Council Proceedings of the City of Shreveport, Louisiana July 14, 2015

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Jeff Everson at 3:07 p.m., Tuesday, July 14, 2015, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Minister Lindy Broderick. The Pledge of Allegiance was led by Councilman Oliver Jenkins.

On Roll Call, the following members were Present: Councilmen Willie Bradford, Jeff Everson, Michael Corbin, Oliver Jenkins, James Flurry, Stephanie Lynch (Arrived at 3:12 p.m.), and Jerry Bowman. 7. Absent: None.

Motion by Councilman <u>Corbin</u>, seconded by Councilman <u>Jenkins</u> to approve the minutes of the Administrative Conference, June 22, 2015 and Council Meeting, Tuesday, June 23, 2015. Motion approved by the following vote: Ayes: Councilmen Willie Bradford, Jeff Everson, Michael Corbin, Oliver Jenkins, James Flurry, and Jerry Bowman. 6. Nays: 0. Out of the Chamber: 0. Councilwoman Stephanie Lynch. Absent: 1. Abstentions: 0.

Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law

Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes

Councilman Bradford recognized Dr. Joseph Carter and members of the Grambling Alumni Association and asked him to make some remarks.

Dr. Carter (*President, Grambling Athletic Association*) He reminded us that Grambling considered Shreveport as their second home and asked that certain criteria be put in place to make this a safe and gratifying Red River Classic for Grambling State University, Texas Southern University, and the City of Shreveport.

Councilwoman Lynch recognized Dr. Eric Eaton (Special Assistant to the President of Grambling State University)

Dr. Eaton brought greetings from Grambling State University and thanked the City of Shreveport for its support of Grambling's return to Shreveport.

Mr. Chris Giordano (*Louisiana State Fair*) expressed his appreciation to the staff of Grambling State University and the City of Shreveport for their efforts to make the Red River Classic a success.

Councilman Everson recognized Mr. Tom Pace of Talk of the Town.

Mr. Tom Pace expressed his love for Ms. Joyce Bowman's passion and devotion to this city and announced that thanks to Al Moore and Comcast, there would be four airings of an interview with her in her last 30 minute interview before her transition.

Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes

Mayor Ollie Tyler announced a press conference to be held Wednesday, July 15, 2015 at 9:00 a.m. to showcase the next phase of the Litter Abatement and Beautification initiative, displaying street sweepers and knuckle boom trucks. She expressed appreciation to SPAR for supporting KTBS's 4th of July event for efficiently relocating to Festival Plaza. She also thanked members of the Shreveport Fire and Police Departments for their assistance in keeping everyone safe during the celebration. The Mayor then introduced Mr. William Bradford (City Attorney).

Mr. William Bradford gave the Council an update on the legal department, highlighting restructure of the City Attorney's office, resources, an assessment of all litigation, management of contract attorneys, the implementation of a diversion program, bond forfeiture program, and involvement in the community.

The Mayor read the following proclamation at the funeral of Mrs. Virginia K. Shehee on Friday, July 10, 2015.

Proclamation

WHEREAS, Virginia Kilpatrick Shehee was born on July 12, 1923, in the City of Houston, Texas, to the union of Lonnie and Nellie Kilpatrick; and

WHEREAS, she was a graduate of C.E. Byrd High School and Centenary College, and served as a trustee of Centenary; and

WHEREAS, she was the first female to be elected to the Louisiana State Senate and was known as the "The First Lady of Shreveport"; and

WHEREAS, she was very connected to her community, giving her support to a vast number of initiatives and organizations, including the Strand Theatre, Shreveport Symphony, the Louisiana State Fair, the Biomedical Research Foundation, and to education; and

WHEREAS, she was one of the most well-known businesswomen and philanthropist in the State of Louisiana; she served as president and CEO of Kilpatrick Life Insurance Company and Rose-Neath Funeral Home; and

WHEREAS, she touched the lives of so many with her overwhelming generosity and genuine concern for people; she was a beacon of hope and a model for others in the community to emulate; and

WHEREAS, today we offer prayers and support for the family and friends of this great woman;

NOW, THEREFORE, I, Ollie S. Tyler, Mayor of the City of Shreveport, do hereby proclaim that:

We give tribute on this day and celebrate the life and legacy of Virginia Kilpatrick Shehee

In the City of Shreveport and urge all citizens to take up her passion to serve this community in the same spirit and hope as she did.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Shreveport to be affixed.

