

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 12, 2019, 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. 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 JANUARY 22, 2019:
(Public Comment)

V: PRESENTATION:

None.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 101 South 20th Street (D3) (Marcus Antione Drummer)
2. 1506 South 3rd Street (D4) (Blance Mae Baskin & Martin Gene Schemff)
3. 1103 South 3rd Street (D4)(Edward O’Neal Wilson (Est) & Edna Davis)
4. 3914 Cooper Street (D3)(Lisa Williams Milton, Leroy Milton) (Non curator - OPPJ)
5. 2516 Lee Avenue (D4) (Ivy Watson & Annette Watson)
6. 1309 Olive Street (D2) (Evangeline Carter Lewis)(Non-curator Louis Mattox, et al, OPPJ)

7. 1506 South 5th Street (D4) (Nebraska Alliance Realty Company) (Non-curator - OPPJ, Anita Dangerfield)

8. 600 South 28th Street (D3)(Vanessa Fredericks, et al, Eula Gilbert & Earnest Callway)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of HMS Zoo Diet, Bluffton, IN, Veterinary Specialty Products, Shawnee, KS, Central Nebraska, North Platte, NE and McRoberts Sales, Ruskin, FL for a one (1) year supply contract of Animal Food Ref#2019-00000048 for the Louisiana Purchase Garden and Zoo as recommended by the Director of Administration as meeting the specifications of this bid. Each Vendor meets the specification of the bid. Funds will be derived from the Animal Food Account. The Tax and Revenue Division has confirmed that these bidders are tax compliant.

(b) Accept the bids of Peregrine Corporation, Monroe LA and Quill LLC, Lincolnshire, IL for a one (1) year supply contract of Computer Paper Stock Forms Ref#2019-00000049 as recommended by the Director of Administration as meeting the specifications of this bid. Each Bidder meets the specification of the bid. Funds will be derived from the Inventory Account. The Tax and Revenue Division has confirmed that these vendors are tax compliant.

(c) Accept the bid of Scott Truck LLC of Monroe LA for a 6-yard Dump body Truck for the Street Division of the Public Works Department Ref#2019-00000045 as recommended by the Director of Administration as meeting the specifications of this bid. The Bidder meets the specification of the bid. Funds will be derived from the Capital Account. The Tax and Revenue Division has confirmed that these vendors are tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

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

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (forever young) 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 Geneva Academy (7th Annual Wig & Stache Bash) 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 Twin Cities Krewe of Janus (Mardi Gras Parade) 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 Ronnie Long Jr., & Deborah Hill dba Braiz'n American Bar & Grill, 1611 18th Street, Monroe, LA 71201 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding (Contract) by and between the City of Monroe and Ouachita Council on Aging in the amount of \$15,000.00 from the Community Development Block Grant Program (CDBG) B-18-MC-22-0005 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding (Contract) by and between the City of Monroe and Opportunities Industrialization Center of Ouachita, Inc. in the amount of \$14,000.00 from the Community Development Block Grant Program (CDBG) B-18-MC-22-0005 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding (Contract) by and between the City of Monroe and Community Housing Development Organization (CHDO) South Point, Inc. in the amount of \$47,400.00 from the HOME Investment Partnership Program (HOME) M-18-MC-22-0206 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Consider a request from the Public Works Department for authorization to advertise for three (3) new Trash Knuckle Boom Loader Trucks. The estimated cost of these trucks is \$150,000.00 each. Funds for these purchases will be derived from the Public Works/Sanitation Capital Account and the Capital Special revenue Fund.

(b) Consider a request from the Water Treatment Plant of the Public Works Department for authorization to purchase off State contract one (1) new Ford Truck F-150 Crew Cab 4x4. The estimated cost for this truck is \$31,372.50. Funds for this purchase will be derived from the Water Plant Capital Account.

