

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MARCH 8, 2016, 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 FEBRUARY 23, 2016:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

1. A Public Hearing to hear and consider all comments, protests and objections relative to a Certificate of Public Convenience and Necessity to Christopher Moore dba VIP Taxi-Cab Service-Monroe relative to operate a Taxi Service within the City of Monroe.

1. (a) Consider request for a Certificate of Public Convenience and Necessity to Christopher Moore dba VIP Taxi-Cab Service-Monroe to operate a Taxi Service within the City of Monroe. The Vehicle will be inspected by the City once the application is approved by the Council.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3917 Harvester Drive (D3) (Owners - Wright & Underwood, Johnny James w. Wainwright)
2. 3001 Brunson Street (Marked as 300 White Street0 (D3)(Owner - Lela Flowers)
3. 2313 Grammont Street (D3)(Owner - Alex D. Wade)
4. 912 South 3rd Street (D4)(Owners - JP Morgan Chase Bank, Naand Emanuel Thomas, Jr.)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing the appointment of Allen, Green & Williamson, LLP, Certified Public Accountants, as Auditors for the City of Monroe for a period of one (1) year, and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown Spring Fling Carnival by the River) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution Clarifying the Intent of a Donation to the Southside Economic Development Corporation and further providing with respect thereto. (Wilson)

2. Department of Administration:

Public Comment:

None.

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) Consider request from the Sanitation Division, of the Public Works Department for City Council approval to renew a one (1) year supply contract for Spraying Drainage Channels. The vendor Weed Pro LLC of Swartz, LA has been reviewed by the Tax and Revenue Division and has no sales tax account with the City of Monroe. Terms and conditions of the contract are to remain the same. Funds will be derived from the Spraying Account and the contract amount is \$32,000.00.

(b) Consider request from the Sanitation Division, of the Public Works Department for City Council approval to renew a one (1) year supply contract for Cemeteries & Boulevards. The vendor is Edco of Monroe, Louisiana has been reviewed by the Tax and Revenue Division and has no sales tax account with the City of Monroe. Terms and conditions of the contract are to remain the same. Funds will be derived from the Spraying Account and the contract amount is \$13,600.00.

(c) Consider request from the Water Distribution Division and Water Treatment Division of the Public works Department for Council approval to advertise for a 160 Excavator. The estimated cost is \$180,000.00. Funds will be derived from the Water Capital Fund, which has a balance of 2.7 million.

(d) Adopt a Resolution authorizing the acceptance of the Limited English Proficiency Plan for the Monroe Transit System and further providing with respect thereto.

(e) Adopt a Resolution authorizing the acceptance of the Title VI Program for the Monroe Transit Authority and further providing with respect thereto.

(f) Adopt a Resolution authorizing the acceptance of the fiscal year 2015 Section 5307 Urbanized Area Appropriation from the Federal Transit Administration and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

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 the MLU Site Improvements (Delta Pond), between the City of Monroe and Cody Phillips Construction Company, LLC, for a decrease in the contract amount of \$48,012.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Point Drive Water Line Improvements, between the City of Monroe and San-Tech, Inc., for an increase in the contract amount of \$98,131.60 and an increase in the contract time of ninety(90) days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) 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 \$9,110.00 and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for Walnut Street Overlay H.011740 and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with PPM Consultants Inc., to provide Environmental Consulting Services for the US Hwy 165 Business Connector Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 1, Sq 2 – less part sold, Terminal Heights Addition, (no situs) Mississippi St, Monroe, La, by Adjudication at Tax Sale dated July 13, 1999, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 10, JS James Const. Co Resub, Sq 6, Terminal Heights Addition, 2200 Georgia St, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot in lot 1, Sq 7, Terminal Heights Addition, 511 Mississippi St, Monroe, La, by Adjudication at Tax Sale dated August 1, 1991, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 6, JS James Resub of Sq 6, Terminal Heights Addition, 517 Alabama St, Monroe, La, by Adjudication at Tax Sale dated July 10, 2015, and further with respect thereto. (Legal)

(e) Introduce an Ordinance dedicating a 50' wide by 224' long, more or less street Right-of-Way (Turkey Trace) terminating in a Cul-De-Sac with a 52' Radius; beginning at the east Right-of-Way Line of Egrets Landing east 224' to the city limit line and further providing with respect thereto. (P&Z)

(f) Introduce an Ordinance approving and authorizing the City of Monroe to enter into an Easement Agreement granting ingress and egress over property owned by the City of Monroe to Johnny T. Johnson and Delores Wallace Johnson and further providing 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 accepting the Donation and Dedication of immovable property owned by Denmon Family LLP and C&C LLC-Monroe to the City of Monroe for the future access road for IBM, and further providing with respect thereto. (Legal)

(b) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Yolanda K. Perkins all rights, title and interest that the City may have acquired to Lot 15, Square 16, Unit 4, Booker T. Washington Addition, Ouachita Parish, 3704 White St., District 3, Monroe, La, by adjudication at tax sale dated July 16, 2008, and further with respect thereto. (Legal)

(c) Finally adopt an Ordinance authorizing the Creation of the Southside Economic Development District within the City of Monroe and further providing with respect thereto. (Wilson)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.