## SUMMARY MINUTES SHREVEPORT CITY COUNCIL ADMINISTRATIVE CONFERENCE

June 25, 2006

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Walford at 3:04 p.m., Monday, June 25, 2007, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Lester, and the Pledge of Allegiance was led by Councilman Shyne. *On roll call, the following members were present: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman.*. 7. Absent: None. The Council met and set the following agenda for June 26, 2007 agenda:

\* \* \* \*

**Public Notice:** Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, June 25, 2007 at 3:00 p.m. and Regular Meeting on Tuesday, Jun 26, 2007 at 3:00 p.m.

Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

- 1. Call to Order.
- 2. Invocation.
- 3. Roll Call.
- **4. Approve Minutes:** Administrative Conference (Monday, June 11, 2007) and City Council Meeting (Tuesday, June 12, 2007).
- 5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.

**Reports:** Property Standards Report

- 6. Public Hearing: Proposed Annexations
  - 104 ANNEXATION Tag No. 05-10: Enlarging the limits and boundaries of the City of Shreveport A 35.02 acre tract of land located in section 12(T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Wooley)
  - ANNEXATION Tag No. 06-06: Enlarging the limits and boundaries of the City of Shreveport a 22.61 acre tract of land located in Section 21 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Wooley)
- 7. Confirmations and/or Appointments, Adding Legislation to the Agenda, and Public Comments.
  - A. Confirmations and/or Appointments:

Chief of Police Mr. Henry L. Whitehorn, Sr.

Shreve Memorial Library Board Ascension Smith

Assistant Superintendent of Solid Waste Mr. Wardell Bowie

- B. Adding Legislation to the Agenda
- C. Public Comments (Agenda Items to be Adopted)

#### 8. CONSENT AGENDA LEGISLATION

#### A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

**RESOLUTIONS:** None. **ORDINANCES:** None.

## B. TO ADOPT RESOLUTIONS AND ORDINANCES:

**RESOLUTIONS:** None. ORDINANCES: None.

## 9. REGULAR AGENDA LEGISLATION

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

- Authorizing the Mayor to execute a Subordination Agreement with Shreveport Renewal Limited Partnership relative to the United Jewelers/Lee Hardware Project, and to otherwise provide with respect thereto. (*Postponed June 12*, 2007)
- A Resolution amending the pay plan for municipal police civil service personnel to provide certain incentive pay and to otherwise provide with respect thereto. (*Postponed June 12, 2007*)
- Authorizing the Mayor to execute an intergovernmental agreement and/or cooperative endeavor agreement between the City of Shreveport and the Village of Belcher, and otherwise providing with respect thereto.
- Authorizing and providing for the waiver of permit fees for the construction of Red River Terminals, and otherwise providing with respect thereto.
- Authorizing the execution of a cooperative endeavor agreement with Southern Black Softball Association, Inc., and to otherwise provide with respect thereto.
- A resolution authorizing the Mayor's signature on an extension of Oil and Gas Lease between Sklarco, LLC and the City of Shreveport and to otherwise provide with respect thereto.
- Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (A/Lester/F/Shyne)

Accepting dedication for a portion of 70<sup>th</sup> Street at the southwest and southeast corners of Buncombe and 70<sup>th</sup> Street and the southwest corner of 70<sup>th</sup> Street and Frontage Road in Shreveport Community Church Subdivision, and otherwise providing with respect thereto. (E/Webb/F/Shyne)

## B. INTRODUCTION OF RESOLUTIONS (Not to be adopted prior to July 10, 2007)

- Authorizing the Mayor's execution of Amendment No. 3 to the Cooperative Agreement between the City of Shreveport, and the Louisiana Department of Natural Resources for the implementation of Clean Cities Program, and otherwise providing with respect thereto.
- Indicating the intention of the City of Shreveport, State of Louisiana, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (The "Authority"); Approving the appointment of a director to represent the City of Shreveport on the Board of Directors of the Authority; and otherwise providing with respect thereto.
- Authorizing the Mayor's signature on a voluntary unitization agreement between the City of Shreveport and Sklarco, LLC and to otherwise provide with respect thereto.
- Authorizing the waiver of building permit fees and the donation of building materials and supplies to 12 to 14 qualified homeowners in the City of Shreveport, and otherwise providing with respect thereto.
- Authorizing the Mayor's signature on a consent to assignment and otherwise providing with respect thereto.

