

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 13, 2018, 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, 2018:
(Public Comment)

V: PRESENTATIONS :
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

- (1) 205 Morton Street (D5) (Owners - John Henry Jackson Est and OPPJ)
- (2) 405 Parker Street (D4) (Owner - Winnie L. Harris)
- (3) 403 Parker Street (D4) (Owner - Winnie L. Harris)
- (4) 712 McGee Street (D5) (Owner - Martha Williams Cloman)
- (5) 1308 South 3rd Street (D4) (Owner - Christopher Michael Irby)
- (6) 1504 South 3rd Street (D4) (Owners - Lena Baskin & M.G. Schempf)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Ameripride Supply of Monroe, LA for multi-purpose mats and cleaning supplies for the Public Works Department Ref.#20185-00000031 as recommended by the Director of Administration as being the low bidder. The Vendor meet the specification for this bid and is cleared by the Tax and Revenue Division.

(b) Accept the bids of Smitty's Supply, Inc., of Shreveport, LA and Lott Oil Co., of Monroe, LA for a one hundred eighty (180) day supply contract for Petroleum Products Ref.#2018-00000031 as recommended by the Director of Administration for complying and meeting the specifications. The Vendors meet the specifications of this bid and are cleared by the Tax and Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a contract with Allen, Green & Williamson, LLP for the Financial and Compliance Audit for the fiscal year beginning May 1, 2017 and further providing with respect thereto.

(b) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a contract with Allen, Green & Williamson, LLP to provide and apply the State Wide Agreed Upon Procedures from the Louisiana Legislative Auditor for the Financial and Compliance Audit for the fiscal year ending April 30, 2018 and further providing with respect thereto.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Economic Development District (the Downtown Rivermarket) 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 Naseem Corporation dba Quick & Easy#2, Winnsboro Rd., Monroe, LA 71203 for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared. (Item was passed over at the last meeting.)

(b) Consider an Application by KK Spirits LLC.(Kumar Khadaka) dba Smokers Oasis, Jackson St., Monroe, LA 71201 for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(c) Consider an Application by Marquita Whitfield dba Treasures Bar and Lounge, Winnsboro Rd., Monroe, LA 71201 for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(d) Consider an Application by El Paso Monroe, LLC (Ruben Chavez) dba El Paso Mexican Grill, Sterlington Rd., Monroe, LA 71203 for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(e) Consider an Application by Walgreen Louisiana Co., Inc. dba Rite-Aid #7337, 1801 Louisville Ave., Monroe, LA 71203 for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(f) Consider an Application by Walgreen Louisiana Co., Inc. dba Rite-Aid #7336, 2323 Forsythe Ave., Monroe, LA 71203 for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(g) Consider an Application by Walgreen Louisiana Co., Inc. dba Rite-Aid #7397, 7836 Desiard St., Monroe, LA 71203 for a New 2018 Class B 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) Consider a request from Fred's #2380, 2350 Sterlington Rd., for a Major Conditional Use Permit authorizing the use of the existing structure (2350 Sterlington Road) to sell alcohol for off-premise consumption. The Comprehensive Zoning Ordinance allows alcohol sales for off-premise consumption as a Major Conditional Use in the B-3 General Business/Commercial District. Major Conditional Uses are those uses that require another level of approval, therefore this request comes before the City Council for their approval in addition to that of the Planning Commission.

