

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 12, 2016, 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 DECEMBER 22, 2015:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: **ACCEPTANCE OR REJECTION OF BIDS:**

(Public Comment)

(a) Accept the bids of Harcros, Tanner Industries, Ecotech, GEO Specialty Chemicals, Brenntag South West, Allied Universal and Thatcher for a one year supply contract of various Water Treatment Chemicals # 2016-00000039 as recommended by the Director of Administration as complying with the specifications for this bid. The Vendor complies with the specifications for this bid and has been cleared by the Tax and Revenue Division. Funds will be derived from the Chemical Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin Cities Krewe of Janus pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

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. The account balance is \$117,729.40 and the divisions will be billed accordingly.

(b) Consider request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a six (6) month supply contract of Work Tools, Boots and Raingear, etc. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$117,729.40. The divisions will be billed according to purchase.

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 clarifying the intent of a donation to the Southside Economic Development Corporation and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Water Treatment Plant, a division of the Public Works Department for Council approval for a Change Order #1 for the construction of a Catch Basin/Valve Pit. The original contract to install Water Treatment Plant Influent Valves #86-0888 was award to Southern Heritage. The estimated cost of the construction is \$62,000.00. Funds for this purchase will be derived from the Repairs & Maintenance Equipment Account, which has a balance of \$260,000.00.

(b) Consider request from the Sewer Division of the Public Works Department to advertise for one, four (4) inch Trailer Mounted Pump and one, six (6) inch Trailer Mounted Pump. The estimated cost of these Trailer Mounted Pumps is \$45,000.00 each. Funds for these purchases will be derived from the Sewer Division Capital Account, which has a balance of \$407,566.00.

(c) Consider request from the Sewer Division of the Public Works Department to purchase one new mini Excavator 35-G off State Contract. The estimated cost of this mini Excavator is \$39,569.42.00. Funds for this purchase will be derived from the Sewer Division Capital Account, which has a balance of \$407,566.00.

(d) Consider request from the Sewer Division of the Public Works Department to advertise for one, four (4) AC Drives. The estimated cost of these AC Drives is \$90,000.00. Funds for these purchases will be derived from the Sewer Division Capital Account, which has a balance of \$407,566.00.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for the purchase of a Fire Apparatus Driving Simulator and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the base bid of Wye Electrical, Inc., in the amount of \$345,000.00 and Alternate Bid No. 1 of \$6,245.00, for the Levee Drive Raw Water Pump Station Switchgear, 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 _____ in the amount of \$_____, for the Barrington Drive Water Line Improvements, 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 the MLU South Ramp Rehabilitation Contract, between the City of Monroe and Expert Maintenance & Construction, for an increase in the contract time of fifteen (15) working days and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Forsythe #2 PS # 38 Pump Station and Force Main Upgrade River Oaks PS #45 and Hwy 165 north PS #47 Rehabilitation Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract amount of \$9,409.19 and further providing with respect thereto

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Limited Renovations to existing Shelters Contract, between the City of Monroe and Gentry Construction Company, Inc., for an increase in the contract amount of \$17,854.00 and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the DRU Ike/Gustave Stormwater System Improvements contract, between the City of Monroe and Womack & Sons Construction Group for an increase in the contract amount of \$_____ and an increase in the contract time of _____ days and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an agreement with Jabar Construction to provide Professional Services for the Assessment of Deficiencies in Miscellaneous Sanitary Sewer and other Underground Infrastructure, and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering, to provide Professional Land Surveying & Engineering Services for the Monroe Regional Airport Perimeter Fence Phase II and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Denmon Engineering, to provide Professional Engineering Services for the Forsythe Boat Dock Improvements and further providing with respect thereto.

(j) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 2 to a contract with James M. Standard & Associates, Inc., Electrical Engineer, to provide Professional Services for the City of Monroe Water Department – Levee Drive Raw water Pump Station Project in the amount of \$ _____ and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) 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 R-1, Single Family Residential District to C, Campus District located in Ouachita Parish and more particularly described as follows: **Lot 7 and 8, Square 15, Cole Addition.** And otherwise known as 903 and 901 N. McGuire Avenue – APPLICANT - Monisa Thompson James (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 ±3.5 acre tract of land, more or less, from the B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial located in Ouachita Parish and more particularly described as follows: **Lot 1 and 2, Java Bend Resubdivision and Lot 3, Shoppes on Tower II Resubdivision.** And otherwise known as 2340, 2350 & 2360 – APPLICANT - Joe Holyfield (P&Z)

(c) 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 **amend** the Live Oak Planned Unit Development, a ±9.2 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots 1, 2, 3, 4, & 5, Live Oak Planned Unit Development** – APPLICANT - Joe Holyfield/Dewey Weaver (P&Z)

(d) Introduce an Ordinance Amending Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-37, Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(e) Introduce an Ordinance accepting the donation of real property from Dreamwash, LLC to the City of Monroe and further providing with respect thereto. (Eng. Dept.)

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

Public Comment:

(a) Finally Adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2015-2016. (Admin.)

(b) Finally Adopt an Ordinance amending Chapter 37, Zoning, Article II, Definitions and Rules of Interpretation, Section 21, Definitions, Article IV, Planned Unit Developments, Chapter 32, Subdivision Regulations, Article II. Definitions, Section 32-21, Definitions, and Article III, Administrative Procedures Section of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z) (gated communities)

(c) Finally Adopt an Ordinance amending Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-37, Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z) (light manufacturing)

(d) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Vikram Visay, LLC all rights, title and interest that the City may have acquired to Lot in Square 28, Layton's 2nd Addition, Ouachita Parish, 211 Texas Avenue, District 3, Monroe, La, by adjudication at tax sale dated July 14, 2012, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.