Ollie S. Tyler M A Y O R

Communications of the Mayor relative to city business other than awards and recognition of distinguished guests

Reports:

Property Standards Report (Res 7 of 2003)

Revenue Collection Plan & Implementation Report (Res. 114 of 2009) Report received electronically.

Surety Bond Forfeitures Report (Res. 238 of 2010) Report received electronically.

Master Plan Committee Report (Res. 132 of 2012)

Public Hearing: None.

Adding Items to the Agenda, Public Comments, Confirmations and Appointments

Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda

The Clerk read the following:

1. **Resolution No. 130 of 2015**: A resolution to suspend provisions of Chapter 10 and Chapter 106 of the Code of Ordinances relative to sale, dispensing and consumption of alcoholic beverages at 600 Columbia Street for the 12th Annual Highland Jazz and Blues Festival and to otherwise provide with respect thereto.

The Chairman asked if there was anyone present to speak in favor of or in opposition to adding this legislation to the agenda and no one spoke.

Motion by Councilman <u>Corbin</u>, seconded by Councilman <u>Jenkins</u> to add Resolution No. 130 of 2015 to the agenda. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Public Comments (In accordance with Sec 1.11 of the Rules of Procedure) None.

Confirmation and Appointments:

The Clerk read the following:

Mr. David Schroeder Downtown Development Authority Board
Mr. Stanley Varner Downtown Development Authority Board

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>Jenkins</u> to confirm the executive appointments of Mr. Schroeder and Mr. Varner. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman <u>Jenkins</u>, seconded by Councilman <u>Lynch</u> to suspend the rules and move up the reappointments of Mr. Billy Montgomery and Mr. Rick Prescott. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Mr. Billy Montgomery Shreveport-Bossier Sports Commission Mr. Rick Prescott Caddo Bossier Port Commission

Motion by Councilman <u>Jenkins</u>, seconded by Councilman <u>Lynch</u> to confirm the executive reappointments of Mr. Montgomery and Mr. Prescott to the Shreveport-Bossier Sports Commission and the Caddo Bossier Port Commission, respectively. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Mr. Charles Hymes Division Manager of Maintenance

Mrs. Katie Martin Assistant to the Division Manager of Planning/Dev

Motion by Councilman <u>Lynch</u>, seconded by Councilman <u>Everson</u> to confirm the executive appointments of Mr. Hymes and Ms. Martin to the positions of Div. Mgr. of Maintenance and Asst. to Div. Mgr., Planning and Development. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Ms. Elizabeth "Liz McCain Director of Economic Development

Motion by Councilman <u>Jenkins</u>, seconded by Councilman <u>Flurry</u> to confirm the executive appointment of Ms. McCain to the position of Director, Economic Development.

Substitute motion by Councilman <u>Lynch</u>, seconded by Councilman <u>Bradford</u> to postpone the executive appointment of Ms. McCain in favor of a national search. Motion failed by the following vote: Nays: Everson, O. Jenkins, Corbin, Flurry, and Bowman. 5. Ayes: Councilmen Bradford, and Lynch. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman <u>Flurry</u>, seconded by Councilman <u>Bowman</u> to confirm the executive appointment of Ms. McCain to the position of Director of Economic Development. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, and Bowman. 6. Nays: Councilwoman Lynch. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None. **Ordinances:** None.

To Adopt Ordinances and Resolutions

Resolutions:

The Clerk read the following:

RESOLUTION NO. 123 OF 2015

A RESOLUTION REJECTING BIDS RECEIVED FOR IFB #15-027 HATTIE PERRY PARK COMMUNITY CENTER RE-BID AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, two (2) bids were received as a result of solicitations for Hattie Perry Park Community Center Re-Bid, IFB #15-027; and;

WHEREAS, the City has rejected these bids in accordance with La R.S. 38:2214 B, because the lowest responsive bidder was over budget with a bid of \$1,904,800 and the budget is \$1,364,200; NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the bids received on IFB #15-027 be rejected; BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable;

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby declared repealed.

