

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 11, 2018, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 AUGUST 28, 2018:

(Public Comment)

V: PRESENTATION: 6:PM

Mr. Stuart Hodnett – Ouachita Green Quarterly Update Report

VI: PUBLIC HEARINGS: 6:PM

(1) A public hearing to hear and consider all comments, protests and objections relative to the Burton Place Apartments at 3219 Desoto Street, Monroe LA for proposed issuance of tax-exempt bonds by Public Finance Authority to National Housing Preservation Advisors, LLC for the benefit of current and future tenants.

(1a) Adopt a Resolution approving the Financing and the Issuance of the Bonds to IAVF Burton Place Inc., to acquire and complete repairs for the Burton Place Apartments, and further providing with respect thereto.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 820 Bryant (D5) (Curator - Owner - William Degrate)
2. 3107 Polk St. (D4) (Curator - Michael Ellis; Other owners - Leola Gene)
3. 3601 Curry St. (D4) (Curator - Mattie Irving; Other owner - OPPJ)

4. 800 Bryant (D5) (Curator - Bryant Newton)
5. 404 Hippolyte Ave. (D4) (Curator - E.L. Hilton, Torita Gail Young, Herbert & Alma Trim)
6. 2633 Desiard St. (D2) (Curator - Ellis Ward & Bertha Lumsey, Bertha Lumsey & Perry Ellis Ward III)
7. 3309 Dick Taylor St. (D4)(Curator - Jennifer Lee, Andrea Ross)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Smitty's Supply, Shreveport LA and Lott Oil Company, Monroe LA for a one hundred eighty (180) day supply contract of Petroleum Products Ref#2019-00000017 as recommended by the Director of Administration for complying with the specification of the bid. The Vendors comply with the specifications and have been cleared by the Tax & Revenue Division. The funds for these purchases will be derived from the Inventory Account.

(b) Accept the bids of Industrial Mill & Maintenance Supply, Texarkana TX, Parker Wholesales, Bastrop LA, Peregrine Corporation, Monroe LA, MSC Industrial Supply, Shreveport, LA, Fuqua Paper Supply, Ruston, LA and Guy Paper, West Monroe LA for a one hundred eight (180) day supply contract of Janitorial Products Ref#2019-00000016 as recommended by the Director of Administration for complying with the specification of the bid. The Vendors comply with the specifications and have been cleared by the Tax & Revenue Division. The funds for these purchases will be derived from the Inventory Account.

(c) Accept the Proposal of Hypertec, Tempe, AZ for Microsoft Office 365 Gov E3 Ref#2019-00000020 as recommended by the Director of Administration as meeting the specifications of the proposal. The Vendor complies with the specifications and have been cleared by the Tax & Revenue Division. The funds for these purchases will be derived from the information Technology Software Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the River Cities Humane Society (Tails at Twilight) 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 Blackheart Affiliates LLC (Jurassic) 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 Mugshot Daiquiris LLC (D. Fortenberry, J&T Johnson) dba Blend, 1407 N. 18th Street, Monroe, LA 71201 for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Parish Restaurant LLC (Oliver Cory Bahr) dba Parish, 318 North 2nd Street, Monroe, LA 71201 for a New 2018 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:

None.

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 James Mayo, Mayor, to execute Task Order No. Four (4) for services for improvements at the Monroe Regional Airport between the City of Monroe and Garver LLC., and further providing with respect thereto.

(b) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute Task Order No. Six (6) between the City of Monroe and Kutchins and Groh LLC., at the Monroe Regional Airport, and further providing with respect thereto.

(c) Consider a request from the City of Monroe Sewer Division to advertise for repairs to the Calypso Station Storm Water Pump #2. The estimated cost of the repairs is \$45,000.00. Funds for the repairs will be derived from the Storm Water repairs and Maintenance Account.

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 _____, in the amount of \$ _____ for the MLU Runway 14-32 Extension Phase I Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on Bayou Bartholomew Pump Station low water weir. The estimated cost of this project is \$344,234.00. The DBE Goal is 7.46% and source of funds is Capital Infrastructure Sales Tax Funds.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids for the Louberta Drainage Improvements Project. The estimated cost of this project is \$202,892.50. The DBE Goal is 13.38% and source of funds Capital Infrastructure Sales Tax Funds

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Four (4) to the 16" water line extension along US Hwy 165 10" proposed water line for IBM Tower Contract, between the City of Monroe and C.B. Developers, Inc., for a decrease in the contract amount of \$89,068.36 and an increase in the contract time of 155 days and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the Apple Street Pump Station Contract, between the City of Monroe and Womack & Sons Construction Group, Inc., for an increase in the contract amount of \$11,453.29 and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Service Agreement with Burns and McDonnell Engineering Company, Inc., to provide professional engineering design services for the Water Treatment Plant Expansion Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce 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: (P&Z)

(b) 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 Map to zone a ±.62 acre tract of land, more or less, presently located in Ouachita Parish to B-1, Neighborhood Mixed Use District. This property presently does not have a zoning classification as it is being annexed into the city and is more particularly described as follows: **Lots 1 and 2, Square 1, Pecan Grove Addition less lot sold Book 2520-404 R#133650 being Parcel #33-1. And otherwise known as 7129 DeSiard Street.** APPLICANT: McDonald & McDonald Investments, LLC (P&Z)

(c) 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 ±.26 acre tract of land, more or less, from the R-1, Single Family Residential District to the C, Campus District, presently located in Ouachita Parish and more particularly described as follows: **Lot 8, Square 18 Cole Addition, Otherwise known as North McGuire Avenue.** APPLICANT: University of Monroe (P&Z)

(d) 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 ±5.34 acre tract of land, more or less, from the R-4, High Density Residential District to B-1, Neighborhood Mixed Use District located in Ouachita Parish and more particularly described as follows: **±5.34 acres in Lot 1 Section 32 Township18 N Range 4 E. Beginning 1711.24 ft south & 200' east of NW corner, said Lot 1, east 200' on north line Adams Drive, north 1156.68' to southline Curry Street, west on south line Curry Street, west on south line Curry Street, 200 ft, south 1161.24 ft to beginning -Mobile Home Plaza #8081.** APPLICANT: Mark Craft (P&Z)

(e) Introduce an Ordinance amending Chapter 37, Zoning, Article IX. Administration and Enforcement, Section 37-130 Procedures, 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 amending Chapter 12 Section 114 Entitled "Possession of Drug Paraphernalia" of the Monroe City Code, and further providing with respect thereto. (Legal)

(g) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2018-2019. (Admin.)

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

Public Comment:

(a) Finally adopt an Emergency Ordinance authorizing James E. Mayo, Mayor, to execute a contract with James Machine Works, for the repair of the high volume service pump at the Texas Avenue Sewer Pump Station and further providing with respect thereto. Public Wks.)

XI: CITIZENS PARTICIPATION:
XII: ADJOURN.