

AGENDA

LEGAL & REGULAR SESSION – FEBRUARY 25, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Dr. Armstrong
2. Mrs. Ezernack
3. Ms. Blakes
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF FEBRUARY 11, 2014:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 130 Vernon Street (Owner - Kimberly Kage) (Curator)
2. 1601 Thomas Street (Owner - Minnie Luster c/o Gerald Miles) (Curator)
3. 1303 Olive Street (Owner - Marvai Moore) (Curator)
4. 704 McGee Street (Owner - Shelby Thomas Estate and Glorice Burnett; Otis Cooper, et al) (Curator)
5. 1505 Alabama Street (Owner - Bennie and Peggy Sims) (Curator)
6. 207 Magnolia Street (Owner Pretannual Lawson c/o Clara Bass) (Curator)
7. 1206 South Fifth Street (Owner - Patricia Williams Johnson) (Curator)

VII: ACCEPTANCE OR REJECTION OF BIDS:

NONE

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider request from the MIS Utility Operation Division of the Administration Department for City Council approval to renew a one (1) year supply contract of Mobile Refuse Containers as recommended by the Director of Administration. The vendor is Cascade Engineering Container Group of Grand Rapids, MI and terms and conditions of the contract are to remain the same. The cost of this container is \$48.07 and the funds are coming from the Container Account.

RENEWALS:

(a) Consider a RENEWAL Application by Raquell Castillo dba The Trial Bar, 213 Olive Street, Monroe, LA for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

(b) Consider a RENEWAL Application by Jerrel Fontenot dba Vieux Carre Gourmet, 1623 N. 18th, Monroe, LA for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

(c) Consider a RENEWAL Application by Amin Virani LLC dba Smokers Oasis, 1900 Jackson Street, Monroe, LA for a 2014 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

(d) Consider a RENEWAL Application by Frank, Jeff & Christ Elkins dba Choice Brands, 210 Powell, Monroe, LA for a 2014 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

(e) Consider an UPGRADE Application by Fannie Reed dba Elite Lounge, 1207 Griffin Street, Monroe, LA for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared) (Class C to a Class A)

(f) Consider a NEW Application by Mario Mata dba Club Tequila, 3113 Breard Street, Monroe, LA for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

(g) Consider a NEW Application by Joh Howell & Oliver Bahr dba Nonna LLC, 130 Art Ally #B, Monroe, LA for a 2014 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared)

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt Resolution authorizing the renewal of the Ambulance Service Agreement with Metro Ambulance Service, Inc., d/b/a American Medical Response and further providing with respect thereto.

5. Department of Public Works:

(a) Consider request from the Water Treatment Plant of the Public Works Department for Council approval to advertise for bids for the purchase of two (2) Sedimentation Basin Collection Units. The estimated costs of the items are \$150,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$4.9 million.

(b) Consider request from the Water Treatment Plant of the Public Works Department for Council approval to advertise for bids for the purchase of eight (8) 24" Isolation Valves. The estimated costs of the items are \$75,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$4.9 million.

(c) Adopt Resolution authorizing a request for proposals for an Intermodal Facility Study and further providing with respect thereto.

6. Council:

NONE.

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

(a) Consider request from the Monroe Fire Department for authorization from City Council for the Purchasing Department to advertise for bids for a one year supply of fire hoses to include 1 ¾, 2 ½, 4, and 5 inch diameters for the Fire Department. The estimated yearly cost of the hoses is approximately \$50,000 and will be funded by the MFD Capital Account which has a balance of approximately \$1,400,000.

(b) Consider request from the Monroe Fire Department for authorization from the City Council for the Purchasing Department to advertise for bids for Personal Protective Firefighting Clothing to include firefighting coats, pants, boots, helmets, gloves and hoods for the Fire Department. The estimated yearly cost of the protective clothing is approximately \$50,000 and will be funded by the MFD Capital Account which has a balance of approximately \$1,400,000.

(c) Consider request from the Monroe Fire Department for authorization from the City Council for the Purchasing Department to advertise for bids on a one year supply of uniforms for the Fire Department. The estimated yearly cost of the uniforms is approximately \$96,000 and will be funded by the MFD General Fund Uniform Account.

10. Engineering Services:

(a) Adopt Resolution authorizing James E. Mayo, Mayor, to execute Close-out Change Order No. Two (2) for an increase of forty-two (42) calendar days and substantial completion to Monroe Civic Center Arena Chiller Replacement, between the City of Monroe and Byrnes Mechanical Contractor, Inc., of said project.

(b) Consider a request to authorize the Purchasing Manager to advertise for bids on Gardner-Denver Thomas Limited Office Renovations Project. The estimated cost of this project is \$650,000.00.

(c) Consider a request to authorize the Purchasing Manager to reject the bid for Ragan Builders on the Masur Museum Roof Repair Project. The bid results were not within estimated funds.

(d) Consider a request to authorize the Purchasing Manager to advertise for bids on Monroe Civic Center Generator Project. The estimated cost of this project is \$1,700,000.00.

(e) Adopt Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Arcadis US, Inc. for Professional Engineering Services, for the replacement of the Digester Roofs at the Wastewater Pollution Control Center (WPCC), and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

- (a) Introduce an Ordinance authorizing salary increases for council staff as authorized by the Chairman, and further providing with respect thereto. (Blakes)
- (b) Introduce an Ordinance authorizing James E. Mayo, Mayor to purchase off a public bid by the Ascension Parish Sheriff's Department for products and services from Motorola Solutions, Inc. for a new Communications Center for the Monroe Fire Department as per the attached agreement and further providing with respect thereto. (Fire Dept.)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

- (a) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below for future use by the Monroe Housing Authority said properties having been adjudicated at tax sales dated more than five years ago and further with respect thereto. Dist.5 - (Legal)
- (b) Finally adopt an Ordinance amending Chapter 3, Advertising and Signs, Article III, Mobile Signs, Section 3-16 to 3-45 and Article IV, Other Signs, Section 3-70 to 3-75, of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)
- (c) Finally adopt an Emergency Ordinance declaring the need for immediate repairs to the Pope Westminster Storm Water Station and further providing with respect thereto.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.