## SUMMARY MINUTES SHREVEPORT CITY COUNCIL ADMINISTRATIVE CONFERENCE

February 11, 2019

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Vice Chairman Nickelson at 3:03 p.m., Monday, February 11, 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 (arrived at 3:46 p.m.). 7. Absent: None. The Council met and set the following agenda for Tuesday, February 12, 2019, agenda:

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### ADMINISTRATIVE CONFERENCE

February 11, 2019 *AND* CITY COUNCIL MEETING AGENDA February 12, 2019

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE, CITY COUNCIL MEETING AND ORGANIZATIONAL MEETING January 18, 2019, January 18, 2019 sm January 22, 2019,
- 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. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS
- 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)
- 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
- 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)
- Authorizing the use of certain city-owned equipment by the National Oceanic and Atmospheric Administration and to otherwise provide with respect thereto
- Authorizing the use of certain equipment by Robinson's Rescue for the Best in Sheaux Event and to otherwise provide with respect thereto
- To request the Legislature to accelerate the repaving of the Jimmie Davis Bridge, and to otherwise provide with respect thereto. (C/Nickelson)
- B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO FEBRUARY 26, 2019)
- Authorizing the use of certain equipment by Sportspectrum Race Management and the Red River Cities Triathlon and to otherwise provide with respect thereto
- Authorizing the execution of Cooperative Endeavor Agreement with the Aseana Foundation, an to otherwise provide with respect thereto
- Authorizing the use of certain equipment by the Department of the Air Force-Barksdale Air Force Base to otherwise provide with respect thereto
- Authorizing the use of certain equipment by Shreveport Green for the Great American Clean up and to otherwise provide with respect thereto
- Authorizing the use of certain equipment by Mt. Olive Baptist Church to otherwise provide with respect thereto

- Authorizing the use of certain equipment by the North Shreveport Business Association and to otherwise provide with respect thereto
- Authorizing the use of certain equipment by the North Shreveport Business Association and to otherwise provide with respect thereto
- Authorizing the execution of a Cooperative Endeavor Agreement with the Historic South Highlands Neighborhood Association, and to otherwise provide with respect thereto
- Authorizing the execution of a Cooperative Endeavor Agreement with Southern Hills Homeowners Association, and to otherwise provide with respect thereto
- Authorizing the use of certain equipment by Sportspectrum Race Management and to otherwise provide with respect thereto

# C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO FEBRUARY 26, 2019)

- Amending portions of Chapter 26, Article V, Division 10 of the Code of Ordinances, City of Shreveport, Louisiana, relative to the creation and establishment of a Solid Waste Enterprise Fund and to otherwise provide with respect thereto (C/Nickelson)
- Amending Ordinance No. 94 of 2018, the 2019 Retained Risk Fund Budget, and to otherwise provide with respect thereto (C/Nickelson)

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

- 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)
- 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
- Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.
- 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

- Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- Amending the 2019 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto (*Tennis Center Donation*)
- Amending Section 2-191 of the Code of Ordinances relative to the Department of Information Technology and to otherwise provide with respect thereto
- 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)
- 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)
- 2ONING: 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)
- 2ONING: 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)
- 2ONING: 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)

#### 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)

Motion by Councilman <u>Green</u>, seconded by Councilman <u>Bradford</u> to postpone until April 8, 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Rolando Robledo: Spoke in support of his appeal of the MPC decision in Case C-5-19. Shawn Quada: Available to answer noise quality question on appeal Case C-5-19. Douglas Grant: Available to answer emission questions on appeal Case C-5-19 Romano Dillard: Spoke in opposition to the appeal of Case C-5-19.

- **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 5:48 p.m.

Jerry Bowman, Jr., Chairman	
Arthur G. Thompson, Clerk of Coun	_ cil