

District One Douglas Harvey

<u>District Two</u> Gretchen H. Ezernack Vice Chairman

District Three
Juanita G. Woods

City Council CITY OF MONROE, LOUISIANA Post Office Box 123 Monroe, Louisiana 71210-0123 Phone (318) 329-2252 Fax (318) 329-3416 <u>District Four</u> Carday Marshall, Sr.

<u>District Five</u> Kema Dawson Chairman

October 6, 2022 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, October 11, 2022 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 occupancy limitation and social distancing guidance by the Governor and the Attorney General 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

<u>LEGAL & REGULAR SESSION – OCTOBER 11, 2022, 6:00PM</u> CITY COUNCIL CHAMBERS CITY HALL

CITY COUNCIL CHAMBERS CITY HALL
I: ROLL CALL AND DECLARE QUORUM:
II: <u>INVOCATION & PLEDGE OF ALLEGIANCE – MR. HARVEY:</u>
III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:
 Mr. Harvey Mrs. Ezernack Ms. Woods Mr. Marshall Mrs. Dawson Mayor Ellis
IV: <u>APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF SEPTEMBER 27, 2022:</u> (PUBLIC COMMENTS)
V: <u>PRESENTATION</u> : NONE.
VI: <u>PUBLIC HEARINGS:</u> NONE.
PROPOSED CONDEMNATIONS:
(Public Comment)
1. 408 North 22nd Street (D3) (Owner – Reginald Dewayne Brown)
2. 1700 Louisville Avenue (D3) (Owner – Louisiana CVS Pharmacy LLC)
VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)
(a) Adopt a Resolution accepting the bid of, in the amount of \$ for the 4101 South Grand Street Home Rehabilitation Project, and further authorizing an authorized city representative, to enter into and execute a contract for said

services.

(b) Adopt a Resolution a	accepting the bid of			, in th	ne amoun	t of
\$	_ for the 416 South	23rd Street	Home	Rehabilitation	Project,	and
further authorizing an aut	thorized city represen	tative, to ente	r into an	d execute a con	tract for	said
services.						

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

- (a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation (pARTy 318) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.
- (b) Adopt a Resolution asking the Mayor of the City of Monroe to reconsider the SEDD's response to the Mayor's offer of a TIF to the SEDD and further providing with respect thereto. (Woods)

2. Department of Administration:

Public Comment:

(a) Consider an application by Family Dollar Stores of LA, LLC dba Family Dollar#20834, 1421 Winnsboro Rd., Monroe LA 71202 for a New 2022 Class D Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared) (This item was passed over at the last meeting.)

3. Department of Planning & Urban Development:

Public Comment:

- (a) Consider request from the Planning & Urban Development Department for Council approval for an authorized City representative to advertise for bids for the 808 North 33rd Street Home Rehabilitation Project. The source of funds is CDBG Funds and the Purchasing Division is also requesting that the bid bond requirements, per the City of Monroe's Purchasing Policy, be waived for the said project.
- (b) Consider request from the Planning & Urban Development Department for Council approval for an authorized City representative to advertise for bids for the 260 Oregon Trail Home Rehabilitation Project. The source of funds is CDBG Funds and the Purchasing Division is also requesting that the bid bond requirements, per the City of Monroe's Purchasing Policy, be waived for the said project.

- (c) Consider request from the Planning & Urban Development Department for Council approval for an authorized City representative to advertise for bids for the 301 Bell Avenue Home Rehabilitation Project. The source of funds is CDBG Funds and the Purchasing Division is also requesting that the bid bond requirements, per the City of Monroe's Purchasing Policy, be waived for the said project.
- (d) Adopt a Resolution authorizing Oliver Ellis, Mayor to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Community Housing Development Organization (CHDO) AHAYAH Community Development Corporation, Inc. in the amount of \$48,385.65 from HOME M-21MC-22-0206 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement between the City of Monroe and the Friends of Chennault Aviation and Military Museum as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to submit an application for state financial assistance to the State of Louisiana Department of Transportation and Development, Division of Aviation (La Dotd) for the Monroe Regional Airport and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing the donation of one (1) Monroe Police Department Unit, specifically, Unit #2524, 2014 Dodge Charger, to the Monroe Marshal's Office and further providing with respect thereto.

9.	Fire Department:
	Public Comment:
	None.

10. Engineering Services:

Public Comment:

None.

BREAK IF NEEDED:

IX: <u>INTRODUCTION OF RESOLUTIONS & ORDINANCES:</u>

Public Comment:

None.

X: <u>RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:</u>

Open Public Hearing/Public Comment/Close Hearing: NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.