

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JULY 12, 2016, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

- I: CHARTER - Article II: Sec. 2-10(F) Absence of chair and vice chair: Council shall designate one of its other members as temporary presiding officer.

- II: ROLL CALL AND DECLARE QUORUM:

- III: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2016/17:

- IV: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

- V: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:
 - 1. Mr. Echols
 - 2. Mrs. Ezernack
 - 3. Ms. Woods
 - 4. Mr. Wilson
 - 5. Mr. Clark
 - 6. Mayor Mayo

- VI: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JUNE 28, 2016:
(Public Comment)

- VII: PRESENTATION:

NONE.

- VIII: PUBLIC HEARINGS:

NONE.

- PROPOSED CONDEMNATIONS:

Public Comment:

 - 1. 1309 Thomas Avenue(D5) Owner: Martha Reace McGhee Johnson

IX: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Wilson Enterprise in the amount of \$26,800.00 for a structure located at **200 Grayling Lane, Grayling Bend Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$1,800.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on June 30, 2016 and further providing with respect thereto.

(b) Accept the bid of Wilson Enterprise in the amount of \$39,800.00 for a structure located at **204 Pershing Avenue, Lee Avenue Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$14,800.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on June 30, 2016 and further providing with respect thereto.

(c) Accept the bid of Bright Construction, LLC in the amount of \$41,480.00 for a structure located at **116 Malvern Street, Lee Avenue Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$16,480.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on June 30, 2016 and further providing with respect thereto.

(d) Accept the bid of Bright Construction, LLC in the amount of \$45,700.00 for a structure located at **214 Malvern Street, Lee Avenue Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$20,700.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bided on June 30, 2016 and further providing with respect thereto.

(e) Accept the bid of Matcon Contractors, Inc. in the amount of \$47,450.00 for a structure located at **311 Pargoud Drive, Grayling Bend Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$22,450.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases

will be addressed on a case-by-case basis. This structure was bid on June 30, 2016 and further providing with respect thereto.

(f) Accept the bid of Matcon Contractors Inc. in the amount of \$33,850.00 for a structure located at **107 Stacy Drive, Robinson Place Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$8,850.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on June 30, 2016 and further providing with respect thereto.

(g) Accept the bid of Bright Construction, LLC in the amount of \$39,850.00 for a structure located at **1109 South 5th Street, Ouachita Cotton Mills Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$14,850.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on June 30, 2016 and further providing with respect thereto.

(h) Accept the bid of Bright Construction, LLC in the amount of \$44,450.00 for a structure located at **4221 Barlow Street, Booker T. Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$19,450.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on June 30, 2016 and further providing with respect thereto.

X: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Marshall Lee Carter dba Carter 2, 2304 DeSiard Street, Monroe, LA 71201 for a New 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

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 reappointing Dorothy Minor to the Monroe Fire and Police Civil Service Board and further providing with respect thereto.

(b) Adopt a Resolution reappointing Hardeman Cordell to the Monroe Fire and Police Civil Service Board and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing a request for proposals for an Intelligent Transportation Systems Base Architecture System Monroe and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Monroe Regional Airport.

(c) Adopt a Resolution adopting the City of Monroe/Monroe Transit System Drug and Alcohol Policy and further providing with respect thereto.

(d) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year ending June 30, 2017, relative to mowing and litter pickup within the limits of the City of Monroe, 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 accepting as substantially complete work done by and between the City of Monroe and Womack & Sons Construction Group, Inc., for the Barrington Drive Water Line Improvements 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 MLU Site Improvements (Delta Pond), between the City of Monroe and Cody Phillips Construction Company, LLC, for an increase in the contract amount of _____ and an increase in the contract time of _____ () days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) 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 _____ and an increase in the contract time of _____ () days and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 6, to a contract with Denmon Engineering Company, Inc., for the Kansas Lane Connector Route US 80 to US 165 (State Project No. 700-37-0125) (Federal Aid Project No. DE-3705 (500) in the amount of \$ _____ and further providing with respect thereto.

BREAK IF NEEDED:

XI: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

- (a) Introduce an Ordinance amending the current provisions of Chapter 7, Article III, Section 7-48 entitled Monroe Regional Airport Restricting Vehicles on Land Areas by amending Ordinance 11,234 Section 7-48(b) and further providing with respect thereto. (Airport)
- (b) Introduce an Ordinance authorizing the lease of certain property at the Monroe Regional Airport to Energiya USA, LLC and further providing with respect thereto. (Airport)
- (c) Introduce 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)

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

Public Comment:

- (a) Finally adopt 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 further providing with respect thereto. (P&Z)
- (b) Finally adopt an Ordinance authorizing a Moratorium on Residential Re-entry Centers or Halfway House Services for State Offenders in the City of Monroe and further providing with respect thereto. (Clark)

XIII: CITIZENS PARTICIPATION:

XIV: ADJOURN.