

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, MAY 28, 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 MAY 14, 2019.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Jackson Street Horseshoe Drive roundabout 12.5 KV Electric Relocation.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the construction of City of Alexandria Medical Clinic Buildout in the building formerly known as the Corp of Engineers building on Industrial Park Road.
- 3) Introduction of an ordinance authorizing the Mayor to enter into a Cooperative Endeavor Development Agreement between the City of Alexandria and Crossroads Regional Hospital, L.L.C. d/b/a Lingleaf Hospital.
- 4) Introduction of an ordinance declaring any Community Development activity loan and or lien repayments received by the City of Alexandria that originated from HUD and /or city general fund appropriated funding appropriated funding source be immediately returned to

Community Development as program income, to then be re-spent in accordance with federal regulations.

- 5) Introduction of an ordinance authorizing the Mayor to enter into a professional services agreement with Bonton Media LLC for communications and media marketing services.
- 6) Introduction of an ordinance authorizing the Mayor to enter into an amendment to the lease agreement with SBA, Tower LLC for use of property for wireless communication system.

G. RESOLUTIONS

- 7) **RESOLUTION** confirming the appointment of Martha Powell to serve on the Community Development's Citizen Advisory Committee.
- 8) **RESOLUTION** authorizing advertisement for bids for the annual vehicle current model year or newer.
- 9) **RESOLUTION** authorizing advertisement for bids for single phase padmount transformers for a period of one year.
- 10) **RESOLUTION** authorizing advertisement for bids for single phase polemount transformers.
- 11) **RESOLUTION** to adopt HUD Report 2019-2020 Annual Action Plan.

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

- 12) To consider final adoption an ordinance authorizing the Mayor to promote the City of Alexandria as the co-sponsor of the Alexandria Juneteenth Celebration with agreements and services related thereto and its productions and to negotiate and execute all contracts and/or ancillary agreements with musicians, bands and/or vendors who will be

participating in the Alexandria Juneteenth Celebration; provided that said funding is budgeted and approved by the City Council in 2019-2020 budget or future budgets generally, and other matters related thereto

- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for premium industrial spark plugs for DG Hunter Power Plant.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood pole equivalent concrete poles for Electric Distribution Department.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for Electric Distribution Department.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for clamps and couplings.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for fire hydrants and related accessories.
- 18) To consider final adoption of an ordinance authorizing the Mayor to renew the contract with Martin Marietta and Bayou Ready Mix for ready mix concrete.

I. RESOLUTION

- 19) To consider adoption of a resolution approving a request by petition of Vernon Parish Properties, L.L.C. d/b/a Mardi Gras Bingo of Alexandria, and Cenla Family Entertainment, L.L.C. a license holder or holders operating a bingo hall, gaming facility or gaming location requesting a change in location, in substitution of its current location to move to a new location in the City of Alexandria.

J. FINANCIAL REPORT

20) To hear from the Director of Finance concerning the fiscal status of the City of Alexandria.

21) COMMITTEES

22) To hear from Finance and Legal Affairs Committee: Mr. Fuller

23) To hear from Utility Committee: Mr. Porter

24) To hear from Personnel/Insurance Committee: Mr. Green

25) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter

26) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller

27) To hear from Property and Zoning Committee: Mr. Villard

28) To hear from Community Affairs, Services and Events Committee: Mr. Dejoie

29) To hear from A& E Committee: Mr. Fowler

30) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.