



District One
Douglas Harvey

District Two
Gretchen H. Ezemack
Vice Chairman

District Three
Juanita G. Woods
Chairman

City Council
City of Monroe, Louisiana
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District Four
Kenneth Wilson

District Five
Eddie Clark

May 7, 2020
posted@8am

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, May 12, 2020 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC
Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the 50-person limitation and social distancing guidance per executive order by the Governor and the Attorney General's Memo concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MAY 12, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
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 APRIL 28, 2020:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)
None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:
Public Comment:
None.

2. Department of Administration:
Public Comment:
None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from the Renewal Center for a Major Conditional Use Permit authorizing the use of the existing structure (720 Adams Street) for a Day Shelter. (A day shelter is a facility operated by an organization or non-profit group that provides a place for the indigent, needy, homeless or transient persons to wash and dry clothes, take showers; use the computer or other similar activities during the hours of 7:30 a.m. to 6:00 p.m. May include offices for social agencies and may provide meals.) The Comprehensive Zoning Ordinance allows a homeless shelter 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. Planning Commission recommends approval with a 4-0-1 vote.

(b) Consider request from the Salvation Army for a Major Conditional Use Permit authorizing the use of the existing structure and property (105 Hart Street) for a Homeless Shelter. The request is to expand an existing Homeless Shelter at this location. The Comprehensive Zoning Ordinance allows a Homeless Shelter as a Major Conditional Use in the CBD, Central Business 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. Planning Commission recommends approval with a 4-0-1 vote.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to enter into an agreement and accept a grant award from the National League of Cities and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to advertise for bids for the restriping of Runway 4-22 at the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute an Agreement with 1 Priority Environmental Services relating to Asbestos Abatement and further providing with respect thereto.

(c) Adopt a Resolution authorizing the purchase of 2 heavy duty buses for the Monroe Transit System from the Baton Rouge Contract #2015-009 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 on behalf of the Monroe Fire Department to execute Change Order No. Two (2) to the Breard/Betin St. Fire Station #5 Contract.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution rejecting all bids received on February 19, 2020 for the Water Treatment Plant Expansion and Renovation Project (No. 18wtr038) and further providing therewith.

(b) Adopt a Resolution accepting as Substantially Complete Work Done by and between the City of Monroe and Dixie Overland Construction, LLC for the Proposed Booster Station Project, and further providing with respect thereto.

(c) Adopt a Resolution accepting as Substantially Complete Work Done by and between the City of Monroe and Dixie Overland Construction, LLC for the WTP Handrail Improvement Project, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Grant Application in the amount of \$17.5 million to the United State Department of Transportation Better Utilizing Investments to Leverage Development Program (Build Grant) for the Kansas Lane Extension Multi-Modal Connector and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign and approve submittal of a Design Waiver Request for the State Project No. H.004780.5 Kansas Lane Connector 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 Willie Nat all rights, title and interest that the City may have acquired to Lot 16, Sq 60, Unit 10, Booker T. Washington Addition, Ouachita Parish, 1508 Sherrouse Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(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. (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 ±1.55 acre tract of land presently located in Ouachita Parish from B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial District to operate elderly/retirement housing, retail and offices, and is more particularly described as follows: **Lot 1, 2, 3, 4, 5, the west 10' of Lot 7, Lots 8 - 9 and the West 10' of Lot 7 Square 38 Filhiols 1st Addition. And otherwise known as 1001 DeSiard Street: APPLICANT – Miller Roy Building, LLC (P&Z)**

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

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.