

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JUNE 23, 2020
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. EXECUTIVE SESSION TO BE HELD PURSUANT TO R. S.
42:17 (A) (2) ON THE FOLLOWING ITEMS:**

a) To consider a report and recommendation from the City Attorney in the matter of the Civil Suite No. 257,042 Tina Best v. Mashack McCall, City of Alexandria, and State Farm Mutual Automobile Insurance Company, et al in the Division "E" 9th Judicial District Court Parish of Rapides, State of Louisiana.

b) To consider a report and recommendation from the City Attorney in the matter of Daquarious D. Brown v. City of Alexandria, Louisiana, Jerrod D. King, Bobby G. Branton, Jr., Thomas J. Rodney, Carla J. Whitstine, and Kenneth E. Rachal, Case #1:20-CV-00541.

**F. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD ON JUNE 9, 2020**

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to enter into a Cooperative Endeavor Agreement with Cenla Community Action Committee to assist with Utility Fund.
- 2) Introduction of an ordinance authorizing the Mayor to accept the proposals for electric transmission and distribution emergency services.
- 3) Introduction of an ordinance to adopt Community Development plan and funding for CARES ACT, Phase I in response to COVID-19.
- 4) Introduction of an ordinance authorizing the removal of the city-owned Confederate monument located at the Rapides Parish Courthouse.

H. RESOLUTIONS

- 5) **RESOLUTION** authorizing the adoption of the emergency condemnation razed order process.
- 6) **RESOLUTION** declaring the Confederate Statute located on the grounds of the Rapides Parish Courthouse as surplus and no longer needed or used by the City and to be sold at a public auction.
- 7) **RESOLUTION** authorizing the adoption of HUD'S 2020-2024 Five Year Consolidated Plan, 2020-2021 Annual Action Plan and 2020-2029 Revitalization Map.
- 8) **RESOLUTION** authorizing the Mayor and the City Attorney to file a declaratory action against all interested parties to declare ownership of the confederate statue monument and pedestal located on the courthouse lawn at 701 Murray Street Alexandria, LA 71301.

- 9) **RESOLUTION** authorizing advertisement for bids for a minimum of one rear loading refuse truck – 25 cubic yard capacity.
- 10) **RESOLUTION** authorizing the acceptance of the Louisiana Compliance Questionnaire for year ending April 30, 2020.
- 11) **RESOLUTION** authorizing the adoption of the HUD Report for Citizen Participation Plan.
- 12) **RESOLUTION** authorizing the adoption of the HUD Consolidated Annual Performance and Evaluation Report for 2019-2020.
- 13) **RESOLUTION** authorizing the adoption of the HUD Report for Analysis of Impediments to Fair Housing Choice.
- 14) **RESOLUTION** co-sponsoring the Louisiana D.A.R.E. Officers Association 5K Run.

I. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 15) To consider final adoption of an ordinance authorizing the issuance of up to \$140 million dollars (\$140,000,000) taxable utilities revenue refunding bonds, series 2020, prescribing the form, terms and conditions of said bonds; designating the date, denomination and place of payment of said bonds, providing for the payment thereof in principal and interest; confirming the sale and delivery of the bonds to the underwriter; and providing for other matters in connection therewith and other matters related thereto.

- 16) To consider final adoption of an ordinance to revise various items in Section 26-102 of the Alexandria Municipal Codes with respect to the Utility Economic Development Incentives.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for sulfur dioxide technical grade liquid in one ton cylinders for the Wastewater Department.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for annual requirements contract for the Natural Gas Systems.
- 19) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Transformation Janitorial for ATRANS Bus Terminal.
- 20) To consider final adoption of an ordinance to impose a 1% fee on the gross trip fare on all prearranged rides originating within the incorporated limits of the City of Alexandria.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into a maintenance agreement including mowing and litter pickup with the State of Louisiana Department of Transportation and Development.

J. COMMITTEES

- 22) To hear from Finance Committee: Mr. Fuller
- 23) To hear from Legal Affairs Committee: Mr. Larvadain
- 24) To hear from Utility Committee: Mr. Porter

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