

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 22, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 OCTOBER 8, 2019:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 123 South 20th Street (Owners – Nancy Harper c/o Larry Harper, OPPJ)

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 Harvey Sweet (Block Party/Street Dance) 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:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution stating the City of Monroe's endorsement of Affinity Health Group, LLC and their Project #20140904 to continue their participation in the benefits of the Louisiana Restoration Tax Abatement Program.

(b) Adopt a Resolution stating the City of Monroe's endorsement of Monroe Development, LLC and their Project #20141428 to continue their participation in the benefits of the Louisiana Restoration Tax Abatement Program.

(c) Adopt a Resolution stating the City of Monroe's endorsement of Desiard Court, LLC and their Project #20120986 to continue their participation in the benefits of the Louisiana Restoration Tax Abatement Program.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Water Distribution, a division of the Public Works Department for Council approval to advertise for bids for the repairs and replacements of water mains located on Jasmine St., Parkview Dr., Hilton St., McGee St. and Ruffin Dr.. The estimated cost is \$450,000.00. Funds for this purchase will be derived from the Water Capital Fund.

(b) Consider request from the Water Treatment, a division of the Public Works Department for Council approval to advertise for bids for the repair and installation of a pump located at Bayou Bartholomew. The estimated cost is \$95,000.00. Funds for this purchase will be derived from the Water Capital Fund.

(c) Adopt a Resolution requesting to reject all bids received on September 18, 2019 for the Airfield Drainage Project Repackaging at the Monroe Regional Airport, and further providing with respect thereto.

(d) Adopt a Resolution accepting the bid of Merrick LLC, in the amount of \$8,593,325.50 (base bid) and \$1,796,626.50 (additive alternate #1) for the construction of Runway 14/32 Extension Phase 2 and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to advertise for bids to purchase Self-Contained Breathing Apparatus and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Jabar Corporation, for the north area Sewer System Improvements Basin MR-27(a)/30/31 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 W. L. Bass Construction, Inc., for the Marquette Pump Station Repairs Project, and further providing with respect thereto.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the MTS Bus Wash Facility Project. The estimated cost of this project is \$503,533.00. The DBE Goal is 13.55% and source of funds Federal Grant Funds.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the proposed Booster Station Contract, between the City of Monroe and Dixie Overland Construction, LLC, for a no cost change order and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Civic Center Parking Lot Improvements Contract, between the City of Monroe and Amethyst Construction, Inc., for an increase in the contract amount of \$3,740.85 and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Marquette Pump Station Repairs Contract, between the City of Monroe and W. L. Bass Construction, Inc., for a decrease in the contract amount of \$47.50 and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an amendment to the contract with Gresham Smith, to provide additional professional engineering services for the Calypso Pump Station and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute an amendment to the contract with Gresham Smith, to provide additional professional engineering services for the Bartholomew Station Rehabilitation Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance dedicating two (2) street right-of-ways. a 37' x 300.17' section and a 56' x 346.52' section (more or less), street right-of-way - **Allgood Street** and 40' x 1537' more or less, street right-of-way – **Florio Court** within phase 1c of the Century Village Planned Unit Development and further providing with respect thereto. (P&Z)

(b) Introduce an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III Use Districts, Section 37-37 Commercial Use District, Table 3.3 Commercial Districts Permitted and Conditional Uses and Article VI Supplementary Use Standards, Section 37-92 Use Standards to add Temporary Uses and to Criteria for the Temporary Sales. (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 the Zoning Map to create Century Village Planned Unit Development, Phase 1C, a ±12.088 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **Lots C1-C51, of the proposed Century Village Planned Unit Development, Phase 1C.** – APPLICANT: Southern Lifestyle Development (PUD)

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) (This item was passed over at the last meeting.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.