

**May 21, 2020
posted@8am**

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, May 26, 2020 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC
Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the 50-person limitation and social distancing guidance per executive order by the Governor and the Attorney General's Memo concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MAY 26, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF MAY 12, 2020:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)
None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:
Public Comment:
None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Royal of Monroe LLC (Dilbagh Singh dba Super Save #11, 4217 Sterlington Road#1, Monroe, LA 71203 for a New 2020 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Hub Music Hall LLC (Matt & Amanda Lyon) dba Hub Music Hall LLC, 201 Washington Street, Monroe, LA 71201 for a New 2020 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe and the Rotary Club of Monroe, Louisiana Inc. to enter into a Cooperative Endeavor Agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution adopting the City of Monroe/Monroe Transit System Public Transportation Agency Safety Plan (PTASP) and further providing with respect thereto.

(b) Adopt a Resolution authorizing Monroe Regional Airport to do a Request For Qualifications (RFQ) for an On-Call Training Services Agreement for FAA Certification and Compliance, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to advertise for bids for the Jack Howard Theater Renovations and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for funding to pay for personal protective equipment for fire department responders and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept a Fire Prevention and Safety Grant from the Federal Emergency Management Agency for the purchase of three thousand (3,000) Smoke Alarms and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Utility Service Co., Inc., for the Grammont Tank Rehabilitation Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and C W & W Contractors, Inc., for the Davis Drive Drainage Improvements Project, and further providing with respect thereto.

(c) Adopt a Resolution accepting the base bid of Highway Graphics, LLC, in the amount of \$665,004.00 for the City Street Striping Phase IV Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution accepting the base bid of Jabar Corporation, in the amount of \$540,263.20 and Alternate No. 1 in the amount of \$12,285.50. for the Water Distribution System Improvements Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(e) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the repairs to Bayou Bartholomew Pump & Motor No. 1 Project. The estimated cost of this project is \$170,000.00. The DBE Goal is 0% and source of funds Water Capital Funds.

(f) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Texas Lift Station Bar Screen Replacement Project. The estimated cost of this project is \$460,000.00. The DBE Goal is 5.2% and source of funds Sewer Funds & DEQ Loan Funds.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with S.E. Huey Company, to provide Professional Engineering Services for the Fulton Drive Water & Sewer Improvements Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Chapter 9, Buildings, of the Code of the City of Monroe, Article II Building Codes, Section 9-21 Adoption, (a) ICC Standard Codes (3) International Property Maintenance Code—2015 Edition. As prepared by the International Code Council by Reference and further providing with respect thereto. (PUD)

(b) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the Fiscal Year 2020-2021. (Admin.)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Willie Nat all rights, title and interest that the City may have acquired to Lot 16, Sq 60, Unit 10, Booker T. Washington Addition, Ouachita Parish, 1508 Sherrouse Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III Use Districts, Section 37-37 Commercial Use District, table 3.3 commercial districts permitted and conditional uses. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance Adopting and Amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to rezone a ±1.55 acre tract of land presently located in Ouachita Parish from B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial District to operate elderly/retirement housing, retail and offices, and is more particularly described as follows: **Lot 1, 2, 3, 4, 5, the west 10' of Lot 7, Lots 8 - 9 and the West 10' of Lot 7 Square 38 Filhiols 1st Addition. And otherwise known as 1001 DeSiard Street: APPLICANT – Miller Roy Building, LLC (P&Z)**

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.