

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 8, 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 AUGUST 25, 2015:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 119 Richmond Street (D4) (Owner - John Bennett & Ingrid P. Gray & OPPJ)
2. 207 Johnson Street (D4) (Owner - Duane Sean Gaines)
3. 2403 Short Washington Street (D3) - (Owner - Latoya Greely)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Smitty's Supply, Inc. Shreveport, LA, Central Oil & Supply, Monroe, LA and Lott Oil Company of Monroe, LA for a one hundred eighty (180) day supply contract for Petroleum Products Ref. # 2016-00000017 as recommended by the Director of Administration as complying with and meeting the specifications for this bid. The Vendors comply with and meet the specifications for this bid and the Tax and Revenue Division has cleared these companies of taxes.

(b) Accept the bids of Watchguard Video of Allen, TX for In Car Camera System for the Police Department Ref. #2016-00000018 as recommended by the Director of Administration as meeting the specifications of this bid. Watchguard Video meets the specifications of the bid. Funds will be derived from the Police Equipment Account and has been cleared by the Tax & Revenue Division.

(c) Accept the bid LA Tech LLC of Baton Rouge, LA for Body Cam for the Police Department Ref. #2016-00000019 as recommended by the Director of Administration as meeting the specifications of this bid. LA Tech LLC meets the specifications of this bid. Funds will be derived from the Police Equipment Account and has been cleared by the Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution approving the appointment of Vivian Ross to the Southside Economic Development District Board of Commissioners and further providing with respect thereto. (African American Chamber of Commerce)

(b) Adopt a Resolution approving the appointment of Gladys Smith to the Southside Economic Development District Board of Commissioners and further providing with respect thereto. (Monroe Chamber of Commerce)

(c) Adopt a Resolution by the City Council requesting an unbiased opinion and further providing with respect thereto. (Armstrong)

2. Department of Administration:

Public Comment:

(a) Consider request from the Purchasing Division of the Administration Department for Council approval to advertise for a one year supply contract of Janitorial Products. Funds for these purchases will be derived from the Inventory Account, which has an account balance of \$117,729.00 and the divisions will be billed accordingly.

(b) Consider request from the Purchasing Division for authorization from the City Council to advertise for a one year supply contract of Cement, Sand Concrete & Gravel. Funds will be derived from the Inventory Account, which has a balance of \$117,729.00 and the divisions will be billed according to purchase.

(c) Consider an Application by Kaycee M. Wood dba Bayou Landing, 7805 DeSiard 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)

3. Department of Planning & Urban Development:

Public Comment:

NONE.

4. Legal Department:

Public Comment:

NONE.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Affinity Health Group, LLC, Project #20150948, to participate in the benefits of the Louisiana Enterprise Zone Program, and further providing with respect thereto.

(b) Adopt a Resolution stating the City of Monroe's endorsement of Affinity Health Group, LLC, Project #20151021, to participate in the benefits of the Louisiana Enterprise Zone Program, and further providing with respect thereto.

(c) Adopt a Resolution stating the City of Monroe's endorsement of Hospital Housekeeping Systems, Inc., Project #20150873, to participate in the benefits of the Louisiana Enterprise Zone program, and further providing with respect thereto.

(d) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises, Project #20151015, to participate in the benefits of the Louisiana Enterprise Zone Program, and further providing with respect thereto.

(e) Adopt a Resolution stating the City of Monroe's endorsement of Michael Echols Enterprises, Project #20151016, to participate in the benefits of the Louisiana Enterprise Zone Program, and further providing with respect thereto.

(f) Adopt a Resolution stating the City of Monroe's endorsement of Monroe Surgical Hospital, LLC, Project #20151017, to participate in the benefits of the Louisiana Enterprise Zone Program, and further providing with respect thereto.

(g) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor, to enter into and execute a Cooperative Endeavor Agreement between the City of Monroe and Northeast Louisiana Arts Council and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo to enter into a Sponsorship Agreement with United Way of Northeast Louisiana and further authorizing with respect thereto.

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

6. Department of Public Works:

Public Comment:

(a) Consider request from the Water Treatment Plant of the Public Works Department for Council approval to advertise for bids for the purchase of (1) one PAX Water Mixing System and hardware. The estimated cost of the item is \$43,000.00. Funds for this purchase will be derived from the Repairs & Maintenance Equipment Account, which has a balance of \$290,000.00.

(b) Adopt a Resolution authorizing the expenditure of remaining Federal Grant Funds from La 90X363-01 and La 90X412-00 for the purchase of one new ADA Bus and further providing with respect thereto.

(c) Adopt a Resolution authorizing the extension of a contract with Holladay Broadcasting of Louisiana, LLC as per the original contract entered into in 2005 and further providing with respect thereto.

(d) Adopt a Resolution authorizing the acceptance and expenditure of remaining Grant Funds for FTA/DOT Project ID. No. LA-90-X429-00 and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

NONE.

8. Police Department:

Public Comment:

(a) Consider request from the City of Monroe Police Department for City Council approval to advertise for uniforms. The funds for these purchases will be derived from the Police Department Uniform Account. With council approval this contract will be for one year with the option to renew two (2) times, with terms and prices to remain the same. Not to exceed three (3) years.

9. Fire Department:

Public Comment:

NONE.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and D&M Tank, LLC, for repair and repaint of the Water Storage Tank at Thomas Avenue Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to Wastewater System Improvement Program Basin MR-04/05/07 (a) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase in the contract amount of \$62,368.68 and an increase in the contract time of fifteen (15) days and further providing with respect thereto.

(c) Adopt a Resolution authorizing posting of weight recommendation for 18th Street Bridge over Kansas City Southern Railroad, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) 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 – Applicant – Hopes Camper Corner – Michael Silvis – (P&Z)

(b) Introduce 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 zone a ±2.0 acre tract of land, more or less, presently located in Ouachita Parish to B-3, General Business/Commercial 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: A certain lot or parcel of land lying in the North half (N ½) of Section 3, T17N, R4E, Ouachita Parish, Louisiana containing 2.0 acres, more or less – Applicant – Hopes Camper Corner – Michael Silvis – (P&Z)

(c) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Raymond B. Nelson all rights, title and interest that the City may have acquired to Lots 4 & 5, Square 19, Alexander’s Addition, Ouachita Parish, 3904 Lee 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 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.)

(c) Finally Adopt 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)

(d) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a 23.70 acre tract of land, more or less, from the **R-1 Single Family Residential District to the R-4 High Density Multiple Family Residential District**; to rezone a 0.24 acre tract of land from the **R-3 Medium Density Multiple Family Residential District to the R-4 High Density Multiple Family Residential District**; to rezone a 0.91 acre tract of land from the **C Campus to the R-4 High Density Multiple Family Residential District** and the total acreage being rezoned is 24.85 acres, more or less – APPLICANT – North American Land Development – (P&Z)

(e) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a 4.0 acre tract of land, more or less, from the R-4, High Density Residential District to B-1, Neighborhood Mixed Use District located in Ouachita Parish – APPLICANT – Theresa and Vinh Tran/City of Monroe – (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.