

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, APRIL 30, 2019
CITY COUNCIL CHAMBERS- 5:00 P.M.**

**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 APRIL 16, 2019.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Twin Bridges Station 230 KV autotransformer addition.
- 2) Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with Mark D. Pearce to perform legal services.
- 3) Introduction of an ordinance providing for the 2019 adjusted millage rates upon the dollar of the assessed value of all property subject to Ad Valorem Taxation in the City of Alexandria.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with Watermark Golf LLC for consulting relating to improvements at Link on the Bayou Golf Course.

- 5) Introduction of an ordinance authorizing Change Order Number 1 for Red River Levee Park High Mast Lighting Replacement.
- 6) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Control Devices, Inc. for testing, calibration and maintenance of Substation relays, meters and related equipment.
- 7) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Advanced Environmental Compliance, LLC and Terracon Consultants for environmental engineering and consulting services.
- 8) Introduction of an ordinance authorizing the Mayor to renew the existing contract with NS-TN Transformers, Inc. for transformer repairs for polemount and padmount transformers.
- 9) Introduction of an ordinance authorizing the Mayor to accept the quotes received from Transformation Janitorial Services for janitorial services for ATRANS Bus Terminal.

G. RESOLUTIONS

- 10) **RESOLUTION** authorizing advertisement for bids for the construction of City of Alexandria Medical Clinic Buildout in the building formerly known as the Corp of Engineers building on Industrial Park Road.
- 11) **RESOLUTION** confirming Robert Weeks as the Director of Planning for the City of Alexandria Planning Division.
- 12) **RESOLUTION** supporting House Bill 422 repealing the state's ban on local control of economic policies.

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

- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for electric meters and accessories.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for control building with protective relay panels for Twin Bridges 300 MVA Autotransformer.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for gas meters and iron erts.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating chemicals for Wastewater Department.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for janitorial supplies.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for janitorial chemicals.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for 2019-2022 Water Well Maintenance and rehabilitation contract.
- 20) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with Cheryl A. Carter to perform legal services.

- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Alexandria Historical Library and Museum.

I. COMMITTEES

- 22) To hear from Finance and Legal Affairs Committee: Mr. Fuller
- 23) To hear from Utility Committee: Mr. Porter
- 24) To hear from Personnel/Insurance Committee: Mr. Green
- 25) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 26) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 27) To hear from Property and Zoning Committee: Mr. Villard
- 28) To hear from Community Affairs, Services and Events Committee: Mr. Green
- 29) To hear from A& E Committee: Mr. Fowler
- 30) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.

