

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JULY 28, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

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 JULY 14, 2015:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS: 6:PM**
(Public Comment)

United States Postal Service: Sandi Rybicki
Re: Relocation of the Downtown Post Office at 201 Jackson St., Monroe, LA
A slide presentation will be shown.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 407 North 17th Street (D3) (Owners - Ruth Smith & Doris Welch)
2. 1311 South 8th Street (D4) (Owners - David Harvey et al & Joe Battaglia)
3. 3508 Polk Street (D4) (Owners - Burgies Alonzo & Tracy Smith)
4. 217 Egan Street (D4) (Owners - Elizabeth Jones-Dunn) (Not curator - Investments R Us c/o Marshall Sanson; Willie L. & Elmarie L. Sampson)

5. 3105 Dick Taylor (D4) (Owner - Rhonda Franklin) (Not curator - E. L. Hilton)
6. 2907 Louberta Street (D3) (Owners - Booker T. Outreach Project c/o Esther Gallow; Booker T. Outreach Project) (Not curator - Better Homes Realty Co. Of Monroe c/o Tommy Grant, Better Home Realty Co. Of Monroe)
7. 408 North 25th Street (D2) (Owner - Evelyn Burrell c/o The Estate of Evelyn Burrell)
8. 504 Cole Avenue (D2) (Owners - Cordoba Investments, LLC c/o Wayne Pender, Ai Guo & Li Qin Jiang c/o Linda Konrad) (Not curator - Robert Bartlett)
9. 1809 North 4th Street (D1) (Owner - Mary Elizabeth Adams) (Not Curator - Joseph Edward Talley)
10. 610 Bres Street (D3) (Owner - Harry P. Hampton) (Not Curator - J.P. Morgan Chase)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Matcon Contractors Inc. in the amount of \$41,250.00 for a structure located at **1618 South 9th Street, Ouachita Cotton Mills Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate 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 \$16,250.00 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 bided on July 21, 2015 and further providing with respect thereto.

(b) Accept the bid of Wilson Enterprise in the amount of \$49,300.00 for a structure located at **3813 Gayton Street, Booker T. Washington Addition** 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 \$24,300.00 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 July 21, 2015 and further providing with respect thereto.

(c) Accept the bid of Bright Construction LLC. in the amount of \$24,050.00 for a structure located at **3018 Jackson Street, Lee Avenue Neighborhood** under the **Community Development Block Grant (CDBG) Emergency Moderate Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. This structure was bided on July 21, 2015 and further providing with respect thereto.

(d) Accept the bid of Guidry's Uniform of Lafayette, LA for Uniforms for the Fire Department Ref#2016-00000014 as recommended by the Director of Administration as meeting the specifications of this bid. The Vendor has been cleared by the Tax & Revenue Division and meets the specification of the bid.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution by the City Council to request funds from the Administration to allocate \$20,000.00 to Granny Goins Soup Kitchen and further providing with respect thereto. (Blakes)

(b) Consider an Application by Washington Street Jazz Club for a Renewal 2015 Class A Alcoholic Beverage Permit. (Wilson)

2. Department of Administration:

Public Comment:

(a) Consider an Application by Raymond Whittleby dba Whitney Entertainment, 302 Apple St., Monroe, LA 71201 for a New 2015 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)

(b) Consider request from the Administration Department and the MIS Utility Operation Division for Council approval to renew the Water Meters and Meter Supplies contract with Badger Meter. Badger Meter has agreed to renew the contract with terms and conditions remaining the same. With Council approval the contract extension will be effective July 8, 2015 through July 8, 2016.

3. Department of Planning & Urban Development:

Public Comment:

NONE.

4. Legal Department:

Public Comment:

NONE.

5. Mayor's Office:

Public Comment:

NONE.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the advertisement of bids for the Lease of a building located at 5210 Northeast Drive-Monroe Regional Airport and further providing with respect thereto.

(b) Consider request from the Water Treatment Plant of the Public Works Department for Council approval to advertise for bids to purchase and installation of two (2) Flocculation Units located at the Water Treatment Plant. The estimated cost of the project is \$375,000.00. Funds for this project will be derived from the Water Capital Fund, which has a balance of \$4.0 million.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution approving a Cooperative Endeavor Agreement between the State of Louisiana and the Monroe Downtown Economic Development District for under FP & C Project No. 50-NUV-14-01(Riverwalk) and further providing with respect thereto.

8. Police Department:

Public Comment:

NONE.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to Monroe Regional Airport Pave Overflow Parking Contract, between the City of Monroe and Amethyst Construction, Inc., for a decrease in the contract amount of \$18,884.74 and further providing with respect thereto.