RESOLUTION NO. 124 OF 2015

A RESOLUTION ACCEPTING DEDICATION FOR MARIGNY LANE IN MARIGNY WOODS UNIT 2 IN TWELVE OAKS AND OTHERWISE PROVIDING WITH RESPECT THERETO

BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the dedication for Marigny Lane in Section 4 & 9, (T16N-R13W), Caddo Parish, Louisiana, and as shown on the plats attached hereto and made a part hereof, be and the same is hereby accepted as dedicated to the public for public use in the City of Shreveport. BE IT FURTHER RESOLVED that the original plat reflecting the dedication for Marigny Lane be recorded in the official records of the Clerk of Court for Caddo Parish, Louisiana. BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

RESOLUTION NUMBER 125 OF 2015

A RESOLUTION DECLARING THE CITY'S INTEREST IN CERTAIN ADJUDICATED PROPERTY AS SURPLUS AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, there are numerous parcels of property which have been adjudicated to the City of Shreveport and Caddo Parish for non-payment of ad valorem taxes; and

WHEREAS, the City of Shreveport has entered into an intergovernmental agreement with Caddo Parish under which Caddo Parish will undertake to sell said properties as authorized in R.S. 47:2201-2211, and

WHEREAS, pursuant to Section 26-300 of the Code of Ordinances, the city's interests in said properties can be sold after the City Council declares them to be surplus; and WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A-3" for the non-payment of City property taxes; and

WHEREAS, the purchasing agent has inquired of all City departments regarding the properties described in Attachment "A-3" and has not received any indication that they are needed for city purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the properties described in Attachment "A-3" are hereby declared surplus.

BE IT FURTHER RESOLVED, that pursuant to Section 26-301 of the Code of Ordinances, this declaration that these properties are surplus satisfies the requirement of Section 26-301(1)(d), therefore the MAYOR, Ollie S. Tyler, is authorized by said Section 26-301 to do any and all things and to sign any and all documents, including Acts of Cash Sale, in a form acceptable to the City Attorney, necessary to effectuate the purposes set forth herein.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof be held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

RESOLUTION NO. 126 OF 2015

A RESOLUTION SUSPENDING THE EFFECT OF CERTAIN PROVISIONS OF CHAPTER 10 AND CHAPTER 106 OF THE CITY OF SHREVEPORT CODE OF ORDINANCES RELATIVE TO THE "LOUISIANA FILM PRIZE FESTIVAL" AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN EVERSON

WHEREAS, several local organizations, agencies, and venues, including the City of Shreveport, have collaborated to help produce and support the Louisiana Film Prize Festival in downtown Shreveport as a means to showcase the activities in the area and to highlight the entertainment, food, art, history, film, trivia, science, and culture found in the area to visitors; and WHEREAS, the event in 2015 is scheduled for October 1 through October 3; and WHEREAS, participants may engage in a number of activities while at the Louisiana Film Prize Festival including but not limited to outside dining and consumption of alcoholic beverages at area café's and other venues and locations, public street(s) or sidewalk(s) within the festival area, or while moving from location to location in the festival area.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that provisions of Chapter 10 and Chapter 106 of the Code of Ordinances relative to prohibitions on outside dining and the consumption, dispensing, possession, or sale of alcoholic beverages on a public street or sidewalk within the festival area, or the consumption or possession of alcoholic beverages while a person is moving from location to location in the festival area are hereby suspended October 1 through October 3, 2015 in connection with the "Louisiana Film Prize Festival" and related events and activities.

