

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 26, 2019, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 FEBRUARY 12, 2019:  
(Public Comment)

V: PRESENTATION:  
None.

VI: PUBLIC HEARINGS:  
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 518 Hilton Street (D1) (Owners - Joseph C Varino II, et al c/o George Varino;  
Rountree Law Office; Joseph C. Varino; Varino & Varino
2. 2918 Seal Street (D3) (Owners - James E. Lawson; OPPJ)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the proposal of Tyler Technologies for Imaging Software for the Information Technology Division of the Administration Department Ref#2019-00000047 as recommended by the Director of Administration as meeting the specification for this proposal. Funds will be derived from the MIS Maintenance and Rental Account. The Tax & Revenue Division has confirmed that this bidder is tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Marquita Whitfield dba Treasure's Bar & Lounge LLC, 1010 Winnsboro Road, Monroe, LA 71202 for a Renewal 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 contract by and between the City of Monroe and BJ Washington Complex in the amount of \$56,580.00 from CDBG b-17-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 United Way in the amount of \$25,000.00 from 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 change order#1 from housing rehabilitation contract by and between the City of Monroe and 1501 South College Avenue (Wilson Enterprise) in the amount of \$1,595.00 from CDBG b-16-mc-22-0005-e-409, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a change order#1 from housing rehabilitation contract by and between the City of Monroe and 1603 South 8<sup>th</sup> Street (Bright Construction) in the amount of \$1,884.00 from CDBG b-16-mc-22-0005-e-409, and further providing with respect thereto.

(e) Adopt a Resolution rescinding resolution #7357 authorizing James E. Mayo, Mayor to enter in a housing rehabilitation contract by and between the City of Monroe and 4308 White Street (Bright Construction) in the amount of \$30,371 to from CDBG b-17-mc-22-0005-e-408, and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a housing rehabilitation contract by and between the City of Monroe and 4308 White Street (Bright Construction) in the amount of \$36,000.00 from CDBG b-16-mc-22-0005-e-405, and further providing with respect thereto.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Professional Services Agreement with Brilliant Efficiencies for Implementation of Services related to the Statewide Energy Efficiency Program and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Professional Services Agreement with LJA Engineering Inc. relating to Storm Water Management Program Implementation Services and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of a donation of a Mobile Library Receptacle from Amelia Campbell and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Consider request from the Monroe Police Department for Council approval to purchase five (5) Ford vehicles off state contract. The State Contract vendor is Courtesy Ford and Bill Hood Ford. The estimated cost of five (5) vehicles and equipment is \$111,448.28. Funds for this purchase will be derived from the Police Department Capital Account.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept a grant from Firehouse Subs Public Safety Foundation on behalf of the Monroe Fire Department for funding to pay for ten (10) complete sets of firefighter personal protective equipment.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution of reauthorizing the Purchasing Manager to advertise for bids on Pargoud Lift Station Force Main Relocation Project. The estimated cost of this project is \$253,726.00. The DBE goal is 7.27% and source of funds Water Capital Funds

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the City Street Striping Phase III Contract, between the City of Monroe and Stripe-A-Zone, LLC, for an increase in the contract time of thirty (30) days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Various Bridge Repairs Phase III Contract, between the City of Monroe and C W & W Contractors, Inc., for an increase in the contract amount of \$87,036.30 and an increase in the contract time of sixty (60) days 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:

Public Comment:

(a) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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) Finally adopt 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)

(c) Finally adopt an Ordinance declaring an Emergency necessitating immediate repair to the #3 high service motor and pump at the Water Treatment Plant, and further providing with respect thereto. (Public Wks.)

(d) Finally adopt an Ordinance declaring the failure of Influent Pump #3 at the Water Pollution Control Center an Emergency necessitating immediate repair and further providing with respect thereto. (Public Wks.)

(e) Finally adopt an Ordinance declaring the repairs to the diesel engine at the Hawes Storm Water Station an Emergency necessitating immediate repair and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.