

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JUNE 9, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: **ROLL CALL AND DECLARE QUORUM:**

II: **INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:**

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 MAY 26, 2015:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1402 Rogers Street (D3) (Owner Lazs & Patricia Dykes King)
2. 2507 Georgia Street (D4) (Owner Progressive Bank, R & D Rentals, LLC c/o Rodney Pennebaker)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Industrial Mill & Maintenance Supply, Crossett, AR, Wesco of LaFayette, LA, Civic Enterprise, West Monroe, LA, Parker Wholesale, West Monroe, LA, Quill of Lincolnshire, IL and Blunt Financial of Rayville, LA for a one hundred eighty (180) day supply contract of Work Tools, Raingear, etc., Ref Bid #2016-00000005 as recommended by the Director of Administration as complying with and meeting the specifications of this bid. All of the vendors comply with and meets the specifications of this bid and has been cleared by Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution appointing the Monroe Free Press as the Official Journal of the City of Monroe, Louisiana, pursuant to the Louisiana R. S. 43:141 et. seq. and further providing with respect thereto. (Clark)

2. Department of Administration:

Public Comment:

(a) Consider request from the Purchasing Division, of the Administration Department for authorization from the City Council to advertise for a one hundred eighty (180) day supply contract of Petroleum Products. Funds will be derived from the Inventory Account, which has a balance of \$117,729.40 and the divisions will be billed accordingly.

(b) Adopt a Resolution recommending and authorizing the acceptance of the bid of the News-Star for the official journal of the City of Monroe for the 2015-2016 fiscal year and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider a major Conditional Use Permit by the Louisiana Baptist Children's Home for authorization for the use of a new cottage to be constructed for Transitional Housing. This type of housing facilitates the movement of homeless individuals and families to permanent housing for a period of time not to exceed twenty-four (24). Applicant - Louisiana Baptist Children's Home - 7200 DeSiard Street, Monroe, LA:

(b) Consider a major Conditional Use Permit by the Louisiana Baptist Children's Home for authorization for the use of a new cottage to be constructed for Transitional Housing. This type of housing facilitates the movement of homeless individuals and families to permanent housing for a period of time not to exceed twenty-four (24). Applicant - Louisiana Baptist Children's Home - 7200 DeSiard Street, Monroe, LA:

4. Legal Department:

Public Comment:

NONE.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Vantage Health Plan, Inc., dba Monroe Development, LLC and their Project #20141428 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(b) Adopt a Resolution stating the City of Monroe's endorsement of Vantage Health Plan, Inc., dba Monroe Development, LLC and their Project #20141429 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(c) Adopt a Resolution stating the City of Monroe's endorsement of Vantage Health Plan, Inc., dba Monroe Development, LLC and their Project #20120912 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(d) Adopt a Resolution stating the City of Monroe's endorsement of Vantage Health Plan, Inc., dba Monroe Development, LLC and their Project #20140904 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(e) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20130856 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(f) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20130857 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(g) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises and their Project #20130897 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Central Maintenance Division of the Public works Department for City Council approval for the renewal of a six (6) month supply contract of Off Road Diesel and Gasoline contract #46-29. The vendor is Central Oil & Supply Company and funds for these purchases will be derived from the Fuel Account and will be billed to the division accordingly. With Council approval this contract will be effective from June 10, 2015 to December 10, 2015 with terms and conditions to remain the same.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to execute a Maintenance Agreement with the LA Department of Transportation and Development as per the attached agreement and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Consider request from the Civic Center, of the Community Affairs Department for authorization from the City Council for the Purchasing Division to advertise for repairs to the Arena Corridor and Breezeway. The project is called the Arena Corridor Floor Makeover and the estimated cost of this project is \$40,000.00. Funds for the project will come from the Civic Center Repair & Maintenance Account. The account current balance is \$108,500.00.

8. Police Department:

Public Comment:

NONE.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the bid of Pohlman & Wilbanks Contractors, Inc., in the amount of \$54,500.00, for the Grammont Street Water Distribution Maintenance Building, 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 Ouachita Electrical Contractor, LLC, in the amount of \$28,400.00, for the MLU Taxiway D – Lighting and Striping Rehabilitation, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to Cypress Point Main Replacement Contract, between the City of Monroe and Don Barron Contractor, Inc., for an increase in the contract amount of \$7,765.00 and in the contract time of forty-seven (47) days and further providing with respect thereto.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Don Barron Contractor, Inc., for the Cypress Point Water Main Replacement, and further providing with respect thereto.

(e) Adopt a Resolution accepting the bid of _____ company, in the amount of \$ _____, for the City of Monroe Forsythe #2 ps #38 pump station and force main upgrade, River Oaks ps #45 and HWY 165n ps #47 Rehabilitation (north Monroe area Phase I Sewer) Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(f) Adopt a resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the MLU Pave Overflow Parking Project, and further providing with respect thereto.

(g) Consider request to authorize the Purchasing Manager to advertise for bids on the Bridge Replacement and Repair Project. The estimated cost of this project is \$ _____. Funds have been designated for this project by the Capital Infrastructure Commission from the Capital Infrastructure Street Fund.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance deleting the current Sections 9-24, 14-60, 17-3, and 27-55 of the City of Monroe Code relative to building, heating and air conditioning, electrical, gas and plumbing permit fees and adopting the following. (Inspection Dept.)

(b) Introduce an Ordinance rescinding the current Chapter 24 of the Monroe City Code Entitled “Nuisances” and adopting a new Chapter 24 Entitled “Procedures for Abatement” of the Monroe City Code and further providing with respect thereto. (Legal)

(c) Introduce an Ordinance rescinding the current Chapter 24.5 of the Monroe City Code Entitled “Nuisance and Nuisance Abatement” and adopting a new Chapter 24.5 Entitled “Nuisance/Blight and Nuisance/Blight Abatement” of the Monroe City Code and further providing with respect thereto. (Legal)

(d) Introduce an Ordinance establishing fees for lot mowing in the City of Monroe and further providing with respect thereto. (Public Wks.)

(e) Introduce an Ordinance amending Chapter 37, Zoning, Article I, Scope and Application, Section 37-5, Fees of the ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(f) Introduce an Ordinance amending Chapter 37, Zoning, of the Code of the City of Monroe, Article II. Definitions and Rules of Interpretation, Section 37-21 Definitions, Article III, Use Districts, Section 37-37, Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses; and Section 37-38 Industrial Use Districts, Table 3.5 Industrial Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

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

Public Comment:

(a) 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 create Belle Landing Planned Unit Development, a ±12.11 acre tract of land, presently located in Ouachita Parish – Applicant – Brockman Family Limited Partnership – (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.