## C. INTRODUCTION OF ORDINANCES (Not to be adopted prior to July 10, 2007)

- Amending the 2007 Capital Improvements Budget and otherwise providing with respect thereto.
- Showing closure and abandonment of the 10 foot-wide utility easements located in the Sparks Subdivision Unit No. 1 of Section 16 SE (T18N-R14W), Shreveport, Caddo Parish, Louisiana and to otherwise provide with respect thereto. (A/Lester)
- 112 Creating a stop intersection within the City limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Wooley)
- 20NING C-38-07: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW side of Mansfield Road, 250 feet north of Burson Drive, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District to B-3, Community Business District with MPC approval, and to otherwise provide with respect thereto. (E/Webb)

- 20NING C-52-07: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of Phelps and Martin Luther King Drive at its intersection with Russell Road, Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District and R-1H, Urban, One-Family Residence District, to B-3 Community Business District, and to otherwise provide with respect thereto. (A/Lester)
- 20NING C-53-07: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located the north side of Grimmett Drive, 175 feet north of Thomas Drive, Shreveport, Caddo Parish, Louisiana, from B-3, Community Business District, to I-1, Light Industry District and to otherwise provide with respect thereto. (A/Lester)
- 20NING C-54-07: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of Dee Street, 300 feet west of Shreveport-Barksdale Highway, Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District to B-3 Community Business District, and to otherwise provide with respect thereto. (C/Long)
- D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (Numbers are assigned Ordinance Numbers)
- Amending portions of Chapter 90 of the Code of Ordinances relative to traffic and vehicles and to otherwise provide with respect thereto. (A/Lester) (*Postponed June 12, 2007*)
- Repealing Ordinance No. 179 of 1973 which created a yield intersection at the intersection of Creswell Avenue and Oak Hill Drive, and to create and establish the intersection of Creswell Avenue and Oak Hill Drive as a Three-Way Stop Intersection, and to otherwise provide with respect thereto. (C/Long)
- Amending and replacing Section 90-198, maximum limits on specific streets, and otherwise providing with respect thereto.
- ANNEXATION Tag No. 05-10: Enlarging the limits and boundaries of the City of Shreveport A 35.02 acre tract of land located in section 12(T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Wooley)
- ANNEXATION Tag No. 06-06: Enlarging the limits and boundaries of the City of Shreveport a 22.61 acre tract of land located in Section 21 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Wooley)
- Showing closure and abandonment of the 5 foot wide utility servitude located I the rear of Lot 11, Hidden Trace Unit No. 5 of the S/E Section 28 (T16N-R13W), Shreveport, Caddo Parish, Louisiana and to otherwise provide respect thereto. (D/Wooley)

- Showing closure and abandonment of the dedicated 50 foot wide Laice Street running between Cross Lake and Dilg League Drive located in Section 4(T17N-R14W), Shreveport, Caddo Parish, Louisiana and to otherwise provide with respect thereto. (G/Bowman)
- Amending and reenacting Chapter 66 of the Code of Ordinances relative to personnel by adding Article IV relative to donations of sick leave and to otherwise provide with respect thereto.
- Declaring certain city-owned property to be surplus property; Authorizing the donation of the property to Shreveport/Bossier Community Renewal, Inc., and to otherwise provide with respect thereto. (A/Lester) (*Not to be adopted prior to July 10*, 2007)

