

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, FEBRUARY 18, 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 FEBRUARY 4, 2020.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for annual requirements contract for Water, Wastewater, Natural Gas and General (site related) systems.
- 2) Introduction of an ordinance to amend and reenact Section 13-21 of the Alexandria Code of Ordinances relative to smoking and use of smokeless tobacco products prohibited in city buildings, facilities and vehicles; to define and add vaping as a prohibited activity and to otherwise continue prohibitions on smoking, vaping and the use of smokeless tobacco products in buildings, facilities and vehicles owned or leased by the city and provide with respect thereto.
- 3) Introduction of an ordinance amending the 2019-2020 Capital Budget adding funds for Johnny Downs Reconstruction.
- 4) Introduction of an ordinance authorizing the Mayor to promote the Alex River Fete by entering into all contracts for the Alex

River Fete with bands and/or vendors related to the event and necessary for its production and other matters with respect thereto.

- 5) Introduction of an ordinance authorizing the Mayor to promote the 2020 Downtown Rocks Series by entering into all contracts for the Downtown Rocks 2020 with bands and/or vendors related to the event and necessary for its production and other matters with respect thereto.
- 6) Introduction of an ordinance authorizing the Mayor to execute Supplemental Agreement No. 1 for Bayou Rapides Base Flood Elevation Engineering Services.
- 7) Introduction of an ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the town of Cheneyville for the use of City owned equipment.

G. RESOLUTIONS

- 8) **RESOLUTION** authorizing advertisement for bids for Mall Ditch Improvements.
- 9) **RESOLUTION** setting a public hearing to be held on March 3, 2020 for the purpose of reversing an active condemnation order on a structure for the purpose of rehabilitation.
- 10) **RESOLUTION** authorizing advertisement for bids for operating chemicals for Wastewater Department.
- 11) **RESOLUTION** authorizing advertisement for bids for janitorial supplies.
- 12) **RESOLUTION** authorizing advertisement for bids for electric meters and accessories.

- 13) **RESOLUTION** authorizing advertisement for bids for annual uniform bid for Public Safety.
- 14) **RESOLUTION** authorizing advertisement for bids for construction and maintenance materials.
- 15) **RESOLUTION** authorizing the City to co-sponsor the 2020 Unity in the Park.

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

- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Rice Spare Parts for DG Hunter Units 5-11.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low quote received from CBS Cleaning Services for janitorial services for the Wastewater Department.
- 19) To consider final adoption of an ordinance authorizing the Mayor to execute Supplemental Agreement No. 5 for Wooddale and Railroad Avenue Phase 4 Engineering Services.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the quote received from Teeco Safety, Inc. for Police Uniform Accessories.
- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the proposal received from Clean Earth for household hazardous waste transporting disposal services.

- 22) To consider final adoption of an ordinance authorizing the Mayor to execute an additional Service Agreement for Engineering Services for Masonic Drive Enhancements, Phase 3.
- 23) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Bridgestone Americas Tire Operations, LLC for Transit Tire Lease for ATRANS Department.
- 24) 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.

I. FINANCIAL REPORT

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

J. COMMITTEES

- 26) To hear from Finance Committee: Mr. Fuller
- 27) To hear from Legal Affairs Committee: Mr. Larvadain
- 28) To hear from Utility Committee: Mr. Porter
- 29) To hear from Personnel/Insurance Committee: Mr. Green

- 30) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 31) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 32) To hear from Property and Zoning Committee: Mr. Villard.
- 33) To hear from Community Affairs, Services and Events Committee: Mr. Larvadain.
- 34) To hear from A& E Committee: Mr. Fowler
- 35) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.