

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MARCH 12, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 26, 2019:
(Public Comment)

V: PRESENTATION:
None.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)

(a) Accept the bids of Economical Janitorial, New Orleans, LA, Uni Pak, Brooklyn, NY, Fuqua Paper, Ruston, LA and Veritiv, Shreveport, LA for a one (1) year supply contract of Janitorial Paper Products Ref#2019-00000050 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Inventory Account. The Tax & Revenue Division has confirmed that these bidders are tax compliant.

(b) Accept the bids of Century Ready Mix, Monroe, LA, Hobson & Son, Sterlington, LA and the Home Depot, Monroe LA for a one (1) year supply contract of Cement, Concrete, Gravel & Sand Ref#2019-00000051 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Inventory Account. The Tax & Revenue Division has confirmed that these bidders are tax compliant.

(c) Accept the bids of Peregrine Corporation, Monroe LA, Fuqua Paper, Ruston LA and Parker Wholesale, Bastrop LA for a six-month supply contract of Janitorial Products Ref#2019-00000052 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Inventory Account. The Tax & Revenue Division has confirmed that these bidders 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 American Red Cross of Northeast Louisiana Chapter Fund Raiser (the Bash) 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 Children's Coalition of NELA (Bayou DeSiard Dragon Boat Festival) 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 (Downtown River Jam Piano Bar) 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 (DeSiard Street Market Place) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from Glory Church for a Major Conditional Use Permit authorizing the use of the existing structure (2332 Sterlington Road, Geneva Plaza) for worship and bible study. The Comprehensive Zoning Ordinance allows a house of worship/church 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 authorizing Mayor James E. Mayo to apply for and accept a grant from Keep Louisiana Beautiful and further with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of the quote from Reeder Distributors, Inc. for an order of heavy duty mobile bus lifts in the Monroe Transit Department and further providing with respect thereto.

(b) Adopt a Resolution authorizing the acceptance of the bid from ETA Transit for the order of an Intelligent Transportation System Base Architecture System in the Monroe Transit Department and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo, through the Louisiana Trust for Historic Preservation and the Cooley House Foundation, to apply for and accept a grant from the National Trust for Historic Prevention and further with respect thereto.

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 Dixie Overland Construction, LLC, for the Levee Drive Water Valve Replacements Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into an agreement with Smith R/W Specialist, LLC for services related to the acquisition of right of way for the Oregon Trail Flood Wall Protective Levee Project, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into an agreement with Michael A. Graham, MAG Enterprises, Inc., for services related to the appraisal of easements and rights of way for acquisition for the Oregon Trail Flood Wall Protective Levee 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 the Zoning Map to zone a ±.13 acre tract of land presently located in Ouachita Parish from B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial District and is more particularly described as follows: **Lot in Square 38, Filhiol's 1st Addition. And otherwise known as 1011 DeSiard Street - APPLICANT: Benny Collins – (P&Z)**

(b) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses to add the "Light Manufacturing" as a Permitted Use in the B-3, General Business/Commercial District. (P&Z)

(c) Introduce an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2019-2020. (Admin.)

(d) Introduce an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2019 to April 30, 2024. (Admin.)

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

Public Comment:

None.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.