

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – MAY 22, 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 MAY 8, 2018:

(Public Comment)

V: PRESENTATIONS:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 801 Mississippi Street (D4) (Owners -Sonja M Smith Schaffer & Iona Smith
2. 405 Stone Avenue (D4) (Owner - Wattik Ideal Properties LLC)
3. 3008 Gordon Avenue (D4) (Owner - Brown & Sons Realty LLC; Brown & Sons c/o Winford Brown)
4. 1109 South 6<sup>th</sup> Street (D4) (Owner - Brown & Sons Realty LLC; Brown & Sons c/o Winford Brown)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Peregrine Corporation of Monroe, LA and Parker Wholesale of Bastrop, LA for a one (1) year supply contract of office supplies Ref# 2019-0000005 as recommended by the Director of Administration as complying with the specifications of this bid. Both vendors comply with the specifications of this bid and has been cleared by the Tax and Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) 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.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request for a Major Conditional Use Permit to Wayne Williamson authorizing the use of the existing structure (405 Pine Street) for a mini-warehouse facility. The Comprehensive Zoning Ordinance allows a mini-warehouse facility 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 – Applicant – Wayne Williamson:

(b) Adopt a Resolution appointing Gretchen Dean to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

(c) Adopt a Resolution reappointing David Pivont as an Alternate Member to the Board of Adjustment of the City of Monroe, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign and execute a Grant Application to the Louisiana Division of Historic Preservation and further providing with respect thereto: (Nat'l Registry-Henry Bry)

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign and execute a Grant Application to the Louisiana Division of Historic Preservation and further providing with respect thereto: (downtown entrance signage)

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Corporative Endeavor Agreement between the City of Monroe and the I-20 Economic Development Corporation, Inc., and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution of the City of Monroe, Louisiana approving the application for grant funds from the FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219. (motorized & non-motorized trails)

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, of the city of Monroe, to sign and execute a grant application to the Monroe/West Monroe Convention and Visitors Center. (Forsythe Tennis Courts)

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, of the city of Monroe, to sign and execute a grant application to the Monroe/West Monroe Convention and Visitors Center. (Downtown Christmas Décor)

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with the Youth Services of Northeast Louisiana and the Teen Court Program and further providing with respect thereto.

(e) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor to enter into and execute a Cooperative Agreement between the City of Monroe and the LSU AgCenter for services as per the attached Cooperative Agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing a request for proposal for a replacement Bus Wash System and further providing with respect thereto.

(b) Adopt a Resolution authorizing a request for proposal for an Intelligent Transportation System Base Architecture System and further providing with respect thereto.

(c) Consider request from the Public Works Department for an RFP to be done for trash and debris removal. The Repair and Maintenance Accounts in Garbage and Trash will be used to pay for the service.

(d) Consider request from the Water Pollution Control Division (WPCC) of the Public Works Department to advertise for repairs to the #4 Influent Pump. Funds for the repairs will be derived from the Water Pollution Control Division Repairs and Maintenance Account.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to employ the services of Land 3 Architect Inc for Architectural Services and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the base bid of C W & W Contractors, Inc., in the amount of \$101,904.00 for the Texas Pump Station Flood Wall Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the flood control improvements to the Rochelle Street, Roselawn Street, & 11<sup>th</sup> Street area of Monroe State Project No. H.010919 Contract between the City of Monroe and Womack & Sons Construction Group, Inc., for an increase 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. Three (3) to the WPCC Digester Roof Repairs XP-01f197 Contract between the City of Monroe and Womack & Sons Construction Group, Inc., for an increase in the contract amount of \_\_\_\_\_ and an increase in the contract time of \_\_\_\_\_ days and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Public Works Buildings Re-roofing Contract between the City of Monroe and Industrial Roofing & Construction, LLC, for an increase in the contract amount of \$ \_\_\_\_\_ and an increase in the contract time of \_\_\_\_\_ days and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute all Right of Way Agreements with Omega Rail Management for the Venable Lane & Century Village Access Road Project, and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with James M. Standard & Associates, Inc., to provide professional electrical engineering & related services to evaluate, make recommendations, design, and implement improvements at various pump stations & lift stations and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2018. (Admin.)

(b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Judy J. Adams, for two thousand four hundred forty-seven and 14/100 dollars, all rights, title and interest that the City may have acquired in and to Lot 25, Square 88, Unit 15, Booker T. Washington Addition, Monroe, La, by adjudication at Tax Sale dated August 9, 2005, and further with respect thereto. (Legal)

(c) Introduce an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property known as 385 Betin Avenue, from Max Daniel Hutto and Joan Hutto McPherson, situated in Ouachita Parish for the purpose of the construction of a fire station, and further providing with respect thereto. (Fire Dept.)

(d) Introduce an Ordinance establishing a six (6) month Moratorium upon the receipt and processing of all applications for certificates of occupancy, building permits and any other land use development approvals associated with tire stores; setting a public hearing date and further providing with respect thereto. (P&Z)

(e) Introduce an Ordinance amending Chapter 37, Zoning, Article V. Site Development Standards, Section 37-76 Accessory Structures and Uses of the Code of the City of Monroe of the Ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(f) Introduce an Ordinance authorizing the City of Monroe, Louisiana to proceed with an Expropriation Suit or otherwise acquire a certain parcel of real property designated as parcel 2-4, 2-4-D-1 and 2-4-U-1 from the Monroe Limited Liability Company in connection with a project to connect Nutland Road with Lowes Frontage Road, and further providing with respect thereto. (Legal)

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

Public Comment:

(a) Finally adopt an Ordinance accepting the donation of a 0.051 acre Utility Easement into the City of Monroe by North Crossings Church and further providing with respect thereto. (Eng.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.