

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 27, 2018, 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 13, 2018:
(Public Comment)

V: PRESENTATIONS :

- 1) Stuart Hodnett, Ouachita Green Coordinator – Quarterly Update

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 503 South 7th Street (D4) (Owner - William & Roberta J. Collins)
2. 903 Robin Street (D5) (Owner - Alvin Jackson & Letha C Jackson)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of TDC, LLC, Harcross, Tanner Industries, Ecotech, Allied Universal and Shannon Chemical for a one (1) year supply contract of various Water Treatment Chemical Ref.#2018-00000032 as recommended by the Director of Administrator for complying with the bid specifications. The Vendor comply with the specification for this bid and is cleared by the Tax and Revenue Division. Funds will be derived from the Chemical Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River Jams Concert Series 2018) 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 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. (This item was passed over at the last meeting.)

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing the appointment of an Administrative Hearing Officer(s) for the City of Monroe Environmental Court and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution appointing Jason Saucer to the Downtown Economic Development District Board and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Sewer Division of the Public Works Department for authorization to advertise for the Hadley Sewer Pump Station VFD Replacement. The estimated cost of the repairs is \$66,000.00. Funds will be derived from the Sewer Division Repairs and Maintenance Account.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution amending Resolution No. 7069 relative to the transfer of funds from the Economic Development Fund for repairs to the Saul Adler Community Center and further providing with respect thereto.

(b) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the Monroe City School Board for drainage repairs to Monarch Field behind Marbles Recreation Center and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, of the City of Monroe, to sign and execute a grant application to Louisiana State Parks 2018 Land, Water, and Conservation Fund for the demolition of the pools at the Swayze Natatorium, the construction of tennis courts at Forsythe Park, and the restoration of buildings associated with the Swayze Natatorium.

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 C W & W Contractors, Inc., for the various Drainage Repairs Project, and further providing with respect thereto.

(b) 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 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. Nine (9) to the North Area Sewer System Improvements Basin MR-27(A)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract amount of \$96,042.50 and an increase in the contract time of _____ days and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance declaring certain movable property of the City of Monroe as being no longer needed for public use and further providing with respect thereto. (Property Control)

(b) Introduce an Ordinance Enacting Section Article IV, Small Wireless Facilities, of Chapter 32.5 of the Monroe City Code Entitled Telecommunications and further providing with respect thereto. (Legal)

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

Public Comment:

(a) Finally adopt 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) Finally adopt 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) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana 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) Finally adopt an Ordinance amending Ordinance No. 11,264 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) Finally adopt an Ordinance amending Ordinance No. 11,263 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) Finally adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.