

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
January 27, 2020**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Flurry at 3:00 p.m., Monday, January 27, 2020 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Bradford and the Pledge of Allegiance was led by City Attorney Creal. On roll call, the following members were present: Councilmen Willie Bradford, LeVette Fuller (arrived at 3:04 p.m.), Grayson Boucher, James Flurry, James Green and Jerry Bowman. 6. Absent: Councilman John Nickelson. 1. The Council met and set the following agenda for Tuesday, January 28, 2020 agenda:

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**ADMINISTRATIVE CONFERENCE
January 27, 2020
AND
CITY COUNCIL MEETING AGENDA
January 28, 2020**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** January 13, 2020 January 14, 2020
- 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)

Alan Clarke, Director of MPC: gave a 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 ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)**

Bill Wiener: Request to speak after the vote on Resolution No. 6/Cross Bayou has been taken on January 28, 2020.

Ken Krefft: Sales tax increase are good news for the city and he also provide an update on the 2020 Census.

C. CONFIRMATION AND APPOINTMENTS:

Senior Risk Manager (*Postponed on Jan 14 2020*) Richard Hunter

Shreveport Local Workforce Development Bd. (71) Julie Bass, Shelli Ulrich and John Vaughan - re-appointment – 5 year term Matt LaFisca, and Victor McGee and - appointment – 5 year term

Shreveport Memorial Library Board

Delores Lynch appointment to begin Jan 2020 and end December 2023 and Brittany Turner appointment to begin Jan 2020 and end Dec 2022 - replaces the vacancy left by Shannan Hicks

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

- 3 A resolution to establish a Charter Review Committee, and to otherwise provide with respect thereto. (E/Flurry)
- 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 District D 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. (D/Boucher)
- 5 Approving ToMakk Glass Partners for participation in the Industrial Tax Exemption Program (ITEP) located at 2940 West Bert Kouns Industrial Loop, Shreveport, LA, 71118, and to otherwise provide with respect thereto
- 6 Authorizing the Mayor to execute a binding memorandum of understanding (MOU) between the City of Shreveport and Gateway Louisiana, LLC, and to otherwise provide with respect thereto (A/Bradford)

- 7 Establishing guidelines for the approval or disapproval by the Shreveport City Council for Industrial Tax Exemption applications submitted to LED for projects located in the City of Shreveport, and to otherwise provide with respect thereto (C/Nickelson)
- 8 To congratulate Shreveport citizens Billy Anderson, Michelle Arnold and TeShundrea Frederick for being selected as fellows of the New Leaders Council Institute, 2020 NLC Fellows Louisiana chapter program, and to otherwise provide with respect thereto. (B/Fuller)
- 9 To recognize Shreveport Police Officers and K-9, Casper for their efforts in capturing a suspect wanted for the murder of a Texas Deputy Sheriff, and to otherwise provide with respect thereto (B/Fuller)
- 10 Encouraging the Metropolitan Planning Commission (MPC) to pass a resolution to halt the acceptance of new annexation applications for a period of twelve (12) months, and to otherwise provide with respect thereto (B/Fuller)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO FEBRUARY 11, 2020)

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO FEBRUARY 11, 2020)

- 3 Amending the 2020 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto.
- 4 Amending the 2020 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 5 Amending Section 50-157 Spitting in public places of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto.(C/Nickelson)
- 6 Closing and abandoning an additional portion of Sugarleaf Trail in the Lynbrook Subdivision, Units 5 & 5-A, in Section 35 (T17N-R14W), and to otherwise provide with respect thereto (F/Green)
- 7 ZONING Case No. 19-313-C: 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 Linwood Avenue and Inner Loop Expressway, extending approximately one hundred and thirty four feet west of Ponderosa Trail and one hundred and forty five feet north of Sugarleaf Trail, Shreveport, Caddo Parish, LA., from R-1-7, Single Family Residential District and C-3, General Commercial District to OR, Office Research District, and to otherwise provide with respect thereto (F/Green)
- 8 Zoning Case No. 19-425-C: An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the northwest side of Pickett Street, approximately one hundred and seventy feet southeast of Fairfield Avenue, Shreveport, Caddo Parish, LA., from R-UC, Urban Core Residential District to C-UV, Urban Village Commercial District, and to otherwise provide with respect thereto (B/Fuller)

- 9 Zoning Case No. 19-467-C: An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located approximately three hundred and sixty feet east of Fern Loop, Shreveport, Caddo Parish, LA, from C-1, Neighborhood Commercial District to C-2, Corridor Commercial District, and to otherwise provide with respect thereto (C/Nickelson)

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

- 161 Amending Chapter 10, Article IV, Division 2, Section 10-175 of the Code of Ordinances regarding hours of operation for retail dealer of alcohol – non-downtown zoning districts, and to otherwise provide with respect thereto. (C/Nickelson)
- 1 Amending Article V. ANNEXATIONS of Chapter 2 of the Code of Ordinances relative to the annexation of property, and to otherwise provide with respect thereto.
- 2 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

1) ORDINANCE NO 162 OF 2019:

An Ordinance to amend Chapter 10, Article II, Division 4, Section 10-82 of the Code of Ordinances regarding sales of alcohol near homes, schools, churches, etc., and to otherwise provide with respect thereto

11. APPEALS

A. PROPERTY STANDARDS APPEALS: None.

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

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. EXECUTIVE SESSION: None.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 4:01 p.m.

James Flurry, Chairman

Arthur G. Thompson, Clerk of Council