(b) Consider a request from Fred's #2355, 1701 North 18th St., for a Major Conditional Use Permit authorizing the use of the existing structure (1701 N. 18th Street) to sell alcohol for off-premise consumption. The Comprehensive Zoning Ordinance allows alcohol sales for off-premise consumption as a Major Conditional Use in the B-3 General Business/Commercial District. Major Conditional Uses are those uses that require another level of approval, therefore this request comes before the City Council for their approval in addition to that of the Planning Commission.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution confirming the appointment of Eugene Ellis as Chief of Police of the City of Monroe, Monroe Police Department 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 reauthorizing the Purchasing Manager to advertise for bids on Texas Avenue Pump Station Flood Wall Project. The estimated cost of this project is \$93,535.00. the DBE Goal is 0% and source of funds Capital Infrastructure Sales Tax Fund and FEMA Reimbursement Funds and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Calypso Street Sinkhole Repairs Contract, between the City of Monroe and Amethyst Construction, Inc., and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Forysthe Chauvin Levee Repairs Contract, between the City of Monroe and RD Owens Construction, Inc., and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the various drainage repairs contract, between the city of Monroe and c w & w contractors, Inc., for an increase in the contract amount of \$ _____ and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Apple Street Pump Station Contract, between the City of Monroe and Womack & Sons Construction Group, Inc., and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Willow Street Pump Station Contract, between the City of Monroe and Dixie Overland Construction, Inc., and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the WPCC Digester Roof Repairs XP-01f197 Contract, between the City of Monroe and Womack & Sons Construction Group, Inc., for an increase in the contract amount of _____ and an increase in the contract time of _____ days and further providing with respect thereto.

(h) Adopt a Resolution amending Resolution No. 7120 authorizing to revise amount of Change Order No. 8 to contract with Jabar Corporation for the north area sewer system improvements Basin MR-27(a)/30/31 Rehabilitation Project, and further providing with respect thereto.

(i) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Thirteen (13) 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 a decrease in the contract amount of _____ and further providing with respect thereto.

(j) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with S. E. Huey Company, to provide Engineering Services for a Watermain Project and further providing with respect thereto.

(k) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 3 to a contract with Arcadis U.S., Inc, to provide Professional Services during construction for the WPCC Digester Roof Improvements Project and further providing with respect thereto.

(l) Adopt a Resolution authorizing the Purchasing Manager to re-advertise for bids on Marquette Street Pump Station Project. the estimated cost of this project is \$299,417.00. The DBE Goal is 4.21% and source of funds Capital Infrastructure Sales Tax Fund and FEMA Reimbursement and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article II, Definitions and Rules of Interpretation, Sec 37-21 Definitions to add the definition of "Storage, large," and amend the definition of "Warehouse, wholesale and Storage" and Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses to add the use of "Storage, large," and amend the use of "Warehouse, wholesale and storage." (P&Z)

(b) Introduce an Ordinance amendment to 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)

(c) Introduce an Ordinance adopting and amending the zoning map for the City of Monroe, Louisiana and authorize Clerk to publish notice of a Public Hearing to zone a ±7.1 acre tract of land, more or less, from the R-1, Single Family Residential District to B-1, Neighborhood Mixed Use District located in Ouachita Parish and more particularly described as follows: South 90 feet of Lot 2, Alexander's Riverview Lots. And otherwise known as 4306 South Grand Street. North 105 feet of Lot 1 Alexander's Riverview Lots. And otherwise known as 4308 South Grand Street. South 90 feet Lot 1, Alexander's Riverview Lots and a lot in Biedenharn's Addition Beginning at intersection of N line Formosa Plantation with W line Monroe-Columbia Road, thence frtg 5,228.7 feet and extending W 675 feet to Ouachita River. And otherwise known as **4310 South Grand Street**. Applicant: BMB Real Estate (P&Z)

(d) Introduce an Ordinance amending Ordinance No. _____ with Delta Airlines, Inc. authorizing a lease with Delta Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

(e) Introduce an Ordinance amending Ordinance No. _____ with American American, Inc. authorizing a lease with American Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

(f) Introduce an Ordinance approving and authorizing a lease with United Airlines, Inc. with the City of Monroe/ Monroe Regional Airport and further providing with respect thereto (Airport)

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

Public Comment:

(a) Finally adopt an Ordinance amending and restating Ordinance 11,363 and further providing with respect thereto. (City Code Sewer Rate) (Admin.)

(b) Finally adopt an Ordinance amending Section 36-23(a) (1) and Section 36-33 (a) (2), relative to Water Rates, of Chapter 36 of the City of Monroe Code, and further providing with respect thereto. (Water Rate) (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.