

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 13, 2019, 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 23, 2019:
(Public Comment)

V: PRESENTATION:

Stuart Hodnett – Ouachita Green Coordinator – Quarterly Report

VI: PUBLIC HEARINGS: 6:00PM

(1) A Public Hearing to hear and consider all comments, protest and objections relative to the 2019 Justice Assistance Grant (JAG) for the Monroe Police Department.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 3817 Barlow Street (D3) (Owner – Katie Paster Taylor, et al)
2. 4307 Barlow Street (D3) (Owner – Phillip Jones Est & Evelena J Nash)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution approving the appointment of Councilwoman Juanita G. Woods to the Board of Directors of the I-20 Economic Development Commission, and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Monroe, West Monroe Convention and Visitors Bureau (CHILLFEST) 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 Morgan R. Wright dba Hooligan's, 209 Louisville Ave., Monroe, LA 71201 for a New 2019 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) Consider request from Ivy Watson Sr. for a Major Conditional Use Permit authorizing the use of the existing structure (2514 Lee Avenue) 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.

(b) Consider request from Rays of Sonshine for a Major Conditional Use Permit authorizing the use of the existing structure (3515 South Grand Street) for a residential care facility. The Comprehensive Zoning Ordinance allows a residential care facility as a Major Conditional Use in the B-1, Neighborhood Mixed-Use 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.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with the Miss Monroe Scholarship Pageant Organization and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James Mayo to enter into a Cooperative Endeavor Agreement with Ouachita Green and further providing with respect thereto.

(c) Adopt a Resolution stating the City of Monroe's endorsement of Monroe Development, LLC and their Project #20190230-RTA to participate in the benefits of the Louisiana Restoration Tax Abatement Program.

(d) Adopt a Resolution authorizing the amendment of the Cooperative Endeavor Agreement between the City of Monroe, the Picard Group and the Monroe Chamber of Commerce previously approved by the Council in Resolution #7499 and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Department of Public Works for Council approval to Piggy-back off the State of Louisiana Contract for Global Position System (GPS)/Automated Vehicle Locator (AVL). The contract number is 4400006650. The T-number is 92654. The Contractor is GPS Insight, LLC. Funds will be derived from the Sanitation Repairs & Maintenance line items.

(b) Consider request from the Department of Public Works for Council Approval to advertise for three (3) new Trash Knuckle boom Leader Trucks, four (4) new Garbage Trucks, and three (3) new Zero Turn Lawn Mowers. The estimated cost of this equipment is \$1,335,000. Funds will be derived from the Sanitation Capital Account and the Capital Special Revenue Fund.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of a donation of mobile library receptacles from Amelia Campbell and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo to sign and accept the 2019 Justice Assistance Grant (JAG) and further providing with respect thereto.

(b) Consider request from the Monroe Police Department for Council approval to purchase 28 Armis Entry Vests and 28 Point Blank Plates from Teeco Safety of Shreveport for a total of \$51,997.68. These items are on State Contract #4400006364 and funds will be derived from account #4142-3000.6600 050.

(c) Consider request from the Monroe Police Department for Council approval to purchase (33) OptiPlex 7750 All-in-One computers for \$1,149 each, (33) 24" Dell Monitors \$124.00, and (5) OptiPlex 7070 Mini Tower computers for a total of \$46,704.00. It is on State Contract # 4400002525. Funds will be derived from Account # 4142-3000.6600 050.

(d) Consider request from the Police Department for Council Approval to advertise for a 90 day bid toward the purchase of a tactical SWAT robot and Tactical Deployable Electronic Equipment for SWAT.

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 C W & W Contractors, Inc., for the Various Bridge Repairs Phase III Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the Civic Center Parking Lot Improvements Project, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Thirteen (13) to the north area Sewer System Improvements Basin MR-27(a)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, 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 enter into and execute a contract with Dumas & Associates, Inc., to provide professional services for bridge inspections and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Supplemental Agreement No. 1 to superseding agreement with the Louisiana Department of Transportation and Development for the S.P.N. H.007289 Kansas Lane Extension US 80 & US 165 Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

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 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 – Waking Up, Inc. – (P&Z) (This item was passed over until the August 13th meeting.)

(b) Finally adopt an Ordinance declaring the failure of the #1 pump at the Rochelle Storm Water Station an Emergency necessitating immediate repair and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.