

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 13, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

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 SEPTEMBER 22, 2015:
(Public Comment)

V: PRESENTATION: Status Report

Tom Janway, Public Works Director: To discuss the operation status of the ADA wheelchair lifts.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 2902 Renwick Street (Owner - Rosie Price Wesley)
2. 4000 Owl Street (Owners - OPPJ, Mattie & Patricia W. Ward c/0 Bettie Kemp)
3. 2507 Georgia Street (Owners - R & D Rentals, LLC; Casey Properties)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the Bid of Ryan Chevrolet for ten (10) new Chevrolet Tahoe's for the Police Department Ref # 2016-00000018 as recommended by the Director of Administration as meeting the specifications of this bid. The Vendor meets the specifications of this bid and is cleared by the Tax & Revenue Division. Funds for these purchases will be derived from the Police Department Capital Account.

(b) Accept the Bid of Professional Coating & Inspections Services for repairs of the Civic Center Arena Floor as recommended by the Director of Administration as being the lowest responsive bid. The Vendor is the lowest and responsive bid and complies with the specifications and requirements for this bid. Funds for these purchases will be derived from the Repairs & Maintenance Account.

(c) Accept the Bids of Stuart's West Monroe, LA, Quill Lincolnshires, IL, Peregrine Corporation, Monroe, LA and Parker Paper of Bastrop, LA for a one year supply contract of Office Supplies Ref # 2016-00000031 as recommended by the Director of Administration as complying with the specifications of this bid. All of these Vendors complies with the specifications of this bid and has been cleared by the Tax and Revenue Division. Funds for these purchases will be derived from the Inventory Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Kicey Holdings LLC (Russell A. Kicey) dba Tonore's Wine Cellar, 801 Louisville Ave., Monroe, LA 71201 for a New 2015 Class B 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 an Application by Luisa T. Macabanti dba Just Stop, 3100 Renwick St., Monroe, LA 71201 for a New 2015 Class B 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:

(a) Consider request for a Major Conditional Use Permit that authorizes the use of the existing structure to sell beer with consumption off-premise as an accessory use to a carry-out restaurant for Alcohol Beverage Sales, Off-Premise – Applicant - Vincent Newton, 4120 DeSiard Street, Monroe, LA 71203: The Conditional Use does not take the place of a liquor license but approves the use of this location for the liquor sales.

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 James E. Mayo, Mayor, to submit an application for state financial assistance to the State of Louisiana, Department of Transportation and Development, Division of Aviation (LA DOTD) for the Monroe Regional Airport and further providing with respect thereto.

(b) Adopt a Resolution accepting the bid of New Greater Hope Church in the amount of \$400.00 per month for the lease of property located at 5210 Northeast Drive, Monroe, Louisiana 71203 and further providing with respect thereto.

(c) Consider request from the Water Treatment Plant, a division of the Public Works Department for Council approval to advertise for bids to purchase and installation of baffle planks for sedimentation basins located at water treatment plant. The estimated cost of the project is \$95,000.00. Funds for this project will be derived from the Water Capital Fund, which has a balance of \$4.3 million.

(d) Consider request from Water Distribution, a division of the Public Works Department for Council approval for purchase off State Contract one (1) Dump Truck. The estimated cost is \$85,000.00. Funds for this purchase will be derived from the Water Distribution Capital Account, which has a balance of \$175,000.00.

(e) Consider request from the Sewer Division of the Public Works Department for Council approval to advertise for Repair of Storm Water # 2 at 10th & Willow Station. The estimated cost of the project is \$45,000.00. Funds for this project will be derived from the Storm Water Maintenance Account.

(f) Adopt a Resolution authorizing the Mayor to accept funds from the Louisiana Department of Transportation and Development (La Dotd) public transportation section, and further providing with respect thereto.

(g) Consider request from the Water Pollution Control Center (WPCC) for authorization from the City Council for approval to repair the UV 4000 System. The estimate cost for the repairs is \$42,000.00. Funds will be derived from the Repair & Maintenance Account.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a lease with Ben Nelson Golf & Utility Vehicles, LLC and further providing with respect thereto.