BE IT FURTHER RESOLVED that all other provisions of Chapter 10 and Chapter 106 shall remain in full force and effect.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed

RESOLUTION NO. 127 OF 2015

A RESOLUTION TO SUSPEND PROVISIONS OF CHAPTER 10 AND CHAPTER 106 OF THE CODE OF ORDINANCES RELATIVE TO SALE, DISPENSING AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ST. VINCENT MALL FOR THE RED RIVER MARGARITA POUR-OFF ON SUNDAY, SEPTEMBER 6, 2015, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN JEFF EVERSON

WHEREAS, Little Owl Concepts will host the Red River Margarita Pour-Off at St. Vincent Mall on Sunday, September 6, 2015 between the hours of 3:00 p.m. and 7:00 p.m.; and

WHEREAS, Little Owl Concepts desires to dispense, and allow the consumption of alcoholic beverages on the grassy knoll on the Fairfield side of St. Vincent Mall; and

WHEREAS, the adoption of this resolution would allow the sale, dispensing and consumption and of alcoholic beverages at the Red River Margarita Pour-Off; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the provisions of Chapter 10 and Chapter 106 of the Code of Ordinances are hereby suspended on Sunday, September 6, 2015 between the hours of 3:00 p.m. and 7:00 p.m. for the Red River Margarita Pour-Off, to the limited extent necessary to allow this event. All other provisions of said chapters of the Code of Ordinances shall remain in full force and effect. This suspension shall not apply to the sidewalk or the street unless the street has been closed by proper authority.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

RESOLUTION NO. 130 OF 2015

A RESOLUTION TO SUSPEND PROVISIONS OF CHAPTER 10 AND CHAPTER 106 OF THE CODE OF ORDINANCES RELATIVE TO SALE, DISPENSING AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT 600 COLUMBIA STREET FOR THE 12 TH ANNUAL HIGHLAND JAZZ AND BLUES FESTIVAL AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. BY: COUNCILMAN JEFF EVERSON

WHEREAS, The Highland Area Partnership intends to sponsor the Jazz and Blues Festival fundraising activity on September 19, 2015 between the hours of 12:00 noon and 5:00 p.m. with set up beginning on September 18, 2015 at 10:00 a.m.; and

WHEREAS, the Highland Area Partnership intends to dispense and allow the sale and consumption of low alcoholic beverages at 600 Columbia Street during its event.

WHEREAS, the adoption of this resolution would allow the sale, dispensing and consumption of alcoholic beverages at the 12 th Annual Highland Jazz and Blues Festival.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due,

legal and regular session convened that the provisions of Chapter 10 and Chapter 106 of the Code of Ordinances are hereby suspended on September 19, 2015 between the hours of 12:00 noon and 5:00 p.m. for the 12th Annual Highland Jazz and Blues Festival, to the limited extent necessary to allow this event. All other provisions of said chapters of the Code of Ordinances shall remain in full force and effect. This suspension shall not apply to the sidewalk or the street unless the street has been closed by proper authority.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman <u>Jenkins</u>, seconded by Councilman <u>Bradford</u> to adopt Resolution No(s). 123, 124, 125, 126, 127, and 130 of 2015. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Ordinances: None.

Regular Agenda Legislation

Resolutions on Second Reading and Final Passage or Which will require Only One Reading

The Clerk read the following:

RESOLUTION NO. 92 OF 2015

A RESOLUTION ACCEPTING DEDICATION FOR RIVERVIEW LANE AND RIVERRUN CIRCLE IN RIVERSCAPE VILLAGE – PHASE II AND OTHERWISE PROVIDING WITH RESPECT THERETO

BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the dedication for Riverview Lane and Riverrun Circle in Section 5, (T17N-R13W), Caddo Parish, Louisiana, and as shown on the plats attached hereto and made a part hereof, be and the same is hereby accepted as dedicated to the public for public use in the City of Shreveport.

