

AGENDA

City of Monroe

LEGAL & REGULAR SESSION – AUGUST 8, 2017, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 JULY 25, 2017:
(Public Comment)

V: PRESENTATION :

None.

VI: PUBLIC HEARINGS:

None.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3308 Lee Avenue (D4) (Owner – Ed Hodges & Barbara Bridges)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

- (a) Accept the bid of Wilson Enterprise in the amount of \$47,200.00 for a structure located at **1621 South 5th Street, Ouachita Cotton Mill Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$22,200.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on July 25, 2017 and further providing with respect thereto.
- (b) Accept the bid of Wilson Enterprise in the amount of \$29,350.00 for a structure located at **812 South 8th Street, Ouachita Cotton Mill Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$4,350.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on July 25, 2017 and further providing with respect thereto.
- (c) Accept the bid of Bright Construction, LLC in the amount of \$53,800.00 for a structure located at **234 Grayling Lane, Grayling Bend Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$28,800.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on July 25, 2017 and further providing with respect thereto.
- (d) Accept the bid of Bright Construction, LLC in the amount of \$38,400.00 for a structure located at **107 Malvern Street, Lee Avenue Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$13,400.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on July 25, 2017 and further providing with respect thereto.
- (e) Accept the bid of Matcon Contractors, Inc. in the amount of \$38,750.00 for a structure located at **509 Grayling Lane, Grayling Bend Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$13,750.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases

will be addressed on a case-by-case basis. This structure was bid on July 25, 2017 and further providing with respect thereto.

(f) Accept the bid of Matcon Contractors Inc. in the amount of \$43,850.00 for a structure located at **3605 Barlow Street, Booker Washington Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$18,850.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on July 25, 2017 and further providing with respect thereto.

(g) Accept the bid of Wilson Enterprise in the amount of \$41,159.00 for a structure located at **124 Vernon Street, Lee Avenue Neighborhood** under the **Community Development Block Grant (HOME) Substantial Housing Rehabilitation Program** as recommended by the Planning & Urban Development Director as being the lowest and best bid meeting the specifications. The homeowner is responsible for \$16,159.00 Grant limits may be exceeded only when funding is available and a hardship can be documented. Hardships cases will be addressed on a case-by-case basis. This structure was bid on July 25, 2017 and further providing with respect thereto.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

- (a) Adopt a Resolution granting an exception to the Open Container Ordinance to the NELA – Susan G. Komen for the Cure Organization (Race for the Cure) 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 Randall Garvin for the Battle of the Badges at ULM 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 Ylli Makolli dba New York Style Tony Pizza, 512 Louisville Ave., Monroe, LA 71201 for a New 2017 Class C 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:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's Endorsement of Third Floor Properties and their Project #20161898 to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution offered by the Monroe Regional Airport authorizing Mayor Mayo to accept any grant offers from the FAA through December 30, 2017, for the Monroe Regional Airport that do not require matching funds, and further providing with respect thereto.

(b) Consider a request from the Water Pollution Control Center (WPCC) Division of the Public Works Department to advertise for Repairs to the Tricking Filter #2. The estimated cost of the repairs is \$35,000.00. Funds will be derived from the Water Pollution Control Center Repairs and Maintenance account 6008 4000 3076 6430.001.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Consider request from the Fire Department to for authorization from the Council to purchase on state contract twenty (20) mobile computers to be installed on the Monroe Fire Department emergency response vehicles. The total cost of the purchase will be \$85,667.40 with \$63,465.76 to be reimbursed from the Ouachita Parish 911 District. This will leave a balance of \$22,201.64 to be paid by the Monroe Fire Department. The funds will be used from the 2% Fire Insurance Account which has a balance of approximately \$716,000.

10. Engineering Services:

Public Comment:

- (a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Plum Street Underpass Repairs Contract, between the City of Monroe and Amethyst Construction, Inc., for an increase in the contract amount of \$_____ and an increase in the contract time of _____ days and further providing with respect thereto.
- (b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an Utility Relocation Agreement with AT&T for the Kansas Lane Extension Project State Project No. H.007289 (Const) State Project No. H.007301 (r/w) F.A.P. No. H007289 and further providing with respect thereto.
- (c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an Utility Relocation Agreement with Entergy, La for the Kansas Lane Extension Project State Project No. H.007289 (Const) State Project No. H.007301 (r/w) F.A.P. No. H007289 and further providing with respect thereto.
- (d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an Intergovernmental Agreement with the Louisiana Department of Transportation and Development for the transfer of Traffic Signal Controllers (TSC) 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 Abdul Shareef all rights, title and interest that the City may have acquired to Lot 16, Sq. 8, Maryland Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)
- (b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Abdul Shareef all rights, title and interest that the City may have acquired to Lot 14, Sq. 8, Maryland Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)
- (c) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Regina M. Jackson, all rights, title and interest that the City may have acquired to Lot 3, Sq. b, Lamysville Addition, Ouachita Parish, (no situs) Rose Street, District 2, Monroe, La, by adjudication at tax sale dated July 18, 1996, and further with respect thereto. (Legal)
- (d) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Brian Thomas all rights, title and interest that the City may have acquired to Lot 1, Sq. 6, Maslings Addition, Ouachita Parish, District 5, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)
- (e) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Tiffany Smith all rights, title and interest that the City may have acquired to Lot 37, Block 4, Blanks Addition, Ouachita Parish, District 5, Monroe, La, by adjudication at tax sale dated July 6, 2012, and further with respect thereto. (Legal)
- (f) 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 rezone a ±.42 acre tract of land, more or less, from the B-1, Neighborhood Mixed Use District to B-2, Neighborhood Business District located in Ouachita Parish and more particularly described as follows: Lot 6, Unit 1, St. Fredericks Addition being a subdivision of a portion pf Square 4, Unit 3, Breard Place; and otherwise known as 2531 Ferrand Street– APPLICANT –Bayou Bed and Biscuits. (P&Z)

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

Public Comment:

- (a) Finally adopt an Ordinance authorizing Issuance, Sale and Delivery of Not Exceeding Nineteen Million Dollars (\$19,000,000) of Sales Tax Revenue and Refunding Bonds, Series 2017, 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; and providing for other matters in connection therewith. (Admin.)
- (b) Finally adopt an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article VII, Sign Regulations, Section 37-103, Sign Permit Required; Section 37-107, Permanent Signs, and Table 7.1 Signage Standards. (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.