(c) Consider a request from the Water Distribution Division of the Public Works Department for authorization to purchase off State contract one (1) new Ford Truck F-250 Reg Cab 4x4. The estimated cost for this truck is \$29,837.50. Funds for this purchase will be derived from the Water Plant Capital Account.

(d) Consider a request from the Water Distribution Division of the Public Works Department for authorization to purchase off State contract one (1) new Ford Truck F-150 Crew Cab 4x4. The estimated cost for this truck is \$31,372.50. Funds for this purchase will be derived from the Water Plant Capital Account.

(e) Consider a request from the Monroe Regional Airport of the Public Works Department for authorization to purchase off State contract one (1) new Ford Truck F-150 Crew Cab 4x4. The estimated cost for this truck is \$31,372.50. Funds for this purchase will be derived from the Airport Capital Account.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to execute an agreement with the Louisiana Main Street Program as per the attached agreement and further providing with respect thereto.

(b) (a) Adopt a Resolution authorizing James E. Mayo, Mayor, to accept a donation from Smart Roofing to be utilized by the City of Monroe, 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 James E. Mayo, Mayor, to execute Change Order No. Five (5) to the WPCC Digester Roof Repairs XP-01f197 Contract, between the City of Monroe and Womack & Sons Construction Group, Inc., for a decrease in the contract amount of \$250,000.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Raw Water Line Replacement Ouachita River Pump Station Contract, between the City of Monroe and DNA Underground, LLC, for a decrease in the contract amount of \$5,075.00 and further providing with respect thereto.

(c) Adopt a Resolution approving authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Monroe Housing Authority for repairs and improvements of the Louberta Street Drainage Improvement Project, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with S.E. Huey Company, to provide Professional Engineering Services for the Parkview & Ruffin Drive Water Main Replacement Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to rezone a ±6.3 acre tract of land, more or less, from B-4, Heavy Commercial District to R-4, High Density Multi-Family Residential District, presently located in Ouachita Parish and more particularly described as follows: **Lots 1-20, Square 8, Commerce Realty Resubdivision of Square 1, 8 & 9 Roselawn Addition #2. And otherwise known as 1201 Stubbs Avenue - APPLICANT: Prime Time Family (MA 103-19) (P&Z)**

(b) Introduce an Ordinance authorizing James E. Mayo, Mayor, to execute a Lease Agreement with Acadian Ambulance Service, Inc and the City of Monroe and further providing with respect thereto. (MFD)

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

Public Comment:

(a) Finally adopt an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Applicant – Dilbagh Singh (P&Z)

(b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.39 acre tract of land presently located in Ouachita Parish to B-4, Heavy Commercial District. This property presently does not have a zoning classification as it is being annexed into the city and is more particularly described as follows - **Lot 4, Square 2, Dysart Addition less Parcel #4-24 And otherwise known as 4301 Sterlington Road – APPLICANT - Dilbagh Singh (MA 100-19) (P&Z)**

(c) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ±.47 acre tract of land from the B-3, General Commercial/Business District to the B-4, Heavy Commercial District, presently located in Ouachita Parish: (This is a request to rezone the area bounded by Lamy Lane, Armand Street, N 32nd Street, Desoto Street, N 30th Street and Evangeline Street)
– APPLICANT - City of Monroe (MA 101-19) (P&Z)

(d) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to create Century Village Planned Unit Development, Phase 1A, a ±14.449 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots A1-A7, of the proposed Century Village Planned Unit Development, Phase 1A – APPLICANT - Southern Lifestyle Development (PUD 100-19) (P&Z)**

(e) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to create Century Village Planned Unit Development, Phase 1B, a ±16.817 acre tract of land, presently located in Ouachita Parish and more particularly described as follows - **Lots B1-B4, of the proposed Century Village Planned Unit Development, Phase 1B – APPLICANT - Southern Lifestyle Development (PUD 101-19) (P&Z)**

(f) Finally adopt an Ordinance amending Chapter 25 Section 25-64 Entitled “General Fees and Charges” of the Monroe City Code, and further providing with respect thereto. (Comm.Aff.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.