

AGENDA
City of Monroe

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

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

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 MARCH 12, 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 GEO Specialty Chemicals, Allied Universal, Harcros Chemicals and Thatcher Chemicals for a one (1) year contract to supply various water treatment chemicals Ref#2019-00000053 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Chemical 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 Twin City Art Foundation (Off The Wall) 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 Millstone, LLC (Charles Wyatt & C. Dossett) dba Char 19, 1301 N. 19th, 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 contract by and between the City of Monroe and Christopher Youth Center formerly known as Our House, Inc. under the **State of Louisiana Housing Corporation Emergency Solutions Grant Program for the Homeless (ESGP) FFY 18'** in the amount of \$75,000.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract by and between the City of Monroe and The Wellspring Alliance for Families under the **State of Louisiana Housing Corporation Emergency Solutions Grant Program for the Homeless (ESGP) FFY 18'** in the amount of \$75,000.00 and further providing with respect thereto.

(c) Adopt a Resolution authorizing Parks & Recreation Division to advertise for bids for the rehabilitation of Park Restrooms at Benoit Ball Field, Mount Nebo, Henrietta W. Johnson Park, Lida Benton, and Marbles Ball Field (Funds for this project will come from CDBG Program) 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 request from the Public Works Department for authorization from the Council for the purchasing division to advertise for Spraying Cemetery's boulevards, drainage channels and levies with an option to renew two (2) additional twelve-month periods at the same price, terms and conditions, not to exceed three (3) years. The funds for these projects will be derived from the Public Works Spraying Account.

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 accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the Louberta Street Drainage Improvements Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Bayou Lane Drainage Improvements Phase I Project. The estimated cost of this project is \$313,500.00. the db e goal is _____% and source of funds Capital Infrastructure Funds.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Davis Drive Drainage Improvements Project. The estimated cost of this project is \$147,200.00. the db e goal is _____% and source of funds Capital Infrastructure Funds.

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for proposals for Enterprise Software Program Management Procurement and Implementation. The source of funds Capital Infrastructure Funds

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the WTP Sedimentation Basin Sludge Removal System Improvements Contract, between the City of Monroe and Dixie Overland Construction, Inc., for an increase in the contract amount of \$31,129.00 and an increase in the contract time of 170 days and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Louberta Street Drainage Improvements Contract, between the City of Monroe and Amethyst Construction, Inc., for an increase in the contract amount of \$3,035.05 and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Gresham Smith, to provide professional engineering services for the Bartholomew Station Rehabilitation Project and further providing with respect thereto.

(h) 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 the Berg Jones Lane Plaza Force Main Relocation Project, and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Patricia Cherry all rights, title and interest that the City may have acquired to Lots 29 and 30, Block 39, Unit 9, Booker T. Washington Addition, Ouachita Parish, District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2011, and further with respect thereto. (Legal)

(b) Introduce an Ordinance amending Chapter 12 Section 181 Entitled "Resisting an Officer" of the Monroe City Code, and further providing with respect thereto. (MPD)

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

Open Public Hearing/Public Comment/Close Hearing:

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

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt 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.)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt 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)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.