

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JANUARY 8, 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 DECEMBER 11, 2018**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for emergency generators installation for Fire Stations number 2 and number 6.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for fire rescue tools for the Fire Department.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for fuel bulk for vehicles and equipment.
- 4) Introduction of an ordinance authorizing the 2018-2019 Major Budget Amendment.
- 5) Introduction of an ordinance authorizing the Mayor to accept quotes submitted from Crowder Gulf and Ceres Environmental for debris removal and reduction services for the Urban Forestry Department.

- 6) Introduction of an ordinance authorizing the Mayor to accept quote submitted from Tetra Tech for debris removal monitoring services for the Urban Forestry Department.
- 7) Introduction of an ordinance authorizing the President of the City Council to sign a professional services contract with K Sanders Consultants, Inc.
- 8) Introduction of an ordinance creating an additional position for a Research Analyst assigned to the City Council.
- 9) Introduction of an ordinance amending the 2018-2019 operating budget for the creation of Research Analyst position for City Council and to increase City Council Economic Development Funds.

G. RESOLUTIONS

- 10) **RESOLUTION** authorizing the Mayor to submit to HUD the Community Development updated Program Policy Guidelines for CDBG Minor Rehab Program.
- 11) **RESOLUTION** authorizing advertisement for bids for Alexandria Zoo Tayra Bush Dog Night House expansion.
- 12) **RESOLUTION** authorizing advertisement for bids for Alexandria Zoo Bobcat expansion.
- 13) **RESOLUTION** authorizing advertisement for bids for MacArthur Drive Roadway Lighting Replacement Phase 3.
- 14) **RESOLUTION** authorizing advertisement for bids for Public Safety Computer Room renovations.
- 15) **RESOLUTION** confirming Vontrecea Jennings as Director of Community Services.

- 16) **RESOLUTION** confirming Murriell Lawson as Director of Public Works.
- 17) **RESOLUTION** confirming David M. Williams as City Attorney.
- 18) **RESOLUTION** accepting the construction of the improvements for Third Street Enhancements James Street to Broadway Avenue (SPN H.004823).

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

- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for custom fabricated isolation kennel system.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for polymer insulators and hardware for 138 KV Transmission upgrade.
- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for aluminum conductor composite core wire for 138 KV Transmission upgrade.
- 22) To consider final adoption of an ordinance authorizing a cooperative endeavor agreement with the Cheatham Park Athletic Association Holiday Basketball Camp November 19-23, 2018.
- 23) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Caplan's Inc., for Work Uniforms.
- 24) To consider final adoption of an ordinance rezoning properties located at 4600 and 4612 Richard Avenue from C-2 (General Commercial District) to L-1 (Light Industrial District).

I. COMMITTEES

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