(b) Adopt a Resolution approving a Cooperative Endeavor Agreement between the City of Monroe and Rebel BMX for use of the Civic Center Horse Pavilion and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo to sign and accept a Louisiana Highway Safety Enforcement Commission Grant for the 2016 fiscal year grant and further providing with respect thereto.

(b) Adopt a Resolution authorizing the donation of two (2) Monroe Police Department Units, specifically, Unit #2413 2007 Ford Crown Vic Vin#2fafp71w07x130797 and, Unit #2415 2007 Ford Crown Vic Vin#2fafp71w77x130800, to the Monroe Marshal's Office of the City of Monroe and further providing with respect thereto.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the bid of McInnis Brothers Construction Inc., in the amount of \$525,000.00, for the Water Treatment Plant Improvements – new walking beam flocculators (DE Project No. 10-04-02), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the base bid of Pohlman & Wilbanks Contractors, Inc., in the amount of \$108,250.00, for the Gasoline Street Building (DE Project No. 15-02-02), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the base bid of Traxler Construction Inc., in the amount of \$729,000.00, for the MLU Limited Interior Enhancements and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution accepting the bid of Ouachita Electrical Contractors, LLC in the amount of \$210,000.00 and Alternate Bid No. 1 in the amount of \$54,000.00, for the MLU Central Avenue Lighting Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(e) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the MLU Perimeter Road Phase I Project, and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Ardaman & Associates, Inc., to provide Professional Construction Materials Testing Services for the I-20 service road north, Phase I Project and further providing with respect thereto.

(g) 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 an increase in the contract amount of \$5,078.63 and increase in the contract time of twenty three (23) days and further providing with respect thereto.

(h) Adopt a Resolution accepting the Base Bid of Dirtworks, Inc. of Vicksburg, in the amount of \$385,077.50, for the Various Bridge Repairs Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(i) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Ouachita Electrical Contractors, LLC, for the removal and replacement of main power switchboard Monroe City Hall Complex and further providing with respect thereto.

(j) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1, to a contract with Jabar Construction, Consultant, in the amount of \$3,575.00 and further providing with respect thereto.

(k) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1, to a contract with Lazenby & Associates, Inc., Engineer, to provide professional services for the City of Monroe Water Department – generators at water storage tanks and further providing with respect thereto.

(l) Adopt a Resolution accepting the Base Bid of Womack & Sons Construction Group Inc., in the amount of \$391,919.00, for the HWY 165 south infrastructure development (Abdul Khaliq, et al) (DE Project No. 10-04-02), and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(m) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with SDR Engineering Consultants, Inc., to provide preliminary engineering study for the North 18th Street overpass and further providing with respect thereto.

(n) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Lazenby & Associates, Inc., to provide preliminary engineering study for the Walnut Street Overlay Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a lease agreement between the City of Monroe and New Greater Hope Church at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(b) 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 – Doggett Machinery – Brian McLemore – (P&Z)

(c) 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 – City of Monroe – PUD/P&Z Div. – (P&Z)

(d) 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 ±8.0 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 otherwise known as 7370 Frontage Road and further providing with respect thereto – Applicant – Doggett Machinery – Brian McLemore – (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 a Public Hearing Map to zone a ±62.12 acre tract of land, more or less, presently located in Ouachita Parish to OS-Open Space/Recreation. This property presently does not have a zoning classification as it is being annexed into the city and further providing with respect thereto – Applicant – City of Monroe – PUD/P&Z Div. – (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 a Public Hearing to zone a ±.52 acre tract of land, more or less, from the B-2, Neighborhood Business District to B-3, General Business/Commercial located in Ouachita Parish and otherwise known as 710 Riverside Drive and further providing with respect thereto – Applicant – Car Town – (P&Z)

(g) Introduce an Ordinance amending Chapter 25, Section 25-63 of the Monroe City Code Entitled Municipal Golf Course and further providing with respect thereto. (Comm. Affairs)

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

Public Comment:

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

(b) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.