

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – APRIL 9, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

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 26, 2019 and
THE LEGAL & SPECIAL BUDGET HEARING MEETING OF MARCH 7, 2019:

(Public Comment)

V: PRESENTATION:

None.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Blackheart Affiliates LLC (Springniq) Spring Picnic 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 Harvey Sweet (Hall Street Block Party) 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 Chennault Aviation and Military Museum (Bulls in the Streets Fundraiser) 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 Northeast Louisiana Arts Council (Blend of the Bayou) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(e) Adopt a Resolution granting an exception to the Open Container Ordinance to the El Paso Mexican Grill (Cinco De Mayo) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(f) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing a contract with Allen, Green & Williamson, LLP to provide services as outlined in the Audit Engagement Letter for the fiscal years ending April 30, 2019 and 2020 and further providing with respect thereto.

(g) 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 Statewide Agreed Upon Procedures from the Louisiana Legislative Auditor on the control and compliance areas identified in the LLA's Statewide Agreed Upon Procedures for the fiscal years ending April 30, 2019 and 2020, and further providing with respect thereto.

(h) Adopt a Resolution authorizing Proworks Productions, LLC to provide video and television professional services for the Monroe City Council and further providing with respect thereto. (Clark)

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement between the City of Monroe and Monroe Youth Baseball Association (MYBA) and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement between the City of Monroe and the Monroe Youth Girls Softball League (MYGSL) and further providing 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 Stripe-A-Zone La, LLC, for the City Street Striping Phase III Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Purchasing Manager to Advertise for bids on the Civic Center Parking Lot Improvements Project. The estimated cost of this project is \$1,006,395.34. the DBE Goal is 1.26% and source of funds Capital Infrastructure Funds.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Water Treatment Plant (WTP) Handrail Improvement Project. the estimated cost of this project is \$162,250.00. the DBE goal is 0% and source of funds Water Capital Funds.

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 **amend** the Maison Orleans Planned Unit Development, a ±30.4 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots 1-52, Block A of the Maison Orleans Planned Unit Development** - APPLICANT: Sunset Realty (PUD 102-13)

(b) 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 create Century Village Planned Unit Development, Phase 1A, a ±14.449 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots A1-A7, of the proposed Century Village Planned Unit Development, Phase 1A.** - APPLICANT: Southern Lifestyle Development (PUD 103-19) **(P&Z)**

(c) 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 rezone a ±3.0-acre tract of land, from the B-1, Neighborhood Mixed Use District and R-4, High Density Residential District to B-3, General Business/Commercial located in Ouachita Parish and more particularly described as follows: **The lots are located in the 700 block of Adams Street and the 1300 block of DeSiard Street.** -APPLICANT: The Renewal Center of Northeast Louisiana, Inc (MA 104-19) **(P&Z)**

(d) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III Use Districts, Section 37-37 Commercial Use District, Table 3.3 Commercial Districts Permitted and Conditional Uses to add Temporary Tent Sales as a Permitted Use and Temporary Tent Sales with Storage or Security as a Conditional Use (Minor) in Commercially Zoned Districts. **(P&Z)**

(e) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article II Definitions and Rules of Interpretation, Section 37-21 Definitions, Article III Use Districts, Section 37-36 Residential Use District, Table 3.1 Residential Districts Permitted and Conditional Uses , and Article IV, Section 37-63 Planned Unit Development/Planned Manufacture Home Communities to amend the definition of mobile homes, to allow mobile homes that are single wide and no older than twenty (20) years in Planned Manufactured Home Communities **ONLY** and to add Planned Manufactures Home Communities as a use in the RMH, Manufactured Home District. **(P&Z)**

(f) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2018-2019. (Admin.)

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 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)

Open Public Hearing/Public Comment/Close Hearing:

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

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.