### **ALEXANDRIA CITY COUNCIL**

### **REGULAR COUNCIL AGENDA**

### **TUESDAY, AUGUST 9, 2022**

#### **CONVENTION HALL- 5:00 P.M.**

PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA <u>ITEM</u>

- A. CALL TO ORDER
- **B. INVOCATION**
- **C. PLEDGE OF ALLEGIANCE**
- **D.ROLL CALL**
- E. APPROVAL OF MINUTES TAKEN FROM A MEETING HELD ON JULY 26, 2022.
- F. PRESENTATION FROM CRIME STOPPERS- "CRIME STOPPER OF CENLA CAMPAIGN."

# G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the lowest bid received from Nation Services Company, Inc., for a construction contract for the Metropolitan Planning Organization Capital Improvements Project Alex Bike Ped Plan Implementation, Phase 1.
- 2) Introduction of an ordinance amending the 2022-2023 Capital Budget adding funds to Alex Bike Ped Plan Implementation.

- Introduction of an ordinance authorizing the Mayor to renew the existing contract with Petre's Tree Surgery, Inc., for Electric Utility Right-of-Way Maintenance.
- 4) Introduction of an ordinance to authorize the Mayor on behalf of the City to execute an Intergovernmental Agreement with the Rapides Parish Sheriff's Office related to funds available from the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) program and other matters with respect thereto.
- 5) Introduction of an ordinance authorizing the Mayor to sign a servitude or related agreement with the Red River Atchafalaya and Bayou Boeuf Levee Board and the Louisiana Department of Transportation regarding a sewer servitude and lift station agreement for Calvert Drive and related properties and other matters with respect thereto.
- 6) Introduction of an ordinance authorizing the Mayor to enter into a Contract or Cooperative Endeavor Agreement with Cenla City STARS for the use of Frank O. Hunter Football Field, Big Island, Aces Field and Ben Bradford for sporting events and practice.
- 7) Introduction of an ordinance authorizing the Mayor to renew a Master Agreement with Station Automation, Inc. dba PSTrax for software service modules used by the Alexandria Fire Department.

# H. RESOLUTION

8) **<u>RESOLUTION</u>** authorizing advertisement for bids for wire and cable for the Electric Distribution Department.

## I. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 9) To consider final adoption of an ordinance authorizing the Mayor to enter into a Services Agreement with Glass Act Recycling Corporation for glass and glass products recycling and other matters related thereto.
- 10) To consider final adoption of an ordinance to adopt HUD Report 2022-2023 Annual Action Plan.
- 11) To consider final adoption of an ordinance authorizing the Mayor to sign an Intergovernmental Agreement with the Alexandria City Marshal relative to expenditure of funds for radar units and other matters with respect thereto.
- 12) To consider final adoption of an ordinance to de-annex from the City of Alexandria two parcels or tracts of ground containing 6.68 acres and .1769 acres, more or less, respectively, located in section 6 T3N, R1W, Rapides Parish, Louisiana; to contract and amend the official map of the City of Alexandria related to the de-annexation; and otherwise provide thereto.

- 13) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement for the purchase of Arctic Wolf Software for network software/monitoring.
- 14) To consider final adoption of an ordinance amending the 2022-2023 Capital Budget adding funds for Phase 2 Amphitheatre improvements.
- 15) To consider final adoption of an ordinance authorizing the Mayor to enter into an industry track lease agreement with Union Pacific Railroad.

# J. <u>RESOLUTION- PUBLIC HEARING – COMMUNITY</u> <u>DEVELOPMENT</u>

16) To continue a public hearing and to consider adoption of a resolution taking action on (6) six structures located at:

3204 6<sup>th</sup> Street- Barbara V. Smith and Glenn W. Smith

1610 Branch Street – Henrietta Chalk-Woodard ET AL

3316 Marye Street – Nelson Perez ET AL

- 3808 Morris Street James L. Johnson ET AL Janet Wight & Ray Vercher
- 3523 Queens Court- Lottie V. Morris & Donna Davis

#### 2926 Wise Street- Tonita Lowe & Mary Ann Goff

## K. PUBLIC MEETING

- 17) A public meeting related to crime and other matters with respect thereto.
- 18) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL
- 19) ADJOURNED