BE IT FURTHER RESOLVED that the original plat reflecting the dedication for Riverview Lane and Riverrun Circle be recorded in the official records of the Clerk of Court for Caddo Parish, Louisiana.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman <u>Everson</u>, seconded by Councilman <u>Bowman</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 115 of 2015

A RESOLUTION GRANTING CONSENT TO THE ASSIGNMENT OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND HOPE FOR THE HOMELESS, INC. TO CHRISTIAN SERVICE PROGRAM INSTITUTE AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, by Resolution No. 225 of 2014, the City Council authorized the Mayor to execute a cooperative endeavor agreement with Hope for the Homeless, Inc. for use and control of 2321 Levy Street and 2325 Levy Street, Shreveport, Louisiana for a parking lot, and said cooperative endeavor agreement was executed on December 23, 2014; and

WHEREAS, Hope for the Homeless, Inc. now wishes to assign said cooperative endeavor agreement to Christian Service Program Institute and retain certain rights of use of the property; and

WHEREAS, Section 10.1 of the cooperative endeavor agreement requires the prior written consent of the City of Shreveport before the agreement may be assigned.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the City of Shreveport hereby consents to the assignment of the cooperative endeavor agreement referenced hereinabove to Christian Service Program Institute, said assignment to be in the form attached hereto and made a part hereof, including a right of use agreement in which Hope for the Homeless retains certain rights to use the property assigned to Christian Service Program Institute. Said assignment shall not relieve Hope for the Homeless, Inc. of its obligations to the City of Shreveport under the cooperative endeavor agreement.

BE IT FURTHER RESOLVED that if any provision of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman <u>Everson</u>, seconded by Councilman <u>Flurry</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 120 of 2015

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF ADVERTISING SPACE FROM LAMAR ADVERTISING AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Section 26-187 of the Code of Ordinances authorizes the Mayor or her designee to accept donations of funds up to \$10,000 per donation from any person and to execute donation agreements to obligate the city to expend such funds for any public purpose designated by the donor; and

WHEREAS, this Section of the ordinance also provides that donations over \$10,000 may be accepted only with the approval of the city council; and

WHEREAS, the City of Shreveport has established a litter abatement program to improve and beautify the city; and

WHEREAS, Lamar Advertising has generously offered to donate billboard and sign advertising space to the City of Shreveport to be used in furtherance of the litter abatement program and also for other purposes that benefit the city, such as "Welcome to the City" signs; and

WHEREAS, the value of such advertising space is in excess of \$10,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Shreveport in due, legal and regular session convened that acceptance of the donation of billboard and sign advertising space from Lamar Advertising hereby authorized.

BE IT FURTHER RESOLVED that Ollie S. Tyler, Mayor, is hereby authorized to execute any and all documents reasonably requested by Lamar Advertising acknowledging acceptance and receipt of the donation.

BE IT FURTHER RESOLVED that if any provision of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman <u>Lynch</u>, seconded by Councilman <u>Bowman</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions

RESOLUTION NO. 121 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRAMBLING STATE UNIVERSITY RELATIVE TO THE RED RIVER CLASSIC FOOTBALL GAME AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Grambling State University intends to sponsor the "Red River Classic" football game at Independence Stadium; and

WHEREAS the game will be played on November 7, 2015; and

WHEREAS, a number of special events will also be held in conjunction with the game, many of which will open to the general public; and

WHEREAS, the game will also serve to advance the City's objective to support events that have a significant economic impact; and

WHEREAS, the City desires to support cultural, educational, and leisure activity programs which serve a public purpose and render a public service; and

WHEREAS, the City declares that the Red River Classic and its related activities and events serve such a public purpose.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular, and legal session convened that the Mayor is hereby authorized to execute an agreement with Grambling State University relative to the Red River Classic football game, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on June 23, 2015.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman <u>Lynch</u>, seconded by Councilman <u>Everson</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 122 of 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND METRO MANAGEMENT ASSOCIATES, INC. AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, City of Shreveport and Metro Management Associates, Inc. entered into a Management Agreement (the "Agreement") dated June 30, 2006, wherein City engaged MMA to manage and operate the City's mass transit system; and

WHEREAS, the Agreement was amended on September 30, 2011 by authority of Resolution No. 144 of 2011, and was further amended by authority of Resolution No. 16 of 2012; and WHEREAS, City and MMA desire to further amend the Agreement to extend the indemnity of persons associated with MMA to include the new owners and operators of MMA, subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Ollie S. Tyler, Mayor, is hereby authorized to execute Amendment No. 3 to the Management Agreement (the "Agreement") dated June 30, 2006, as amended, substantially in the form filed in the office of the Clerk of Council on June 23, 2015. BE IT FURTHER RESOLVED that the City of Shreveport consents to the change in ownership of Metro Management Associates, Inc. by virtue of the sale of stock therein by Eugene R. Eddy to Alan M. Bright and Dinero' T. Washington.

