

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JUNE 14, 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 MAY 24, 2016:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:** 6PM (Police Department)

(a) A Public Hearing to hear and consider all comments, protests and objections relative to the 2016 Justice Assistance Program (JAG) Grant for the Monroe Police Department. (This Grant only requires that a public hearing be held.)

PROPOSED CONDEMNATIONS:

Public Comment:

1. 921 Wilson Street (D5) (Owners - Reliable Finance, Annie May Garth Est c/o Jonas Garth)

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

(Public Comment)

(a) Accept the bids of Quill Lincolnshire, IL, Peregrine Corporation, Monroe, LA and Parker Wholesale of Bastrop, LA for a one hundred and eighty (180) day supply contract of Office Supplies Ref # 2017-0000003 as recommended by the Director of Administration as complying

with the specifications of this bid and has been cleared by Tax and Revenue Division. Funds for these purchases will be derived from the Inventory Account.

(b) Accept the bids of Parker Wholesale of Bastrop, Louisiana, Peregrine Corporation of Monroe, Louisiana, Fuqua Paper Supply of Ruston, LA, Guy Paper, West Monroe, LA and Aoss of Monroe, LA for a one hundred eighty (180) day supply contract for Janitorial Products seal bid # 2017-0000004 as recommended by the Director of Administration as complying with and meeting all specifications of this bid and cleared by the Tax & Revenue Division. Items are to be provided on as needed basis. Funds for the purchases are derived from the Inventory Account and billed to the divisions according to purchases.. The Purchasing Division recommends the contract be capped at \$40,000.00.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

Adopt a Resolution appointing the Monroe Free Press as the Official Journal of the City of Monroe, Louisiana, pursuant to the Louisiana R. S. 43:141 Et. Seq. and further providing with respect thereto. (Clark)

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement between the City of Monroe and Friends of Chennault Aviation and Military Museum and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Mayor to execute an agreement with KARD and KTVE for the use of the Monroe Civic Center as per the attached rental agreement and further providing with respect thereto.

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 acceptance of the Louisiana Fiscal Year 2013 and Fiscal Year 2014 Small Urban Federal Transit Administration Section Funds, Section 5307 Program and further providing with respect thereto.

(b) Adopt a Resolution amending Resolution No. 6371 approving the request for qualifications from GCR Inc. for the Intermodal Transit Center and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a memorandum of understanding with Lafourche Parish Government 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 the Purchasing Manager to advertise for bids on addition of emergency generator at water tank location project. The estimated cost of this project is \$_____. The DBE Goal is 10% and source of funds is the Water Capital Funds.

(b) Adopt a Resolution accepting the base bid of _____ in the amount of \$_____, for the MLU Perimeter Fence Phase II Project, 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. Seven (7) to the Wastewater System Improvements Program Basin MR-04/05/07 (a) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase of eighty-four (84) days in the contract time and further providing with respect thereto.

(d) Adopt a resolution authorizing James E. Mayo, Mayor, to execute a Full Signal Maintenance Agreement with the Louisiana Department of Transportation and Development for the fiscal year beginning July 1, 2016 and ending June 30, 2017 and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Supplemental Agreement No. 1 with the Louisiana Department of Transportation and Development for Walnut Street Overlay H.011740 and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Lazenby & Associates, Inc., to provide CE&I Services for the Walnut Street Rehabilitation Project and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with James M. Standard & Associates, Inc., to provide Professional Electrical Engineering Services for the Lamy Lane Storm Water Pump Station Electrical Upgrades and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Land 3 Architect, to provide Professional Architectural Services for the Waterproofing of the Water Treatment Plant Buildings and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance revoking a 60.36' by 387.57' (more or less) unnamed right-of-way located from the south right-of-way line of Meadow Lark Drive south 387.57' more or less to its terminus and the revocation of a fifteen (15') foot wide utility easement that is adjacent to the west right-way-line of the unnamed street; and further providing with respect thereto. (P&Z)

(b) Introduce an Ordinance amending Chapter 25, Article VI "Fees" of the Monroe City Code entitled Municipal Golf Course and further providing with respect thereto. (Blakes)

(c) Introduce an Ordinance authorizing the Southside Economic Development District Hotel/Motel Occupancy Tax Proposition be placed on the December 10, 2016 ballot and further providing with respect thereto. (SEDD)

(d) Introduce an Ordinance authorizing the Southside Economic Development District placement on the December 10, 2016 ballot a proposition to implement incremental financing and to issue revenue bonds as set forth pursuant to the provisions of La. R.S. 33:2740.51 thereby seeking approval of the electors of the citizens of Monroe Louisiana. (SEDD)

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

Public Comment:

(a) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to create Century Village Planned Unit Development, IBM Building and Parking Lot Phase, ±5.862 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: Lot A1, of the proposed Century Village Planned Unit Development – APPLICANT – Southern Lifestyle Development (P&Z)

(b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a .28 acre, more or less, tract of land in Lot 5, J.W. Scarboroughs Addition, from R-4, High Density Residential to B-3, General Business/Commercial, presently located in Ouachita Parish and otherwise known as: 210 N. 18th Street – APPLICANT - Ronnie Traylor (P&Z)

(c) Finally adopt an Ordinance declaring certain immovable property in Monroe as no longer being needed for public use and authorizing the same to be sold to Total Package Sports Performance Training, LLC pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(d) Finally adopt an Ordinance authorizing the expenditure of Administrative Economic Development Funds for the Green Team Summer Job Program and further providing with respect thereto. (Admin.)

(e) Finally adopt an Ordinance establishing a Moratorium on the acceptance of applications for Residential Re-Entry Centers (RRC) or Halfway House Services for federal offenders in the City of Monroe, and further providing with respect thereto. (Wilson)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.