

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JULY 9, 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 JUNE 25, 2019**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Twin Bridges Station 230 KV – 138 KV Transformer Addition.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for reconstruction of Jackson Street at Horseshoe Drive Roundabout distribution line relocation.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood pole equivalent concrete poles for the Electric Distribution Department.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for annual vehicle current model year or newer.

- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers.
- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.
- 7) Introduction of an ordinance authorizing the Mayor to enter into a Cooperative Endeavor Agreement with AEX Creatives for AEX Culture Fest.
- 8) Introduction of an ordinance authorizing the Mayor to accept and enter into a grant award from the Louisiana Commission on Law Enforcement (LCLE) for domestic violence investigation.
- 9) Introduction of an ordinance authorizing the Mayor to enter into a contract with TDA Consulting for HUD Guidance in the HOME, CDBG and IDIS Programs.
- 10) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Volt Power, LLC for overhead electric construction unit pricing.
- 11) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Fleet Analytics, LLC for GPS Fleet Tracking.
- 12) Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with the Center for Community Progress to assess and provide practical options regarding abandoned and blighted properties throughout the City of Alexandria.
- 13) Introduction of an ordinance authorizing the Mayor to accept and enter into a grant award from the Louisiana Commission on Law Enforcement (LCLE) for the victim assistance program.

- 14) Introduction of an ordinance authorizing the Mayor to renew the contract with Fontenot Benefits and Actuarial Consulting for actuarial services.
- 15) Introduction of an ordinance authorizing the Mayor to renew the contract with MGT of America Consulting, LLC for Cost Allocation Plans.
- 16) Introduction of an ordinance authorizing the City Attorney to satisfy the judgement rendered on August 21, 2018 in docket #257,983 Tiwana Taylor v. The City of Alexandria, et al, in the 9th Judicial District Court, Parish of Rapides.

G. RESOLUTIONS

- 17) **RESOLUTION** authorizing the Mayor to submit the 2018-2019 Consolidate Annual Performance Evaluation Report to HUD.
- 18) **RESOLUTION** requesting Kansas City Southern Railroad to make repairs to the railroad tracks on Hudson Boulevard.
- 19) **RESOLUTION** appointing Joseph Buzzetta to Community Development's Advisory Committee.

H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 20) To consider final adoption of an ordinance amending the 2019-2020 Operating Budget for positions in the Police Department.

- 21) To consider final adoption of an ordinance amending the 2019-2020 Operating Budget for positions in Community Services Division.
- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the five (5) proposals received for the service of Electric Transmission and Distribution Emergency Services for the Electric Distribution Department in the event of an emergency.
- 23) To consider final adoption of an ordinance authorizing the Mayor to amend the existing PredPol Predictive Policing SaaS Subscription Agreement.
- 24) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Janitorial Services for the Utility Customer Service building.

I. FINANCIAL REPORT

- 25) To hear from the Director of Finance concerning the financial status of the City of Alexandria.

J. COMMITTEES

- 26) To hear from Finance and Legal Affairs Committee:
Mr. Fuller
- 27) To hear from Utility Committee: Mr. Porter

28) To hear from Personnel/Insurance Committee: Mr. Green

29) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter

30) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller

31) To hear from Property and Zoning Committee: Mr. Villard

32) To hear from Community Affairs, Services and Events Committee: Mr. Dejoie

33) To hear from A&E Committee: Mr. Fowler

34) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.