

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 9, 2016, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. WILSON:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JULY 26, 2016:
(Public Comment)

V: PRESENTATION:

David Barnes, City Administrator: Report on Tower Armand

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3400 Church Street (D3) (Owner Peter Colston)
2. 3911 Cooper Street (D3) (Owner - Cleo & Catherine W. Hill)
3. 801 South 3rd Street (D4) (Owner - Rainer Rental Properties LLC)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Department of Community Affairs (Bayou Black Open Rodeo & Tailgating) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the West Monroe Sox, a non-profit organization, (Battle of the Badges After-Party) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution approving the appointment of Rosie Johnson to the Southside Economic Development District Board of Commissioners and further providing with respect thereto.

(d) Adopt a Resolution authorizing the appointment of Kenneth Wilson to the Capital Infrastructure Committee of the City of Monroe and further providing with respect thereto.

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:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and King and Queens Productions as per the attached agreement and further providing with respect thereto.

(b) Adopt a Resolution authorizing the appointment of Scott Miller to the Capital Infrastructure Committee of the City of Monroe and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

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 accepting as substantially complete work done by and between the City of Monroe and Jabar Corporation, for the emergency repairs to Plum Street Underpass FEMA DR-4263 Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Abdul Khaliq – Hwy 165 South Development, between the City of Monroe and Womack and Sons Construction Group, Inc., for an increase in the contract amount of \$5,778.14 and an increase in the contract time of 186 days 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 Airline Car Rental, Inc. d/b/a Avis Rent-a-Car System, d/b/a Budget Car Rental System at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(b) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Bill Hardy's Incorporated d/b/a Hertz Rent a Car at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(c) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Ean Holdings, LLC d/b/a National Car Rental and Enterprise Rent-a-Car at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(d) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Curtis W. Johnson all rights, title and interest that the City may have acquired to Lot 20, Morningside Addition, Ouachita Parish, 3500 Grammont St., District 2, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(e) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Fredrick Williams, all rights, title and interest that the City may have acquired to Lot 5, Sq 15, Booker T. Washington Addition, Ouachita Parish, 1008 Rogers St., District 2, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(f) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Bryant Newton, all rights, title and interest that the City may have acquired to Lot 32, Sq 3, Blanks Addition, Ouachita Parish, 800 Bryant St., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(g) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Bryant Newton, all rights, title and interest that the City may have acquired to Lot 14, Sq 11, Alexanders Addition, Ouachita Parish, 3800 Jackson., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(h) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas, all rights, title and interest that the City may have acquired to Lot 4, Sq C, Lover's Lane Addition, Ouachita Parish, 2607 Gordon Ave., District 4, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(i) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Pat and Lana Hezekiah, all rights, title and interest that the City may have acquired to Lot 6, Sq 6, Wilson Williams Addition, Ouachita Parish, 310 Atkinson St., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(j) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas, all rights, title and interest that the City may have acquired to Lot 8, Sq 4, Bryant's South Highland, Ouachita Parish, 803 McGee St, District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(k) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Wanda J. Thomas, all rights, title and interest that the City may have acquired to Lot 3, Sq 2, Harrison Addition, Ouachita Parish, 804 Lidell Ave, District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, 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 amending Chapter 25 entitled "Parks, Recreation and Boating", Sections 25-61, entitled "Admission to Louisiana Purchase Gardens and Zoo" of the City of Monroe Code and further providing with respect thereto. (Zoo) (Tabled at last meeting until August 9th.)

(b) Finally adopt an Ordinance rescinding Ordinance #11,693 adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2016. (Admin.)

(c) Finally adopt an Ordinance amending Chapter 3, Advertising and Signs, of the Code of the City of Monroe, Article III, Off-Premise Advertising, Section 47, Definitions. (P&Z)

(d) Finally adopt an Ordinance amending Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-39 Special Use Districts, Table 3.7 Special Districts Permitted and Conditional Uses. (P&Z)

(e) Finally adopt an Ordinance amending to Chapter 37, Zoning, of the Code of the City of Monroe, Article II Definitions and Rules of Interpretation, Section 21, Definitions and Article III, Use Districts Section 37-38 Industrial Use Districts, Table 3.5 Industrial Districts Permitted and Conditional Uses. (P&Z)

(f) Finally adopt an Ordinance accepting the donation of immovable property owned by Vickie Adams-Williams, Kathey Adams-Sims, Albert D. Adams, Kimmey R. Adams and Glenda Adams-Jackson to the City of Monroe as the property is adjacent to City park property and further providing with respect thereto. (Legal)

(g) Finally adopt an Ordinance authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with Louisiana Purchase Zoological Society, further providing with respect thereto. (Comm. Affairs)

(h) Finally adopt an Emergency Ordinance declaring the need for immediate repairs to the Shannon Street Underground Lift Station and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.