

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 9, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:

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 AUGUST 26 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

NONE

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bid of Bright Construction, LLC in the amount of \$32,725.00 for a structure located at **1015 South McGuire, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$7,725.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on August 26, 2014 and further providing with respect thereto.

(b) Accept the bid of Wilson Enterprise in the amount of \$44,150.00 for a structure located at **3705 Pippin Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$19,150.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on August 26, 2014 and further providing with respect thereto.

(c) Accept the bid of Bright Construction, LLC in the amount of \$21,950.00.00 for a structure located at **3513 Church Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$0 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on August 26, 2014 and further providing with respect thereto.

(d) Accept the bid of Matcon Contractors in the amount of \$29,200.00 for a structure located at **4108 Church Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$4,200.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on August 26, 2014 and further providing with respect thereto.

(e) Accept the bid of Bright Construction in the amount of \$30,150.00 for a structure located at **3412 Church Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$5,150.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on August 26, 2014 and further providing with respect thereto.

(f) Accept the bid of Matcon Contractors in the amount of \$36,300.00 for a structure located at **1512 Eagle Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$11,300.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on August 26, 2014 and further providing with respect thereto.

(g) Accept the bid of Wilson Enterprise in the amount of \$38,800.00 for a structure located at **4204 Pippin Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$13,800.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on August 26, 2014 and further providing with respect thereto.

(h) Accept the bid of Matcon Contractors in the amount of \$31,900.00 for a structure located at **3912 Pippin Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$6,900.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on August 26, 2014 and further providing with respect thereto.

(i) Accept the bid of Matcon Contractors in the amount of \$37,250.00 for a structure located at **3617 Johnson Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$12,250.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on August 26, 2014 and further providing with respect thereto.

(j) Accept the bid of Wilson Enterprise in the amount of \$50,750.00 for a structure located at **4202 Gayton Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$25,750.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on August 26, 2014 and further providing with respect thereto.

(k) Accept the bid Matcon Contractors in the amount of \$10,000.00 for a structure located at **3603 Carver Street, Booker T. Washington Addition** under the **Community Development Block Grant (CDBG) SHRP Senior Housing Repair Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$0 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on August 26, 2014 and further providing with respect thereto.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider an Application by Jesus Alejandro Perez dba El Jarrito Mexico Grill, 1304 N. 18th Street, 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, Cert. of Occupy Cleared)

2. Department of Planning & Urban Development:

(a) Consider request for a Variance to vary from the required Landscaping Ordinance at T.P. Outdoors at 3000 Breard Street. Due to several existing conditions that are on the site and as follows; Breard Street, Concordia Street and Franklin Street that border the main parking lot and building will not allow the number of trees that are required by the Landscape Ordinance. These street frontages have a large ditch that leaves little or no plantable area between the existing concrete and the existing deep ditch. The applicant has the intentions to provide as many small trees and shrubs as the existing conditions will allow – Applicant – T.P. Outdoors –

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Monroe Chamber of Commerce as per the attached agreement and further providing with respect thereto.

5. Department of Public Works:

(a) Adopt a Resolution authorizing a Request for Qualifications for Architectural/Engineering Services for an Intermodal Facility and further providing with respect thereto.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution accepting the bid of Amethyst Construction Company, in the amount of \$672,766.00, for the MLU Drainage Repairs, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the bid of Amethyst Construction Company, in the amount of \$528,292.21, for the MLU Perimeter Road, Phase I, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Womack and Sons Construction Group, Inc., for the Benoit Community Center Emergency Water Line Repair Project, and further providing with respect thereto.

(d) Adopt a Resolution accepting the bid of Chemical Insulation, in the amount of \$366,693.00 for the re-roofing of three (3) Community Centers (Marbles, Johnson, and Benoit) Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Carolyn F. January, all rights, title and interest that the City may have acquired to the Lot "H" of Square 35 of Layton's Second Addition, Monroe, La, 816 Louise Anne Ave., Monroe, La. by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(b) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to Publish Notice of Public Hearing to rezone a .34 acre, more or less, tract of land from B-1, Neighborhood Mixed Use to B-3, General Business/Commercial, presently located in Ouachita Parish and otherwise known as: 410 South Second Street – APPLICANT – Ali Mulhem Saleh Haj (P&Z)

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

(a) Finally Adopt 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 - Rishi of Monroe III LLC. (P&Z)

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.69 acre tract of land, more or less, presently located in Ouachita Parish to B-2, Neighborhood Business District. This property presently does not have a zoning classification as it is being annexed into the City and is more particularly described as follows: 5600 DeSiard Street – APPLICANT -Rishi of Monroe III LLC. (P&Z)

(c) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone an existing ±5.69 acre tract from B-3 General Business/Commercial District to a I-1, Commercial/Industrial Business Park District presently located in Ouachita Parish and more particularly described as follows: 371 DeSiard Plaza Drive – APPLICANT – J.D. Frost Trucking Company. (P&Z)

(d) Finally Adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Bryant Newton, all rights, title and interest that the City may have acquired to the east 50’ of Lot 13, Square 11 of Alexander Addition R#37962 – 3806 Jackson St., Monroe, La., District 4, by adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(e) Finally Adopt an Ordinance amending Chapter 36, Article III Entitled “City Water Service” of the Monroe City Code by adding Section 36-29 Entitled “Cross-Connections” and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.