BE IT FURTHER RESOLVED that if any provision of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman <u>Everson</u>, seconded by Councilman <u>Flurry</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Introduction of Resolutions (*Not to be adopted prior to July 28, 2015*) *The Clerk read the following:*

- 1. **Resolution No. 128 of 2015**: A resolution authorizing the Mayor to grant a utility Easement and Right of Way to AEP/SWEPCO on a portion of 77th Street in the Cedar Grove Addition Subdivision, in Section 25 (T17N-R14W), and otherwise providing with respect thereto. (C/Jenkins and D/Corbin)
- 2. **Resolution No. 129 of 2015**: A resolution authorizing the Shreveport Police Department to accept a donation of an 8'x24' cargo trailer valued at \$13,100 from J.C. Fodale Energy

Services, LLC to be issued to and utilized by members of the department's Office of Special Investigations.

Read by title and as read, motion by Councilman <u>Everson</u>, seconded by Councilman <u>Jenkins</u> to introduce Resolution No(s). 128 and 129 of 2015 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Introduction of Ordinances (*Not to be adopted prior to July 28, 2015*)

The Clerk read the following:

- 1. **Ordinance No. 55 of 2015**: An ordinance amending the 2015 capital improvements budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (SPAR Choice Neighborhood Park)
- 2. <u>Ordinance No. 56 of 2015</u>: An ordinance amending the 2015 Capital Improvements budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (Security System upgrade for City Jail)
- 3. **Ordinance No. 57 of 2015**: An ordinance amending the 2015 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto
- 4. **Ordinance No. 58 of 2015**: An ordinance amending the 2015 Water and Sewerage Enterprise Fund Budget, and to otherwise provide with respect thereto.
- 5. Ordinance No. 59 of 2015: An ordinance to amend and reenact Chapter 102 of the Code of Ordinances relative to vehicles for hire and to otherwise provide with respect thereto. (E/Flurry)
- 6. Ordinance No. 60 of 2015: An ordinance to amend and reenact Article IX, relative to peddlers, solicitors and other public vendors, and Article X, relative to charitable solicitation, of Chapter 42 of the Code of Ordinances and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman <u>Corbin</u>, seconded by Councilman <u>Everson</u> to introduce Ordinance No(s). 55, 56, 57, 58, 59, and 60 of 2015 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Ordinances on Second Reading and Final Passage (Numbers are assigned Ordinance Numbers)

The Clerk read the following:

1. Ordinance No. 52 of 2015: An ordinance amending Ordinance No. 4 of 2013 and Ordinance No. 113 of 2014, the Capital Improvements Budget, and otherwise providing with respect thereto.

Having passed first reading on <u>June 23, 2015</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Corbin</u>, seconded by Councilman <u>Flurry</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

2. Ordinance No. 53 of 2015: ZONING - C-60-15: An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Elizabeth Avenue, 100 feet north of Julia Street, be and the same is hereby changed from B-1, Buffer Business District to B-2, Neighborhood Business District and to otherwise provide with respect thereto (B/Everson)

Having passed first reading on <u>June 23, 2015</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Everson</u>, seconded by Councilman <u>Bradford</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

3. Ordinance No. 54 of 2015: An ordinance authorizing the incurring of debt and issuance of not exceeding Thirty-Five Million Dollars (\$35,000,000) of taxable revenue refunding bonds (Shreveport Airport System), Series 2015A and 2015B, of the City of Shreveport, State of Louisiana; prescribing the form, terms and conditions of said bonds; designating the date, denomination and place of payment of said bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

