



District One
Douglas Harvey

District Two
Gretchen H. Ezemack
Vice Chairman

District Three
Juanita G. Woods
Chairman

City Council
City of Monroe, Louisiana
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District Four
Kenneth Wilson

District Five
Kema Dawson

July 23, 2020
posted@8am

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, July 28, 2020 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC
Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the 50-person limitation and social distancing guidance per executive order by the Governor and the Attorney General's Memo concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JULY 28, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mrs. Dawson
6. Mayor Ellis

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JULY 14, 2020:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS: 6pm

(1.) A Public Hearing to hear and consider all comments, protest and objects to the 2020 Justice Assistance grant (JAG) for the Monroe Police Department.

(1.a) Adopt a Resolution authorizing Friday Ellis to sign and accept the 2020 Justice Assistance Grant (JAG) and further providing with respect thereto.

PROPOSED CONDEMNATIONS:

Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of ShotSpotter for Gun Shot Locator & Gun Fire Detection Software #2021-00000007 as recommended by the Director of Administration for meeting the specifications of this bid. The Vendor responses meet the specifications of this bid. Funds will be derived from the MPD Police Capital Account. The Tax & Revenue Division has confirmed that this bidder is tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Allen Sandoval Soto dba La Catrina Mexican Street Food, Inc., 512 Louisville Ave., Monroe, LA 71201 for a New 2020 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 appointing Tegitra Thomas to the Planning Commission of the City of Monroe 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) Adopt a Resolution authorizing an invitation for bid for a Mobile Ticketing Solution System and further providing with respect thereto.

(b) Adopt a Resolution authorizing an invitation for bid for an Autonomous (Self-Securement) Wheelchair System and further providing with respect thereto.

(c) Consider request from the WPCC Division of Public Works to accept the bid of Benchmark Construction Group of LA, LLC for the expansion of the WPCC Administration Building. Funding will come from the surplus funds left over from last year's sewer budget. Any amount over the \$135,400 previously approved by the City Council will come from the WPCC's current year Capital Account, which has a balance of \$46,000.

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 the base bid of W. L. Bass Construction, Inc., in the amount of \$124,470.00 for the repairs to Warhawk Way and Inabnet Blvd. Causeway Project, and further authorizing Friday Ellis, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the base bid of Dixie Overland Construction, LLC, in the amount of \$377,145.00 for the Texas Avenue Lift Station Bar Screen Replacement Project, and further authorizing Friday Ellis, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution accepting the base bid of Womack & Sons Construction Group, Inc., in the amount of \$217,120.00 for the repairs to Bayou Bartholomew pump and motor no. 1 Project, and further authorizing Friday Ellis, Mayor, to enter into and execute a contract for said work.

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the tower at Bienville Drive Intersection Improvements Project. The estimated cost of this project is \$132,862.63. The DBE Goal is 4.21% and source of funds Tower Drive Economic Development Revenue Funds.

(e) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the tower at Fulton Drive Water & Sewer Improvements Project. The estimated cost of this project is \$137,912.50. The DBE Goal is 8.33% and source of funds Tower Drive Economic Development Revenue Funds.

(f) Adopt a Resolution authorizing Friday Ellis, Mayor, to execute Change Order No. One (1) to the MTS Facility Bus Wash Replacement Contract, between the City of Monroe and Traxler Construction Company, for an increase in the contract amount of \$21,164.13 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance accepting the Donation of real property into the City of Monroe from Peters Family Urban Properties, LLC and Osprey Properties, LLC, and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance accepting the Donation of real property into the City of Monroe from the Monroe City School Board, and further providing with respect thereto. (Eng.)

(c) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Frankie Cloman-Edwards all rights, title and interest that the City may have acquired to Lot 39, Square 5, Blanks Addition, Ouachita Parish, 802 Camp St. District 5, Monroe, La, by Adjudication at Tax sale dated July 17, 2001, and further with respect thereto. (Legal)

(d) 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 2020. (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 Roshonda Johnson all rights, title and interest that the City may have acquired to Lot B, Sq. 37, Layton's 2nd Addition, Ouachita Parish, 1104 Louise Anne Ave., District 4, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Chandra Isby-Melancon all rights, title and interest that the City may have acquired to Lot 13, Block 38, Unit 4, Sherrouse Park Addition, Ouachita Parish, 509 Darbonne St., District 3, Monroe, La, by adjudication at Tax Sale dated July 5, 2012, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Stephen Collins all rights, title and interest that the City may have acquired to Lot 8, Block 1, J. Arthur Smith's Subdivision of Lots 9, 10, 11, 12 and 13 of Block 5 of Terminal Heights Addition, Ouachita Parish, 104 Wilson St., District 4, Monroe, La, by adjudication at Tax Sale dated June 22, 2011, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Stephen Collins all rights, title and interest that the City may have acquired to Lot 6, Block 2, J. Arthur Smith's Subdivision of Lots 9, 10, 11, 12 and 13 of Block 5 of Terminal Heights Addition, Ouachita Parish, 206 Kenewah St., District 5, Monroe, La, by adjudication at Tax Sale dated June 22, 2011, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(e) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±3.3-acre tract of land presently located in Ouachita Parish from B-3 General Business/Commercial District to B-4, Heavy Commercial District to operate a manufactured home sales lot, located at **1101 Louisville Avenue – APPLICANT- Hixson Automotive Sales - (P&Z)**

Open Public Hearing/Public Comment/Close Hearing:

(f) Finally adopt an Ordinance amendment to Chapter 32, Subdivision Regulation, of the Code of the City of Monroe, Article II, Definitions, Section 32-21 Definitions and Article III Administrative Procedures, Section 32-39 Replat of Approved Plats (a) Procedures. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(g) Finally adopt an Ordinance authorizing the Mayor to enter into a Lease Agreement with Edge Holdings, LLC for the lease of property at the Monroe Regional Airport and further providing with respect thereto. (Airport)

XI: CITIZENS PARTICIPATION:
XII: ADJOURN.