SUMMARY MINUTES CITY COUNCIL ADMINISTRATIVE CONFERENCE FEBRUARY 24, 2003

- 1. <u>Call to Order.</u> The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman James Green, at 3:00 p.m., Monday, *February 24, 2003*, in the Government Chambers in Government Plaza (505 Travis Street).
- 2. <u>Invocation</u> was given by Councilman Hogan.

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- 3. <u>Roll Call.</u> The following members were Present: Councilmen Lester, Walford, Carmody (arrived at 3:07), Gibson, Hogan, Green and Jackson. 7. Absent: None.
- 4. **Approve Minutes:** Administrative Conference (Feb. 10) and City Council Meeting (Feb. 11)
- 5. <u>Awards, Recognition of Distinguished Guests, and Communications of the Mayor</u> which are required by law.
 - Resolution No. 22 of 2003: Commending and congratulating Brittney Rogers on her selection as Miss LA USA.
 - Communique of the Mayor: Status Reports:
 - (1) Convention Center and Convention Center Hotel Project.
 - (2) Property Standards Program.
- **6. Public Hearings:** Proposed Annexations:
 - 1. Tag No. 02-02: Enlarge the limits and boundaries Tract of land located along West 70th St. and along Dinkins Dr. (G/Jackson)
 - 2. Tag No. 02-03: Enlarge the limits and boundaries Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
 - 3. Tag No. 02-04: Enlarge the limits and boundaries Tract of land located along Norris Ferry Rd. and Southern Loop Roads. (D/Gibson)
 - 5. Tag No. 02-05: Enlarge the limits and boundaries Tract of land located 5895 Bert Kouns Industrial Loop. (E/Hogan)
 - 6. Tag No. 02-06: Enlarge the limits and boundaries Tract of land located at 3001 and 3003 Meriwether Road. (E/Hogan)

7. <u>Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:</u>

- A. Confirmations and/or Appointments:
 - Spencer Griggs, SPAR Council
- Ted Roberts, Airport Authority

- Travis Miller, DDA

- Dean Brady, SPAR Council (at-large)
- B. Adding Legislation to the Agenda.
- C. <u>Public Comments</u> (Agenda Items to be *Adopted*).
- 8. CONSENT AGENDA LEGISLATION.
 - A. TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to March 11):

RESOLUTIONS: None.

ORDINANCES:

- Closing and abandoning a 14 foot wide alleyway in Tuxedo Park Sub'd. (B/Walford)
- **B. TO ADOPT RESOLUTIONS AND ORDINANCES:**

RESOLUTION: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

- Authorizing an Intergovernmental Agreement and/or Cooperative Endeavor Agreement with Johnny Gray Jones Regional Youth Shelter and the Parish of Caddo.
- Authorizing the employment of special legal counsel to represent the City of Shreveport.

- **B.** <u>INTRODUCTION OF RESOLUTIONS</u> (not to be adopted prior to March 11): None.
 - C. <u>INTRODUCTION OF ORDINANCES</u> (not to be adopted prior to March 11): None.
 - D. <u>ORDINANCES ON SECOND READING AND FINAL PASSAGE</u> (numbers are assigned ordinance numbers):
 - 19 Amending the 2003 Community Development Special Revenue Fund budget.
 - 20 Amending the 2003 Capital Improvement Budget.
 - Amending the 2003 budget for the Downtown Development District.
 - 22 ZONING: C-1-03, MONTROSE INVESTMENTS, LLC, 755 Montrose Dr., from R-1D to B-1-E, parking and storage. (C/Carmody)
 - (Ord. 200 thru 204 Postponed on Feb. 11):
 - ANNEXATION: 02-02: Enlarge the limits and boundaries Tract of land located along West 70th St. and along Dinkins Dr. (G/Jackson)
 - ANNEXATION: 02-03: Enlarge the limits and boundaries Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
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10. UNFINISHED BUSINESS:

- 1. Alcohol Permit Renewal: Michael Smith for The American Legion (1725 Jamison St.) (Deferred on Feb. 10)
- 2. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. (Take-A-Bag Grocery)] (G/Jackson) (Special Meeting scheduled on Tuesday, April 29, 2003 at 3:00 p.m.)

- 3. Resolution 203 of 2002: Authorizing the execution of an Intergovernmental Agreement with the Parish of Caddo relative to the development and operation of a park and related facilities in the MLK area. (A/Lester) (Tabled on Feb. 11)
- 11. **NEW BUSINESS**: None.
- 12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.

13. <u>CLERK'S REPORT</u>.

Letter of Appeal:

- C-3-03, KEN CANATELLA INVESTMENTS, LLC & E. C. REALTY, INC., generally located on the southwest corner of Walker Road & Bert Kouns Ind. Lp. (South and west of Thrifty Liquor), from *R-1D* & *B-2 to B-3* and R-1D to B-1, auto sales and B-1 development with access to Walker Road. (E/Hogan) (Note: Appealing denial of B-3 zoning)
- **14.** <u>COMMUNICATIONS and MISCELLANEOUS MATTERS</u> (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following):

Approval of Minutes (Feb. 11)
Communications of the Mayor
Communications from the Council Members
Public Comments
Miscellaneous Matters

- 15. THE COMMITTEE RISES AND REPORTS (reconvenes Regular Council Meeting).
- **16. ADJOURNMENT**. The meeting adjourned at 3:34 p.m.

/s/ James Green, Chairman /s/Arthur G. Thompson, Clerk of Council