

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 10, 2017, 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 26, 2017:
(Public Comment)

V: PRESENTATION :

None.

VI: PUBLIC HEARINGS:

None.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 405 N. 13th Street (Marked as 405 North 13th Street)(D4) (Owner -Donald McElveen)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

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 for a Fundraiser (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 to urge President Trump and Congress to continue the Federal Historic Tax Credit Program and to other wise provide with respect thereto. (Echols)

2. Department of Administration:

Public Comment:

(a) Consider an Application by Sky Lounge dba Monroe Regional Airport, 5400 Operation Rd., Monroe, LA 71201 for a New 2017 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 Portico Bar & Grill dba W. Trappey, L. Leavitt & R. Arthur, 2230 Tower Dr., Monroe, LA 71201 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(c) Consider an Application by Genusa's dba C. Genusa, A. Williamson & R. Dickey, 815 Park Ave., 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.

(d) Consider an Application by County Market dba Stephen Sullivan, 1900 Louisville Ave., Monroe, LA 71201 for a New 2017 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(e) Consider eight (8) Renewal Applications for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(f) Consider two (2) Renewal Applications for a New 2018 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(g) Consider request from the Purchasing Division of the Administration Department for authorization to advertise for a one year supply contract of Janitorial Products. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$117,729.40 and the divisions will be billed accordingly.

(h) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor to enter into and execute a Professional Services Agreement with Government Revenue Solutions, LLC, d/b/a Broussard Partners & Associates as per the attached agreement and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution reappointing John Smith to the Monroe Planning Commission of the City of Monroe, and further providing with respect thereto.

(b) Consider request by Living Water Outreach for a Major Conditional Use Permit that authorizes the use of the existing structure (1100 Jackson Street) 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.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution accepting and adopting the Hazard Mitigation Plan for City of Monroe, Louisiana and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to enter into a Cooperative Endeavor Agreement between the City of Monroe and the Miss Monroe Pageant Organization as per the attached agreement and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, 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 offered by the Monroe Regional Airport authorizing Mayor Mayo to accept a grant offer from the Louisiana Department of Transportation and Development (LDOTD) in the amount of \$101,860.00 for the Design of Runway 14/32 Extension – Phase I (Design) for the Monroe Regional Airport, and further providing with respect thereto.

(c) Consider a request from the Louisiana Purchase Garden & Zoo of the Community Affairs Department for authorization from the City Council for the Purchasing Division to advertise for a one (1) year supply contract of Animal Food for the Zoo. Funds will be derived from the Food Account and the division will be billed according to purchase.

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 WTP Sedimentation Basin Sludge Removal System Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the City Street Striping Phase II Contract, between the City of Monroe and Highway Graphics, LLC, for an increase in the contract amount of \$23,518.00 and an increase in the contract time of twenty (20) days and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Right of Way Agreement with Omega Rail Management for the north area Sewer System Improvements Basin MR-27(A)/30/31 Rehabilitation Project, 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 Jeff Liner all rights, title and interest that the City may have acquired to a lot in Lot 3, Sq. 13, Hudson Riverside Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(b) Introduce an Ordinance amending Ordinance No. 11,469 Setting Fees for certain recreational facilities and activities at City of Monroe Recreational Facilities and further providing with respect thereto. (City Code Sec.25-64)(Comm.Affairs)

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

Public Comment:

None.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.