

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*June 27, 2022***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Green at 3:02 p.m., Monday, June 27, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Boucher and the Pledge of Allegiance was led by Councilman Jackson. On roll call, the following members were present: Councilwoman LeVette Fuller (arrived at 3:15 p.m.), Councilmen John Nickelson, Grayson Boucher, Alan Jackson, James Green and Jerry Bowman (arrived at 3:09 p.m.). 6. Absent: Councilwoman Tabatha Taylor. 1. The Council met and set the following agenda for Tuesday, June 28, 2022, agenda:

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**ADMINISTRATIVE CONFERENCE
June 27, 2022
AND
CITY COUNCIL MEETING AGENDA
June 28, 2022**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** June 13, 2022 June 13, 2022-sm June 14, 2022
- 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)
 - Mr. Clark provided the council with 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)

Jon Glover made general comments as it relates to Resolution No(s) 88 and 89 and Ordinance No. 81 of 2022.

C. CONFIRMATION AND APPOINTMENTS: Clarence Babineaux – A & E Committee,
Michael Corbin – Downtown Development Authority

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

88 To repeal amendment no. 1 to Resolution No. 87 of 2021 which added a clause to the contract between the City of Shreveport, Louisiana and C. Edwards Concept, LLC, requiring a performance bond be provided by the contractor, and to amend other portions of the contract to be consistent with the request for proposal, and to otherwise provide with respect thereto.

89 Authorizing the execution of a cooperative endeavor agreement with Rho Omega and Friends, INC, and to otherwise provide with respect thereto.

90 Authorizing the Mayor to execute an agreement between the City of Shreveport and the Louisiana Department of the Treasury and the State of Louisiana; and to otherwise provide with respect thereto

91 Stating the City of Shreveport's approval of Studio Network - Shreveport I, LLC partial transfer of ownership to 624 Downtown Lofts, LLC and to otherwise provide with respect thereto **(Not to be adopted prior to a Public Hearing on July 12, 2022)**

92 Stating the City of Shreveport's approval of Studio Network - Shreveport I, LLC partial transfer of ownership to Las Palmas Group Lofts, LLC and to otherwise provide with respect thereto **(Not to be adopted prior to a Public Hearing on July 12, 2022)**

93 Employing professionals with respect to the issuance by the City of Shreveport, State of Louisiana of not exceeding sixty-two million five hundred thousand dollars (\$62,500,000) of General Obligation refunding bonds, in one or more series, on a taxable or tax-exempt basis; and providing for other matters in connection therewith.

94 To support the Geographic Information System (GIS) Humanities Laboratory at Louisiana State University – Shreveport, and to otherwise provide with respect thereto. (F/Green)

95 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Purchase of a New Medic Unit for Shreveport Fire Department RFP #22-809 and to otherwise provide with respect thereto.

96 A proclamation (resolution) ordering and calling a special election to be held to fill the vacancy in the Office of City Marshal, City of Shreveport, for the unexpired term thereof; to set the dates there for and other pertinent matters; and otherwise providing with respect thereto.

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JULY 12, 2022)

97 Authorizing the use of certain equipment by SportsSpectrum Race Management and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JULY 12, 2022)

90 To amend Section 10-84 of Chapter 10 of the Code of Ordinances relative to physical separation of sales of high alcohol content liquor for consumption off the premises, and to otherwise provide with respect thereto (B/Fuller, C/Nickelson, D/Boucher)

91 To amend 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 (G/Bowman)

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

81 Amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto (G/Bowman)

82 Amending the 2022 budget for the Capital Projects Fund and otherwise providing with respect thereto (G/Bowman)

83 Amending the 2022 budget for the General Fund and otherwise providing with respect thereto (C/Nickelson)

84 Amending the 2022 Airport Capital Improvements Fund Budget and to otherwise provide with respect thereto

85 Amending the 2022 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto

86 Amending the 2022 general fund budget and to otherwise provide with respect thereto.

87 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.

88 Amending the 2022 General Fund budget and otherwise providing with respect thereto.

89 Providing for the issuance and sale of General Obligation Bonds, Series 2022, of the City of Shreveport, State of Louisiana; prescribing the form of, fixing the details and providing for the rights of the owners thereof; providing for the application of the proceeds thereof to the project (as defined herein); and providing for other matters in connection therewith

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

RESOLUTION NO. 166 OF 2021: 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) (Tabled on January 11, 2022)

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. 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: NONE

METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS: NONE

OTHER APPEALS

SOB APPEALS: NONE

TAXI APPEALS: NONE

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

CLERK'S REPORT:

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

EXECUTIVE SESSION: NONE

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 3:27 p.m.

James Green, Chairman

Danielle Farr-Ewing, Clerk of Council