Having passed first reading on <u>June 23, 2015</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Jenkins</u>, seconded by Councilman <u>Corbin</u> to table. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The adopted ordinances and amendments follow:

ORDINANCE NO. 52 OF 2015

AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2013 AND ORDINANCE NO. 113 OF 2014, THE CAPITAL IMPROVEMENTS BUDGET, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council in regular and due session approved Ordinance No. 4 of 2013 amending Ordinance No. 133 of 2012, the 2013 Capital Improvements Budget, creating and funding a project entitled Minor Arterial Asphalt Program, and

WHEREAS, in Ordinance No. 4 of 2013, the City Council identified as part of the Project Scope all the streets to be improved with this program, and

WHEREAS, Ordinance No. 113 of 2014, the 2015 Capital Improvements Budget, continued the appropriation for the Minor Arterial Asphalt Program in the amount of \$10,435,000, and WHEREAS, the City has completed all of the streets identified in Ordinance No. 4, and has

funds remaining for expenditure.

NOW THEREFOR BE IT ORDAINED by the City Council of the City of Shreveport, in due, regular and legal session convened that Ordinance No. 4 of 2013 and Ordinance No. 113 of 2014 are hereby amended by changing the Project Scope for the Minor Arterial Asphalt Program in Program C (Streets) to include the expenditure of the remainder of the funds for collector roadways as identified below:

District	Street Name	From	To
В	Edwards/Cotton	Marshall	Travis
D	Southern Loop	Norris Ferry	Wallace Lake Road
F	St. Vincent	70th	Naomi
C	Gilbert	Creswell	Southfield
C	Dixie Garden	Kings Highway	City Limits
D	Overton Brooks	Ellerbe Road	City Limits
E	Wallace Lake Road	Bert Kouns	Flournoy Lucas
E	Crabapple	Baird Road	Kingston
A	Legardy Street	MLK	Jamison
G	Santa Monica	Scenic	City Limits
G	Flournoy Lucas	Bert Kouns	Pines
A	Russell Road	Hillry Huckabee	Nash

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 53 OF 2015

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE WEST SIDE OF ELIZABETH AVENUE, 100 FEET NORTH OF JULIA STREET, SHREVEPORT, CADDO PARISH, LA, FROM B-1, BUFFER BUSINESS DISTRICT TO B-2, NEIGHBORHOOD BUSINESS DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of the south 48.55 feet of the north 88.5 feet of Lots 11 & 12 & the E/2 of Lot 13, Block B, Margaret Place, Shreveport, Caddo Parish, LA, property located on the west side of Elizabeth Avenue, 100 feet north of Julia Street, be and the same is hereby changed <u>from B-1, Buffer Business District to B-2, Neighborhood Business District.</u>

SECTION II: THAT the rezoning of the property described herein is subject to compliance with the following stipulation:

1. Approval is recommended with the understanding that the applicant shall not be issued a Certificate of Occupancy until the parking requirement is addressed through an approved shared parking agreement, or through an approved parking variance from the ZBA.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application

thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

Tabled Legislation

1. Ordinance No. 66 OF 2014: An Ordinance authorizing an amendment to the agreement and lease with MBI Global, L. L. C., and to otherwise provide with respect thereto. (*Tabled July 8, 2014*)

