

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, FEBRUARY 19, 2019  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL  
INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.**

**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF MINUTES TAKEN FROM A REGULAR  
MEETING HELD FEBRUARY 5, 2019 AND A SPECIAL  
MEETING HELD ON FEBRUARY 8, 2019.**

**F. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for emergency generators installation for Fire Stations number 2 and number 6.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Alexandria Zoo Tayra and Bush Dog Night House Expansion and Bobcat Exhibit Renovations.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for MacArthur Drive Roadway Lighting Replacement Phase 3.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Public Safety Computer Room renovations.
- 5) Introduction of an ordinance authorizing the Mayor to accept the proposal submitted for professional services for the design of the

City's Capital Improvement Project North 16<sup>th</sup> Street Bridge Replacement.

- 6) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the LaCour Law Firm, LLC to perform legal services.
- 7) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Law Office of Toni R. Martin to perform legal services.
- 8) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Law Office of Ronald F. Lattier, LLC to perform legal services.
- 9) Introduction of an ordinance authorizing the Mayor to renew the existing contract with CBS Cleaning Services for the Business Incubator.
- 10) Introduction of an ordinance authorizing the renewal of the Transit Rite Lease for ATRANS Bus Department.

## **G. RESOLUTIONS**

- 11) **RESOLUTION** authorizing advertisement for bids for Gas meters and itron erts.
- 12) **RESOLUTION** authorizing advertisement for bids for Electric meters and accessories.
- 13) **RESOLUTION** authorizing advertisement for bids for turn-out gear for the Fire Department.
- 14) **RESOLUTION** authorizing advertisement for bids for control building with protective relay panels for Twin Bridges 300 MVA Autotransformer.

- 15) **RESOLUTION** authorizing advertisement for bids for construction and maintenance materials.
- 16) **RESOLUTION** authorizing advertisement for bids for cast ductile iron and related accessories.
- 17) **RESOLUTION** authorizing advertisement for bids for operating supplies for Wastewater Department.

#### **H. ORDINANCES FOR FINAL ADOPTION** **SUBJECT TO PUBLIC HEARING**

- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for 2018 striping and signage for public streets and other public properties.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department
- 20) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with CBS Cleaning Services for Wastewater and Lab.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into a lease agreement with Xerox Corporation for a high volume production printer for the Print Shop.
- 22) To consider final adoption of an ordinance declaring certain items as surplus and no longer needed or used by departments.
- 23) To consider final adoption of an ordinance amending the 2018-2019 operating budget adding Assistant Director of Human Resources position.
- 24) To consider final adoption of an ordinance authorizing the Mayor

- to enter into a Professional Services Agreement with Judith Williams to perform legal services.
- 25) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Fuller Law Firm for legal services.
  - 26) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Davenport Firm, APLC for legal services.
  - 27) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for household hazardous waste transporting, disposal and reclamation services.
  - 28) To consider final adoption of an ordinance authorizing the Mayor to execute the Emergency Operations Plan.
  - 29) To consider final adoption of an ordinance authorizing the Mayor to accept the quote received from Natchitoches Power Sports for hand held equipment.
  - 30) To consider final adoption of an ordinance authorizing the Mayor to accept the quote received from Barney's Inc., for Police uniform accessories.
  - 31) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Charles Elliott and Associates, LLC for legal services.
  - 32) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Emergent Method, LLC to perform a review of the City's departmental operations.

## **I. PUBLIC HEARING**

- 33) To hold a public hearing amending the 2018-2019 operating budget by adding four positions for Internal Audit Department.
- 34) To hold a public hearing amending the 2018-2019 operating budget by adding eleven positions to the Community Services Division for staffing at the community centers.

## **J. FINANCIAL REPORT**

- 35) To hear from the Director of Finance concerning the fiscal status of the City of Alexandria.

## **K. AUDIT REPORT**

- 36) To hear report from Payne Moore and Herrington concerning the April 30, 2018 Audit.

## **L. COMMITTEES**

- 37) To hear from Finance and Legal Affairs Committee: Mr. Fuller
- 38) To hear from Utility Committee: Mr. Porter
- 39) To hear from Personnel/Insurance Committee: Mr. Green
- 40) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 41) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller

- 42) To hear from Property and Zoning Committee: Mr. Villard
- 43) To hear from Community Affairs, Services and Events Committee: Mr. Green
- 44) To hear from A& E Committee: Mr. Fowler
- 45) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.