

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 28, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

- 1.
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 JANUARY 14, 2020:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3908 Barlow Street (D3) (Owners - Jonas Irvin & Iberia Bank)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution approving the appointment of Doug Harvey to fill the remainder of the term for City Council District 1 and further providing with respect thereto.

(b) Adopt a Resolution authorizing the City of Monroe to purchase and place cameras and metal trash receptacles in Council District 4 to combat illegal dumping and further providing with respect thereto. (Wilson)

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin Cities' Krewe de Riviere (Mardi Gras Parade) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(d) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River Jam/Mardi Gras Parade Watch Party) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(e) Adopt a Resolution granting an exception to the Open Container Ordinance to the Friends of the RiverMarket (RiverMarket Event Dates) 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 an Application by Bruce Brooks III dba BEB3 Properties, LLC, 408 Washington Street, Monroe, LA 71201 for a New 2020 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Timothy David Boles & Wilbern Joe Brady, Jr. dba Savage Axe LLC, 1812 Tower Drive, Monroe, LA 71201 for a New 2020 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(c) Adopt a Resolution amending the City's Administrative Purchasing Policy, approved by resolution 4506, to add procurement procedures for federally funded transit contracts and further providing with respect thereto.

(d) Adopt a Resolution authorizing Mayor James E. Mayor to enter into a Professional Service Agreement with Land 3 Architect Inc. for renovations to the City's One Stop Shop 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:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Pine and Fifth, LLC and their Project #20190013-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Amendment No. 1 to the Professional Service Contract by and between the City of Monroe and Garver, LLC and further providing with respect thereto.

(b) Adopt a Resolution authorizing Amendment No. 1 to the Professional Service Contract by and between the City of Monroe and Denmon Engineering and further providing with respect thereto.

(c) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the Friends of Chennault Aviation and Military Museum for the use of the city property as per the attached agreement and further providing with respect thereto.

(d) Adopt a Resolution authorizing the Fifth Amendment to a Cooperative Endeavor Agreement between the State of Louisiana (Facility Planning & Control) and the City of Monroe for the Monroe Regional Airport Terminal, Planning and Construction and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Consider request from the Community Affairs Department for authorization from the Council for a Change Order to add \$985.85 for two (2) bathroom doors for the outside Parks and Recreation Public Restrooms Renovation Project within the City of Monroe.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to accept and execute an Agreement with the Louisiana Commission on Law Enforcement to accept funding in the amount of \$42,112.00 for the DARE Program and further providing with respect thereto.

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. fourteen (14) to the North Area Sewer System Improvements Basin MR-27(a)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for a no cost change order and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. two (2) to the WTP Water Filters Nos. 1, 3, & 4 Repairs Contract, between the City of Monroe and Peck Construction, Inc., for an increase in the contract time of 246 days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 5 to a contract with Arcadis U.S., Inc, to provide Professional Engineering Services to determine sanitary sewer inflow & infiltration relative to operation of the WPCC Digester Cover Improvements Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

NONE.

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

Open Public Hearing/Public Comment/Close Hearing:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.