#### **UNFINISHED BUSINESS:**

- **Resolution No. 100 of 2006:** Authorizing the release of mortgages and cancellation of promissory notes executed by Shreveport Publishing Corporation (now Snap Property, LLC) in favor of the City of Shreveport in connection with the neighborhood improvement leveraging project and to otherwise provide with respect thereto. (*Introduced June 13, 2006 Tabled November 28, 2006*)
- **Ordinance No. 131 of 2006**: Amending certain sections of Chapter 38 of the City of Shreveport Code of Ordinances relative to housing and property standards and to otherwise provide with respect thereto. (*Introduced August 22, 2006 Tabled November 28, 2006*)
- 3. Ordinance No. 204 of 2006: An ordinance amending the 2006 Budget for the Riverfront Development Special Revenue fund and otherwise providing with respect thereto. (Disparity Study) (A/Lester) (Introduced November 14, 2006 Tabled December 12, 2006)
- **4.** Ordinance No. 205 of 2006: An ordinance amending the 2006 Capital Improvements Budget and otherwise providing with respect thereto. (*Introduced November 14, 2006 Tabled December 12, 2006*)
- 5. Ordinance No. 13 of 2007: ZONING APPEAL C-101-06: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, the City of Shreveport by rezoning property located on the south side of Bert Kouns Industrial Loop 1500 feet east of Ellerbe Road, Shreveport, Caddo Parish, Louisiana, from R-A, Residence Agriculture, to B-2 Neighborhood Business District, with PBG (Planned Building Group) approval, and to otherwise provide with respect thereto. (D/Wooley) (*Remanded to MPC February 13, 2007*)
- **Resolution No. 184 of 2006**: A resolution authorizing the Mayor to enter into, or request the Authority to enter into, one or more Swap Agreements, all in connection with certain outstanding bonds of the City or the Authority and providing for other matters in connection therewith. (*Tabled February 27, 2007*)

- 7. PROPERTY STANDARDS APPEAL HBO070006: 1901 Perrin St., Shreveport, LA (A/Lester) Rev. Wilbert L. Malone, 7819 Gideon Street, Shreveport, La 71106 (D/Wooley) (Postponed April 9, 2007 until October 8, 2007)
- **Ordinance No. 73 of 2007:** ZONING APPEAL C-33-07: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the southeast corner of West 84<sup>th</sup> Street and St. Vincent Avenue, Shreveport, Caddo Parish, Louisiana, from I-2, Heavy Industrial District, to R-2, Suburban, Multi-Family Residence District, and to otherwise provide with respect thereto. (D/Wooley) (*Remanded TO MPC April 24*, 2007)
- **Resolution No. 51 of 2007**: A resolution supporting the Employee Free Choice Act, and to otherwise provide with respect thereto. (*Tabled May 8., 2007*)

#### 11. NEW BUSINESS:

### **ABO APPEALS:**

- 1. Mr. William Edmiston, 8601 Millicent Way, #186, Shreveport, LA (D/Wooley)

  Noble Savage Tavern/Stray Cat, 417 Texas Street, Shreveport, LA (B/Walford)

  (Postponed June 12, 2007)
- 2. Ms. Meaghan E. Oney, 705 May Street, Marshall, TX 75670 *Phoenix Underground*, 600 Market Street, Shreveport, LA (B/Walford)
- 3. Ms. Connie Ward, 227 Calvin Liner, Minden, LA 71055, *Hustler Club*, 202 *Commerce Street, Shreveport, LA* (B/Walford)

## SEXUALLY ORIENTED BUSINESS EMPLOYEE APPEAL:

Ms. Connie Ward, 227 Calvin Liner, Minden, LA 71055, *Hustler Club*, 202 Commerce Street, Shreveport, LA (B/Walford)

#### **PROPERTY STANDARDS APPEAL**:

PSD0600245: Ms. Kathy Clark, 1755 Irving Place, Shreveport LA (B/Walford) 1755 Irving Place, Shreveport, LA (B/Walford)

## **MPC APPROVAL**:

- 1. ZONING SC-18-07: Property located on the NE corner of Buncombe Road and its intersection with Flournoy-Lucas Road. (Subdivision Request No Ordinance required) (E/Webb) (*Postponed June 12, 2007*)
- 12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES:
- 13. CLERK'S REPORT:
- 14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following:)

Approval of Minutes (*June 12, 2007*) Communications of the Mayor Communications of the Council Members Public Comments Miscellaneous Matters

- 15. THE COMMITTEE RISES AND REPORTS: (Reconvenes Regular Council Meeting)
- 16. ADJOURNMENT.

## Clerk Note:

\*\*\* Items postponed until a specific date may be considered prior to the postponed date.

There being no further business to come before the Council, the meeting adjourned at approximately 4:05 p.m.

//s// R. M. Walford, Chairman

//s// Arthur G. Thompson, Clerk of Council