

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 8, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

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 SEPTEMBER 24, 2019:

(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Ferrara Fire Apparatus for Monroe Fire Department Bunker Gear Ref#2020-00000018 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Fire Department Supply Account. The Tax & Revenue Division has confirmed that this bidder is tax compliant.

(b) Accept the proposal of Bears Towing & Recovery for City Wide Towing Ref#2020-00000021 as recommended by the Director of Administration as meeting the specifications of this proposal. The Funds will be derived from the responsible department. The Tax & Revenue Division has confirmed that this bidder is tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to Twin City Art Foundation (pARTy 318) 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 Marion G. Gallien (Bounce & Paint) 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) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Community Housing Development Organization (CHDO) Mt. Pleasant Community Development Corporation, Inc. of \$36,000.00 from Home M-18-MC-22-0206, 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 Mayor James E. Mayo to submit an application for State Financial Assistance to the State of Louisiana, Department of Transportation and Development, Division of Aviation (LA DOTD) for the Monroe Regional Airport and further providing with respect thereto.

(b) Adopt a Resolution authorizing the issuance of a Fuel Permit with respect to sale and/or storage of gasoline or other fuel at the Monroe Regional Airport to Daveair LLC, which permit will be for a period of twelve months and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution approving a Cooperative Endeavor Agreement between the City of Monroe and Twin City BMX for use of the Civic Center Horse Pavilion and further providing with respect thereto.

(b) Adopt a Resolution authorizing a Maintenance Service Agreement with Siemens Industry, Inc. for the maintenance of the heating ventilation and air conditioning (HVAC) equipment at the Monroe Civic Center Complex and Convention Center and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution releasing the Louisiana State Fire Marshal and any other state entity from responsibility or liability for those inspections performed by the Monroe Fire Prevention Bureau within the jurisdiction of the City of Monroe and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution requesting to reject all bids received on September 17, 2019 for the WTP Ground Storage Tank Rehabilitation 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 Saul Adler Parking Lot Improvements Project, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with S.E. Huey Company, to provide Professional Engineering Services for the MTS Bus Wash Facility 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 amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article IX Administration and Enforcement, Section 37-131 Violations (d) Penalty to revise the penalties imposed for Ordinance violations. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.34 acre tract of land, more or less presently located in Ouachita Parish and more particularly described as follows: **Lots 17 & 18, Square 3, Sherrouse Park Addition, Unit 1 (otherwise known as 206 Darbonne Street)**, APPLICANT: Markus Bosley – (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.26 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lot 6, Square 17 of Cole's Addition (otherwise known as 800 Sterlington Road)**, APPLICANT: T.I.L. Holdings LLC – (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(d) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±1.43 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **1400 block of Oliver Road**, APPLICANT: NOE Holdings, LLC – (P&Z)

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 ±2.639 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **1400 block of Oliver Road**, APPLICANT: NOE Holdings LLC – (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(f) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±.79 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **5321 DeSiard Street**, APPLICANT: Joshua Chambless – (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(g) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kenneth Lavall all rights, title and interest that the City may have acquired to Lot 1, Sq. 3, Maryland Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at Tax Sale dated July 1, 2013, and further with respect thereto. (Legal)

(h) Finally adopt an Emergency Ordinance declaring the condition of the Calypso St. Pump Station to be an Emergency necessitating shoring and stabilization and other repairs and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.