

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – APRIL 11, 2017, 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 28, 2017 and
THE LEGAL AND SPECIAL MINUTES OF MARCH 2nd, 6th & 14th, 2017:

(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3814 Curry Street (D3) (Curatorship - George Nichols, Jr.)
2. 202 Morton Street (D5) (Owners - Theodore and Katherine Jones (curatorship)(OPPJ, Henry Toliver, Residential Funding Co.
3. 3710 Gayton Street (D5) (Curatorship - Alice Marie Gray Jackson)(Pearlie Irby)

4. 1609 South 3rd Street (D4) (Curatorship - Toronda Latreice Crockett, Tolinda Clark & Pearlie Irby) (OPPJ, Linda Clark)
5. 823 Marx Street (D5) (Curatorship - Elijah Billing c/o Carolyn Lavender)

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 Northeast Louisiana Arts council (Blend of the Bayou by Men Who Cook) 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.

2. Department of Administration:

Public Comment:

(a) Consider a request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a six (6) month supply contract of Work Tools, Boots and Raingear, etc. Funds for these purchases will be derived from the Inventory Account. The divisions will be billed according to purchase.

(b) Adopt a Resolution granting preliminary approval for the consent and authority to issue, sell and deliver not exceeding twenty million and no/100 dollars (\$20,000,000) of Sales Tax Revenue and Refunding Bonds, in one or more series, of the City of Monroe, State of Louisiana, all in the manner provided for by Chapters 14 and 14-a of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto; making application to the Louisiana State Bond Commission for approval of said bonds and providing for other matters in connection therewith.

(c) Adopt a Resolution authorizing the City of Monroe to become a Vendor for the Office of Workforce Development, Louisiana Rehabilitation Services (LRS) for the Pre-employment Transition Service Program and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request to set a Date and Time for a Public Hearing for Mahemud Tejani, 201 Kendall Ridge Drive, West Monroe LA to appeal a decision made by the Heritage Preservation Commission about building repairs. The Commission denied a request to replace wooden windows on the second floor façade and also adding a new vertical wooden façade to the first floor of an existing building located at 109 Catalpa Street in the Don Juan Filhiol Historic District.

(b) Consider request from Narda Dias (Revival Church for the Nations), 401-403 Sterlington Road for a Major Conditional Use Permit to authorize the use of the existing structure (401 Sterlington Road) 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. 403 Sterlington will be used as a flooring shop and showroom. 401 Sterlington Road is the only use at this location that requires a Conditional Use Permit to operate.

(c) Consider request from Karminder Dhaliwhal, 21 Louisville Avenue for a Major Conditional Use Permit to authorize the use of the proposed business at this location to sell alcohol beverages with consumption off-premise as an accessory use to a retail business. The Comprehensive Zoning Ordinance allows liquor sales for consumption off-premise 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. The Conditional Use does not take the place of a liquor license but approves the use of this location for the liquor sales. The applicant still needs to apply for a liquor license.

(d) Consider request from Save More Foods, LLC, 1309 Winnsboro Road for a Major Conditional Use Permit to authorize the use of the existing business at this location to sell alcohol beverages with consumption off-premise as an accessory use to a retail business. The Comprehensive Zoning Ordinance allows liquor sales for consumption off-premise as a Major Conditional Use in the B-2, Neighborhood Business 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. The Conditional Use does not take the place of a liquor license but approves the use of this location for the liquor sales. The applicant still needs to apply for a liquor license.

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:

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 Womack & Son Construction Group, Inc., for the Abdul Khaliq – Hwy 165 South Development Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting the base bid of _____ in the amount of \$ _____ WTP Sedimentation Basin Sludge Removal System Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Calypso Street Sinkhole Repair Project. The estimated cost of this project is \$140,255.50. The DBE Goal is _____% and source of funds CIC Street Funds

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on various drainage repairs project. The estimated cost of this project is \$358,645.32. The DBE Goal is - _____% and source of funds CIC Street Funds and CIC Sales Tax Fund.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the Abdul Khaliq – Hwy 165 South Development, between the City of Monroe and Womack and Sons Construction Group, Inc., for an increase in the contract amount of \$31,619.85 and an increase in the contract time of 120 days and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an original Entity/State Agreement with the Louisiana Department of Transportation and Development for the Hadley Street Rehabilitation H.011741 Project and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract renewal with Dumas & Associates, Inc., to provide Professional Services for Bridge Inspections and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Dumas & Associates, Inc., to provide Professional Engineering Services and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance declaring certain immovable property in the Monroe Air Industrial Park as Not being needed for public use and authorizing the same to be sold at private sale to SCM, LLC, pursuant to Louisiana Revised Statute 33:4712 and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2016-2017. (Admin.)

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

Public Comment:

(a) Finally adopt an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended; establishing the effective date thereof, and providing further with respect thereto – Applicant – Southern State Utility Trailers – (P&Z)

(b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±20.12 acre tract of land, more or less, presently located in Ouachita Parish to B-4, Heavy Commercial District. This property presently does not have a zoning classification as it is being annexed into the city and otherwise known as 7460 Frontage Road – APPLICANT – Southern States Utility Trailer Sales – (P&Z)

(c) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ±3.34 acre tract of land, more or less, from the B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial located in Ouachita Parish and more particularly described as follows: Lot 1, 2 and 3, Tower Business Park and otherwise known as 1501, 1531, and 1561 Bienville Drive – APPLICANT – Joe Holyfield (P&Z)

(d) Finally adopt an Ordinance amending Article II of Chapter 5 of the Monroe City Code Entitled “Ambulance Service Advisory Board” and further providing with respect thereto. (Legal)

(e) Finally adopt an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2017-2018. (Admin.)

(f) 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, 2017 to April 30, 2022. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.