Appeals

Property Standards Appeals

- PSD1400203: 719 Argyle Street, Shreveport, LA (F/Lynch) Ms. Odessa Marshall, 133 East Slattery Blvd, Shreveport, LA (C/Jenkins) (Postponed April 13, 2015 until July 13, 2015)
- PSD1300006: 1220 N. Hearne Avenue, Shreveport, LA (A/Bradford) Ms. Rosalind Patterson, 1601 Top Bluff Lane, Shreveport, LA 71109 (A/Bradford) (Postponed March 9, 2015 until July 13, 2015)
- PSD1400184: 618 Argyle Street, Shreveport, LA (F/Lynch) Mr. Robert Joseph, 726 Argyle St., Shreveport, LA (F/Lynch) (*Postponed June 22, 2015 until July 24, 2015*)
- PSD1000086: 2837 Logan Street, Shreveport, LA (G/J. Bowman) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/J. Bowman) (*Postponed May 11, 2015 until August 10, 2015*)
- PSD1400065: 3815 Cornell Drive, Shreveport, LA (A/Bradford) Mr. Jessie Watson, P.O. Box 8774, Bossier City, LA 71113 (Postponed June 8, 2015 until August 10, 2015)
- PSD1300305: 354 W. 75th Street, Shreveport, LA (F/Lynch) Ms. Tahira Abdul-Rahman, 449 Stoner Ave, Shreveport, LA (B/Everson) (*Postponed June 8, 2015 until August 10, 2015*)
- PSG1500056: 360 E. 68th Street, Shreveport, LA (C/ Jenkins) Daniel Southern, 360 E. 68th Street, Shreveport, LA (C/Jenkins) (*Postpone June 22, 2015 until August 24, 2015*)
- PSD1000141: 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (Postponed March 9, 2015 until September 4, 2015)
- PSD1500010: 437 Boulevard, Shreveport, LA (B/Everson) Mr. Daniel Marcalus, 853 Robinson Place, Shreveport, LA 71104 (B/Everson) (*Postponed June 22, 2015 until September21, 2015*)

Alcoholic Beverage Ordinance Appeals: None Metropolitan Planning Commission Appeals and Zoning Board of Appeals: None. Other Appeals Taxi Appeals: None. SOB Appeals: None.

Reports from officers, boards, and committees

Councilman Everson announced an upcoming Property Standards Committee meeting to be held July 22, 2015. He also plans to schedule a Riverfront B-4 Committee meeting in the near future.

Councilman Bradford announced the Task Force for Small and Emerging Business has sent out requests for local entities to submit names of representatives. Once this is completed, a date and time for a meeting of the Task Force will be set.

Clerk's Report:

Rec'd Letter from the Mayor on July 8, 2015 appointing the following:

Mr. Dwan L. Gilliom Director of Public Works

Additional Communications:

Communication from the Mayor Communications from Council Members

Councilman Everson recognized Ms. Simone Hennessey, Executive Director of Providence House.

Ms. Hennessey gave a brief update on happenings at Providence House.

Councilman Bradford shared that a table has been reserved for the City Council and their guests at the BizCamp Annual Banquet to be held July 23, 2015 at 6:30 p.m. at the Horseshoe Casino. He also asked the Police Department to discuss the curfew policy.

Chief Huddleston explained the process for handling juveniles in violation of the curfew policy and procedures.

Councilman Bradford asked Mr. William Bradford (City Attorney) what is the Police Department's policy for releasing information.

Mr. Bradford explained the provisions of Title 44, 44.3 in particular and it's exceptions. That is to say records relative to investigations and ongoing criminal activity and criminal investigations that are not subject to public record, however after the investigation is concluded, those documents relative thereto become public record.

Councilwoman Lynch addressed the Mayor's strategic plan and the 6-month progress report and commended the Mayor for making her commitments in writing and holding herself accountable to the citizens of Shreveport. She also reminded the public that this plan of action is available online at www.shreveportla.gov. She then displayed photos of properties in violation of the Code, public works issues, and urged the citizens to make their reports to the responsible departments.

Councilman Jenkins encouraged citizens to use the link on the City's page and praised the system for its efficiency.

Councilman Bowman reminded the Council that the Huntington Band has received accolades from a Washington, D. C. citizen commending the band for their representation of Shreveport, Caddo Parish and the State of Louisiana.

Public Comments

Mr. Sammy Mears: (1901 Centenary Blvd) Mr. Mears reminded us of the upcoming Muscular Dystrophy Association Telethon and asked that the citizens continue to support this effort.

Rev. Nathaniel Francis: (No address given) Rev. Francis addressed property standards issues with property that he purchased. He also congratulated the Mayor on a job well done.

Rev. Linus Mays: (335 E. Dalzell) Rev. Mays discussed the Police Department's policy and procedures for releasing information.

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 5:22 p.m.

//s// Jeff Everson, Chairman	
//s// Arthur G. Thompson, Clerk of C	 Council