENDA
January 22, 2019**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE, CITY COUNCIL MEETING AND ORGANIZATIONAL MEETING January 7, 2019, January 8, 2019 January 8, 2019 – sm**
- 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**

Councilman Boucher invited Rick Holland to the podium to discuss bringing the Drew Brees Camp, to the City of Shreveport.

Councilman Bowman recognized Prentiss Smith, columnist with the Shreveport Times.

- B. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**

Mayor Perkins announced Lt. General Tom Jones will be the Interim Director of Airports.

- C. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
- 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)
Budget to Actual Financial Report (res. 183 of 2017)

- 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)**

Jeri Little: Asked questions as it relates to the proposed garbage collection fee.

John Perkins: Spoke in opposition to Ordinance No. 9 of 2019.

Brenda OBroch: Spoke in opposition to Ordinance No. 9 of 2019.

Beth Foster: Spoke about government.

Billy Roy Wayne: Asked questions as it relates to Civic Appropriations and the status of Urban Support Agency's application.

Ora Hart: Spoke in opposition to Ordinance No. 9 of 2019.

C. CONFIRMATION AND APPOINTMENTS:

City Attorney
Chief Technology Officer and Smart Cities Director
Bureau Chief of Special Programs

Mekisha S. Creal
Keith Hanson
Tracey C. Graham

- 8. **CONSENT AGENDA LEGISLATION**
- A. **TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS**
RESOLUTIONS: None.
ORDINANCES: None.
- B. **TO ADOPT ORDINANCES AND RESOLUTIONS**
RESOLUTIONS:

5 Authorizing Leona Jarreaux at 3315 Meriwether Road to make a connection to the City of Shreveport's water and/or sewer system and to otherwise provide with respect thereto (E/Flurry)

ORDINANCES: None.

- 9. **REGULAR AGENDA LEGISLATION**
- A. **RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH WILL REQUIRE ONLY ONE READING**

4 Authorizing the execution of a Cooperative Endeavor Agreement with the African American Celebration Corporation, and to otherwise provide with respect thereto.

- 6 To repeal Resolution No. 196 of 2008 which established the City Council Haynesville Shale Revenue Committee and to otherwise provide with respect thereto (C/Nickelson)
- 7 To allocate funds to specific not-for-profit organizations from funds budgeted in "Other Charges" in the 2019 Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto (E/Flurry)
- 8 To request the Mayor to authorize the traffic engineer to draft and submit to the council ordinances which establish traffic control signals (traffic lights) at the intersections of St. Vincent Avenue and 84th Street and Jewella Avenue and Tate Street, and to otherwise provide with respect thereto. (F/Green)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO FEBRUARY 12, 2019)

- 9 Authorizing the Mayor to accept a monetary donation in the amount of \$250,000 from Shreveport Green/the Querbes Park Foundation to the City of Shreveport, Louisiana, to be utilized by the Shreveport Department of Public Assembly and Recreation (SPAR), and to otherwise provide with respect thereto. (C/Nickelson)
- 10 Authorizing the use of certain city-owned equipment by the National Oceanic and Atmospheric Administration and to otherwise provide with respect thereto
- 11 Authorizing the use of certain equipment by Robinson's Rescue for the Best in Sheaux Event and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO FEBRUARY 12, 2019)

- 3 Amending the 2019 budget for the Riverfront Development Fund and otherwise providing with respect thereto (C/Nickelson)
- 4 Amending the 2019 Budget for the General Fund and otherwise providing with respect thereto (C/Nickelson)
- 5 Authorizing the Purchasing Agent to advertise for and solicit sealed bids to sell, to the highest responsible bidder, surplus City-owned immovable property (i.e. real property) and all improvements thereon located at 700 Cotton Street, Shreveport, Louisiana, 71101, commonly referred to as the former Arlington (Beaux Arts) Hotel Building, and to otherwise provide with respect thereto
- 6 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.
- 7 Amending and reenacting portions of chapters 74 and 94 of the code of ordinances relative to the solid waste collection fee and to otherwise provide with respect thereto
- 8 To amend and reenact portions of Chapter 26, Article IV, Division 2 of the Code of Ordinances relative to the solid waste collection fee and to otherwise provide with respect thereto

