

## AGENDA

LEGAL & REGULAR SESSION – MAY 13, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. BLAKES:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Dr. Armstrong
2. Mrs. Ezernack
3. Ms. Blakes
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF APRIL 22, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 1310 South 5<sup>th</sup> Street (D4) (Owner - Alice J. Rush)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bid of Casco of Shreveport, La for the Fire Department Bunker Gear Ref # 85-1265 as recommended by the Director of Administration as being the overall lowest responsive and responsible bid. Casco complies with the specifications of this bid. The estimated cost is 50,000, which has a balance of \$ 200,000.00.

(b) Accept the bid of Casco of Shreveport, La for the Fire Department Fire Hoses Ref # 85-1264 as recommended by the Director of Administration as being the overall lowest responsive and responsible bid. Casco complies with the specifications of this bid. The estimated cost is 50,000, which has a balance of \$116,000.00.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of office supplies. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$93,839.00 the divisions will be billed according to purchased.

(b) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of Petroleum Products. Funds will be derived from the Inventory Account, which has balance of \$93,839.00 the divisions will be billed accordingly.

(c) Adopt a Resolution authorizing a request for proposals for a Job Classification Plan for the City of Monroe and further providing with respect thereto.

(d) Consider an Application by Russell Ville Lodging dba TK's Bar & Grill, 1051 Martin Luther King, Monroe, LA 71201 for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

(e) Consider an Application by Harvey Houston dba H & A Events, 507 Martin Luther King, Monroe, LA 71201 for a 2014 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

2. Department of Planning & Urban Development:

(a) Consider request for a Conditional Use Permit for Alcohol Beverage Sales (on-premise) by Brady Ragland dba Turner Food Systems, 4099 Northeast Dr., Monroe, LA. This major conditional use permit authorizes the use of alcohol sales for on-premise consumption only at the Fant-Ewing Coliseum and other venues on the ULM Campus by Turner Food Systems. Planning Commission recommends approval with a 4-1-1 vote. A liquor license still needs to be applied for by the applicant.

(b) Consider request for a Conditional Use Permit for Alcohol Beverage Sales (off-premise) by Dr. Mahmoud S. Kahil/Joseph Hakim, 4430 DeSiard St., Monroe, LA. This major conditional use permit authorizes the use of alcohol sales for off-premise consumption only at a proposed grocery store to be developed at 4430 DeSiard Street. Planning Commission recommends approval with a 5-0-1 vote. A liquor license still needs to be applied for by the applicant.

(c) Consider request for a Conditional Use Permit for Alcohol Beverage Sales (off-premise) by Polestar Development, LLC, 1840 McKeen Place, Monroe, LA. This major conditional use permit authorizes the use of alcohol sales for off-premise consumption only at a proposed grocery store to be developed at 1840 McKeen Place. Planning Commission recommends approval with a 5-0-1 vote. A liquor license still needs to be applied for by the applicant.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with the Miss Louisiana Organization and further providing with respect thereto.

5. Department of Public Works:

(a) Consider request from the Water Treatment Plant a Division of the Public Works Department for Council approval to advertise for bids for the purchase and installation of (1) electrical switchgear unit located at Bartholomew Pump Station. The estimated cost of the item and services is \$115,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$4.5 million.

6. Council:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Radio People pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution authorizing the payment of Attorney Fees and further providing with respect thereto. (Clark)

(c) Adopt a Resolution authorizing the appointment of Luffey, Huffman, Ragsdale & Soignier, Certified Public Accountants, as Auditors for the City of Monroe for a period of one (1) year, and further providing with respect thereto. (Armstrong)

(d) Adopt a Resolution authorizing Proworks Production, LLC to provide video and television professional services for the Monroe City Council. (Clark)

7. Department of Community Affairs:

(a) Adopt a Resolution to approve a Cooperative Endeavor Agreement between the City of Monroe and Renewal, Inc. and further providing with respect thereto.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution authorizing the City of Monroe to enter into a right of way agreement between the City of Monroe and Entergy Louisiana, Inc., and further providing with respect thereto.

(b) Consider a request to authorize the purchasing manager to advertise for bids on the Hadley Street Pump Station Improvements Project. The estimated cost of this project is **six hundred thousand dollars (\$600,000.00)**.

(c) Adopt a Resolution accepting the bid of Industrial Roofing & Construction LLC of Sterlington, La, in the amount of \$110,620.00 for the Monroe Masur Museum Roof Repair and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. one (1) for the new fire station at the Monroe Regional Airport, between the City of Monroe and Breck Construction Co. Inc., for a decrease of \$238,260.00 of said project.

**BREAK IF NEEDED:**

**IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:**

(a) Introduce an Ordinance amending Chapter 25.5 of the Monroe City Code Entitled “Peddlers, Transient Merchants, creating rules and regulations for mobile food vendors, to establish permits and permitting fees and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance revoking a 10’ x 450’ section of an unnamed alley from the eastern right-of-way line of Jasmine Street to the western right-of-way line of Myrtle Street and further providing with respect thereto. (P&Z)

(c) Introduce an Ordinance revoking McKean Place from the west property line of Lot 1, America’s Park subdivision, Unit 4 east to its terminus approximately 120’ to its terminus and further providing with respect thereto. (P&Z)

(d) Introduce an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto. (P&Z)

(e) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to zone a ±5.06 acre tract of land, more or less, presently located in Ouachita Parish to R-4, High Density Residential District. This property presently does not have zoning classification as it is being annexed into the city and is more particularly described as follows: Units 1-18, Claiborne Place Condominiums and otherwise known as 3900 Chauvin Lane - APPLICANT - Claiborne Place Condominiums Homeowners Association (P&Z)

(f) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to rezone a ±4.14 acre tract of land presently zoned O-S, Open Space/Recreation District to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: 4400 DeSiard Street – APPLICANT - Polestar Development (P&Z)

(g) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to rezone a ±.14 acre tract of land presently zoned R-4, High Density Residential to B-2, Neighborhood Business District, presently located in Ouachita Parish and more particularly described as follows: 4250 DeSiard Street – APPLICANT – Taylor-Robertson, LLC (P&Z)

(h) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to rezone an existing B-2, Neighborhood Business District to a B-3 General Business/Commercial District presently located in Ouachita Parish and more particularly described as follows: 1840 McKeen Place - APPLICANT: Polestar Development (P&Z)

(i) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice of Public Hearing to rezone a ±5.79 acre tract of land presently zoned B-1, Neighborhood Mixed Use District and R-1, Single Family Residential to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: 4450 DeSiard Street – APPLICANT - RCH Company, Inc. (P&Z)

(j) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Ronnie L. Bass, for five thousand seven hundred seventy-one and 70/100 dollars, all rights, title and interest that the City may have acquired in and to Lot twelve (12) of Square eighty-one (81) of Unit thirteen (13), Booker T. Washington Addition, Monroe, La, by Adjudication at Tax Sale dated July 17, 2001, and further with respect thereto. (Dist.3) (Legal)

**X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION:**

(a) Finally Adopt an Ordinance amending adopted Ordinance #11,406 Entitled “Dedicating a 60’ wide by 2,059’ long, more or less, street right-of-way (Technology Drive) located north of Century Link Drive; east of U.S. Highway 165 and west of Bayou Desiard and further providing with respect thereto”. (P&Z)

(b) Finally Adopt an Ordinance to dedicate a utility easement from the east right-of-way line of Technology Drive (where the Technology Drive turns south) east to Bayou Desiard and further providing with respect thereto. (Eng.)

**XI: CITIZENS PARTICIPATION:**

**XII: ADJOURN.**