

SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
September 23, 2019

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:06 p.m., Monday, September 23, 2019 in the Government Chambers 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: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, September 24, 2019 agenda:

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ADMINISTRATIVE CONFERENCE
September 23, 2019
AND
CITY COUNCIL MEETING AGENDA
September 24, 2019

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** September 9, 2019 September 10, 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**

Councilman Bradford invited Bruce Cornelius and Serenity Club board members to the podium. Bruce Cornelius provided the council with an overview of programs the Serenity Club provides for the citizens of Shreveport.

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

Mayor Perkins: Mr. Chairman, as you know I held a press conference today to name my appointment for the position of the Police Chief. I would like to ask the council to place my selection for Police Chief on the agenda and consider suspending the rules to allow for a vote to be taken this week to name the Chief. This would allow us to put behind us all the consternation surrounding this process, and move forward to strengthen our police department, and work toward bridging the divide in our community. Thank you.

- C. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**

Councilman Nickelson invited Karena Thomas to the podium to provide the council with a brief updated on the new water billing system transition. Karena Thomas said there has been some issues with the new billing system, in transitioning over and they have been in contact with the vendor. Someone from Rostech will be on site to work through those issues with IT and Finance on Monday.

Councilman Bowman invited Michael Cater: to the podium. Michael Cater spoke in support of the Mayor's appointment for Chief of Police.

Mayor Perkins wished CAO, Sherricka Fields Jones a Happy Birthday.

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

Alvin Meister on behalf of SBA Communications: Spoke for the appellant in MPC Case No. 19-301-WFC.

Tom Arceneaux: Spoke for the applicant in MPC Case No. 19-301-WFC.

Marvin Muhammad: Spoke in opposition to the appointment of Ben Raymond as Chief of Police.

C. CONFIRMATION AND APPOINTMENTS:

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS:

- 118 Authorizing Kay B. Summerville at 10623 Norris Ferry Road to make a connection to the City of Shreveport's water and/or sewer system and to otherwise provide with respect thereto (D/Boucher)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 117 Acknowledging that the City Council has reviewed the 2019 Internal “Municipal Water Pollution Prevention Report” concerning the North Regional and Lucas Wastewater Plants
- 119 To thank Ernie Roberson for 29 years of service as the Registrar of Voters for Caddo Parish and to otherwise provide with respect thereto (C/Nickelson)
- 123 Recognizing Juwone Scott for his heroism and bravery for catching a purse snatcher and recovering the purse and to otherwise provide with respect thereto (C/Nickelson)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO OCTOBER 8, 2019)

- 120 Authorizing the Mayor to accept a donation in the amount of One Hundred and Fifty Thousand Dollars (\$150,000) from American Electric Power (AEP) - SWPECO to be utilized by SporTran for the purchase of an overhead fast charging station for the electric bus fleet, and to otherwise provide with respect thereto
- 121 Authorizing the Mayor to accept an Assistance To Firefighters Grant (AFG) in the amount of Fifty-Two Thousand One Hundred Eighty-One Dollars and eighty-one cents (\$52,181.81) from the Federal Emergency Management Agency (“FEMA”) and the Department of Homeland Security (“DHS”), to be utilized by the Shreveport Fire Department for the purchase EMS Training Aids, and to otherwise provide with respect thereto
- 122 Authorizing the acceptance of a \$500,000 National Park Service African American Civil Rights Preservation Grant through the U. S. Department of the Interior and to authorize the Mayor to execute any documents associated with the grant and to otherwise provide with respect thereto

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO OCTOBER 8, 2019)

- 127 Amending the City of Shreveport, Louisiana 2019 Budget Street Special Revenue Fund, appropriating the funds authorized therein and to otherwise provide with respect thereto
- 128 Amending the 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 129 Amending the 2019 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 130 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.
- 131 Amending the Metropolitan Planning Commission’s Fee Schedule for the City of Shreveport, Louisiana, Unified Development Code relative to fees for wireless telecommunications and façade review and to otherwise provide with respect thereto.

- 132 **CASE NO. 19-344-C:** 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 West Bert Kouns Industrial Loop, approximately one hundred and fifty feet east of Southwood Drive, Shreveport, Caddo Parish, LA., from C-4, Heavy Commercial District to C-4 (SPUD), Heavy Commercial District with Small Planned Unit Development, and to otherwise provide with respect thereto (E/Flurry)
- 133 **CASE NO. 19-386-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located between Jennings Street and Woodrow Street, approximately three hundred and ten feet west of Samford Avenue, Shreveport, Caddo Parish, LA., from R-2, Multi-Family Residential District to IC, Institutional Campus District, and to otherwise provide with respect thereto (B/Fuller)
- 134 **CASE NO. 19-391-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located west of Lakeshore Drive, approximately three hundred and eighty feet south of Dilg League Drive, Shreveport, Caddo Parish, LA., from NA, Natural Areas District to R-1-7, Single-Family Residential District, and to otherwise provide with respect thereto (G/Bowman)

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

- 92A Amending Section 1-15 of Chapter 1 General Provisions of the City of Shreveport, Louisiana, Code of Ordinances relative to Misdemeanor Offenses and to otherwise provide with respect thereto (C/Nickelson)
- 115 Authorizing the Mayor to exchange surplus City-owned immovable property (i.e. real property) and all improvements thereon located at 3406 Velva Avenue, Shreveport, Louisiana, 71109, commonly referred to as the former Fire Station 8, and to otherwise provide with respect thereto. *(Not to be adopted prior to Sept 24, 2019)*
- 119 Amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto.
- 120 Amending the 2019 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 121 Amending the 2019 Budget for the General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto
- 122 Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto *(Cyber Security improvements)*
- 123 Authorizing the Mayor to execute a Cooperative Endeavor Lease Agreement of City-owned property located at 1506 Abbie Street, Shreveport, Louisiana, 71103, in Caddo Parish, to The Serenity Club of Shreveport, Inc. (“Lessee”) for the purpose of Lessee to use it for programs and to maintain the building and grounds; said property is not needed for public purposes; and to otherwise provide with respect thereto

- 124 Amending Chapter 22 of the City of Shreveport, Louisiana Code of Ordinances, relative to buildings and building regulations; and to otherwise provide with respect thereto
- 125 Amending Chapter 102, Article IIIA, Section 102-88 of the Code of Ordinances regarding transportation network companies, and to otherwise provide with respect thereto
- 126 Amending Chapter 74, Article III, Sec. 74-56 of the Code of Ordinances relative to solid waste revenues, and to otherwise provide with respect thereto.

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

11. APPEALS

A. PROPERTY STANDARDS APPEALS: None.

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

MPC Case No. 10-301-WFC, Appeal by Alvin C. Miester III from the decision of the MPC to approve the Application for the Proposed Wireless Telecommunication Facility at 8100 Jump Run Drive, Shreveport, LA

D. OTHER APPEALS

SOB APPEALS: None.

TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: *The Clerk read the following:*

The following appointment letter was received from the Mayor on September 19, 2019 and will be on the agenda for Confirmation on October 8, 2019: Assistant to the Superintendent of Streets and Drainage – Jarvis Morgan

An appeal received from Acadian Ambulance Services – Scheduled 10/ 8/ 2019 Agenda

MPC Case No. C-102-17 - Remanded to the Shreveport City Council to take action on the Appeal of Metropolitan Planning Commission decision of Nov 1, 2017– Scheduled 10/8/2019 Agenda

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 4:07 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council