(b) Adopt a Resolution accepting the bid of Columbus Fence Company, LLC, in the amount of \$124,655.50 and alternate bid \$25,980.00, for the MLU Parking Facility Perimeter Fencing (DE Project No. 14-01-01), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Consider a request to authorize the Purchasing Manager to advertise for bids on the MLU Gasoline Street Building Project. The estimated cost of this project is \$_____. The DBE Goal is 6.00% and the source of funds is the Airport Capital Account.

(d) Adopt a Resolution accepting the bid of Hi-lite Airfield Services, LLC, in the amount of \$57,097.75, for the MLU Runway 4-22 Restriping (DE Project No. 14-01-02), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to MLU ARFF Fire Station Relocation Contract, between the City of Monroe and Breck Construction, Inc., for a decrease in the contract amount of \$_____ and increase in the contract time of _____(____) days and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the extension of a Lease of certain property at the Monroe Regional Airport to the United States of America and further providing with respect thereto. (A'port)

(b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Jimmie Bryant, II, all rights, title and interest that the City may have acquired to Lots 5 & 6, Square 2, Ouachita Cotton Mills 1st Addition, Ouachita Parish, 1615 Jackson St., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Millenny B. Walters, all rights, title and interest that the City may have acquired to Lot 6, Square 9, Bryant's South Highland Addition, Ouachita Parish, 710 Bethune St., District 3, Monroe, La, by adjudication at Tax Sale dated August 9, 2005, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Millenny B. Walters, all rights, title and interest that the City may have acquired to Lot 7, Block 9, Bryant's South Highland Addition, Ouachita Parish, 712 Bethune St., District 3, Monroe, La, by adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(e) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Ride Time Auto Credit, LLC, all rights, title and interest that the City may have acquired to Lot 9 & south 25 Ft of Lot 4, Sq. 96, DA Breard SRS. Danville Addition, Ouachita Parish, 407 N 17th St., District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(f) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Pat and Lana Hezekiah, all rights, title and interest that the City may have acquired to lot in Lot 7, Square 6, Wilson Williams Addition, Ouachita Parish, 312 Atkinson St., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(g) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Edward Smith, Jr, all rights, title and interest that the City may have acquired to lot in Lot A, Square 23, Alexanders 2nd Addition, Ouachita Parish, 406 Benton Ave., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

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

Public Comment:

(a) Finally Adopt an Ordinance adopting a Franchise Permit for Telecommunications and other businesses using City of Monroe right of ways and further providing with respect thereto. (This item was passed over for finalization until the next meeting at the request of Legal). (Legal)

(b) Finally Adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Charles Gibson, all rights, title and interest that the City may have acquired to Lots 5, 6, & 7, sq. 1, Millers Addition, Ouachita Parish, 102 Cedar St., District 5, Monroe, La, by adjudication at tax sale dated June 20, 2010, and further with respect thereto. (Legal)

(c) Finally Adopt an Ordinance revoking Edgewood Avenue a 60' by 290' (more or less) right-of-way located between DeSiard Street and Commerce Avenue; South Stanley Avenue; and Powell Avenue; and further providing with respect thereto. (P&Z)

(d) Finally Adopt an Ordinance contracting 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 – Applicant – Omar Savage. (P&Z)

(e) Finally Adopt an Ordinance amending Chapter 37, Zoning, Article IX. Administration and Enforcement, Section 37-130 Procedures, (a)(3) application (a) initiation, table 9.1, (a)(5)(a) public notice requirements, (b) notice of public hearing, (c) written notice of public hearing, (d) posted notice of public hearing, (e) published notice of public hearing, (f) major conditional use permits (5) major conditional use decision by the planning commission and the city council (b)

(g) zoning map amendment (5) public hearing and decision by the city council (a), (h) planned unit development (PUD) (7) public hearing and decision by the city council (a), (i) zoning text amendment (5) public hearing and decision by the City Council (a) of the Code of the City of Monroe of the Ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(f) Finally Adopt an Ordinance amending Chapter 32, Subdivision Regulations, Article III. Administrative Procedures, Section 32-32, notice requirements of the Code of the City of Monroe of the Ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(g) Finally Adopt 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 V, Site Development Standards, Section 37-76 Accessory Structures and Uses (f) Fences and Walls of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(h) Finally Adopt an Ordinance amending Ordinance No. 11,566 authorizing the City of Monroe to acquire of a certain 0.009 acre tract from the Masonic Lodge and further providing with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.