- 9 Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 10 Amending the 2019 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto (*Tennis Center Donation*)
- 11 Amending Section 2-191 of the Code of Ordinances relative to the Department of Information Technology and to otherwise provide with respect thereto
- 12 Authorizing an encroachment into the City's public right-of-way located at 1961 Midway Avenue and 1965 Midway Avenue, as more fully described herein, and to authorize the Mayor, or his designee, to execute an encroachment permit with Caddo Parish School Board and to otherwise provide with respect thereto. (B/Fuller)
- 13 ZONING: CASE NO. C-1-19: 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 Hope Street, approximately 250 feet Northwest of Snow Street, Shreveport, Caddo Parish, LA., from R-3, Multi-Family Residential District, to C-3, General Commercial District and to otherwise provide with respect thereto (B/Fuller)
- 14 ZONING: CASE NO. C-3-19: An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the North side of E. Flournoy Lucas Rd., approximately 1,000 feet East of Ellerbe Road, Shreveport, Caddo Parish, LA., from R-1-7, Single Family Residential District, to C-1 (PUD), Neighborhood Commercial Planned Unit Development District and to otherwise provide with respect thereto (D/Boucher)
- 15 ZONING: CASE NO. C-6-19: An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the Northeast side of Forum Drive, approximately 410 feet Northwest of Corporate Drive, Shreveport, Caddo Parish, LA., from NA, Natural Areas District, to I-2, Heavy Industrial District and to otherwise provide with respect thereto (A/ Bradford)
- 16 ZONING: CASE NO. C-85-18: An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the Northwest Corner of Missouri Avenue and Jackson Street, Shreveport, Caddo Parish, LA., from R-2, Multi-Family Residential District, to C-3, General Commercial District and to otherwise provide with respect thereto (B/Fuller)

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

- 79 Notifying Union Pacific, and other interested parties, that the City Engineer and Director of Public Works through the Office of the Mayor are authorized to begin the process to re-open vehicular access to Lake Street from Commerce Street to Sci-port Discovery Center, including re-opening vehicular access to cross-over the Lake Street railroad grade crossing, as specified herein, and to otherwise provide with respect thereto (B/Everson) (Postpone until February 12, 2019)
- 1 An ordinance to suspend the effects of certain sections of the Code of Ordinances, City of Shreveport, Louisiana, specifically provisions in Chapter 10, Chapter 62 and any

applicable provisions of the Shreveport Unified Development Code relative to allowing alcoholic beverages and open containers at Mardi Gras parades and to otherwise provide with respect thereto.

- 2 Suspending the effects of Chapter 50 of the Code of Ordinances, City of Shreveport, Louisiana, specifically provisions relative to prohibiting the operation of certain motorized vehicles on property located adjacent to the Red River at Mardi Gras parades and to otherwise provide with respect thereto.

10. TABLED LEGISLATION
A. ORDINANCES/RESOLUTIONS:

11. APPEALS
A. PROPERTY STANDARDS APPEALS

PSD1800146

5231 Broadway Ave, Shreveport, LA (F/Green) Ms. Juanita Johnson, 1924 Jamison, Shreveport, LA (A/Bradford) (Postponed November 26, 2018 until February 11, 2019)

- B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS:** None.
C. METROPOLITAN PLANNING COMMISSION APPEALS:

APPEAL: case number c-5-19: (Temporary Use Permit (ROCK CRUSHING FACILITY))

Applicant: 2R Construction, LLC; Owner: Dillard Farms, LLC; Location: 2444 Midway Street (NW corner of Midway St. and Mansfield Rd.); Existing Zoning: 1-2; Request: Temporary Use Permit; Proposed Use: Rock Crushing Facility (B/Fuller)

- D. OTHER APPEALS**
SOB APPEALS: None.
TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: None.

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: There being no further business to come before the council, the meeting adjourned at approximately 5:01 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council