

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, MAY 26, 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. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD ON MAY 12, 2020**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for ready mix concrete.
- 2) Introduction of an ordinance amending the 2020-2021 Capital Budget adding funds to the Wooddale Outfall Railroad Phase 4.
- 3) Introduction of an ordinance amending the 2020-2021 Capital Budget adding funds for Brownfield Assessments.
- 4) Introduction of an ordinance amending the 2020-2021 Operating Budget for Anticipated HUD Funding.
- 5) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Alpine Lawn and Landscape for landscape maintenance at 6th and Johnston.
- 6) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Grass Hopper Lawn Care for landscape maintenance at Community Centers.

- 7) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Third Street Raingardens.
- 8) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Rapides Trail.
- 9) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Martin Park.
- 10) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Jackson at MacArthur.
- 11) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at I-49 Greenbelt.
- 12) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Holocaust Park.
- 13) Introduction of an ordinance authorizing the Mayor to renew the existing contract with DBI (D'Angelo Brothers) for landscape maintenance at Alexandria Gateways.
- 14) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Acadian Park.

- 15) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Bolton Avenue Raingardens.
- 16) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at Compton Park.
- 17) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Beauford Enterprises for landscape maintenance at HDQ Park.
- 18) Introduction of an ordinance to revise various items in Section 26-102 of the Alexandria Municipal Codes with respect to the Utility Economic Development Incentives.

G. RESOLUTIONS

- 19) **RESOLUTION** authorizing advertisement for bids for turn out gear for the Fire Department.
- 20) **RESOLUTION** authorizing advertisement for bids for Wooddale Outfall and Railroad Avenue Ditch Improvements Phase 4.
- 21) **RESOLUTION** authorizing advertisement for bids for soccer goals and goal wheels.
- 22) **RESOLUTION** authorizing advertisement for bids for the Baffle Wall Replacement Project at the Wastewater Treatment Plant.
- 23) **RESOLUTION** authorizing advertisement for bids for spun prestressed wood poles equivalent concrete poles for the Electric Distribution Department.

- 24) **RESOLUTION** authorizing advertisement for bids for three phase padmount transformers for the Electric Distribution Department.
- 25) **RESOLUTION** authorizing advertisement for bids for annual vehicle bid current model year.
- 26) **RESOLUTION** authorizing advertisement for bids for single phase polemount transformers for the Electric Distribution Department.
- 27) **RESOLUTION** authorizing advertisement for bids for single phase padmount transformers for Electric Distribution Department.

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

- 28) 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.
- 29) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Electric Distribution Department.

- 30) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with PA Consulting Group, Inc., for a strategic evaluation of the City's utility systems.
- 31) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for construction maintenance contract B Asphaltic concrete reconstruction and overlay improvements 2020/2021.
- 32) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for fire hydrants and related accessories.
- 33) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for clamps and couplings.
- 34) To consider final adoption of an ordinance authorizing the Mayor to enter into a supplemental agreement with Meyer, Meyer, LaCroix and Hixson for engineering services for Sugarhouse Road Extension.
- 35) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for environmental engineering and consulting services with Advanced Environmental Compliance, LLC and Terracon Consultants.

I. COMMITTEES

- 36) To hear from Finance Committee: Mr. Fuller
- 37) To hear from Legal Affairs Committee: Mr. Larvadain

- 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. Larvadain.
- 44) To hear from A& E Committee: Mr. Fowler
- 45) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.