## ALEXANDRIA CITY COUNCIL **REGULAR COUNCIL AGENDA TUESDAY, NOVEMBER 27, 2018** 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 NOVEMBER 13, 2018**

### F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for annual uniform bid for public safety for the Fire and Police Departments.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for petroleum products.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for wire and cable.
- 4) Introduction of an ordinance rezoning properties located at 4600 and 4612 Richard Avenue from C-2 (General Commercial District) to L-1 (Light Industrial District).
- 5) Introduction of an ordinance authorizing the Mayor to enter into agreement with Pan American Engineers, LLC for engineering services related to the Water Well Meter Replacement.

- 6) Introduction of an ordinance authorizing the Mayor to enter into agreement with Pan American Engineers, LLC for engineering services related to the replacement of CMU wall and roofing at the Wastewater Treatment Plant shop and vehicle storage area.
- 7) Introduction of an ordinance authorizing the Mayor to accept the proposal submitted by Wartsila North America, Inc. for the maintenance and repair services for D. G. Hunter Units 5-11.

### **G. RESOLUTIONS**

- 8) **RESOLUTION** authorizing advertisement for bids for fire rescue tools for the Fire Department.
- 9) **RESOLUTION** authorizing advertisement for bids for fuel bulk for vehicles and equipment.
- 10) **RESOLUTION** authorizing advertisement for bids for one control building at Twin Bridge Road Substation.
- 11) **RESOLUTION** declaring December 24 and December 26, 2018 as Holidays for City Employees.
- 12) **RESOLUTION** authorizing advertisement for bids for operating supplies for the Gas Department.

# H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

13)To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for City Hall First Floor Low Slope Roof Replacement and Associated Work.

- 14)To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Jackson at Horseshoe roundabout Utility relocation package 1 Street Poles.
- 15)To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Highway 1 South Water Well Improvements project.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a 55-ton lowboy trailer for Utility Services 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 bid submitted for plastic refuse bags.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for petroleum products and chemical additives for Wartsila Engines at D. G. Hunter Power plant.
- 20) To consider final adoption of an ordinance authorizing continuing authority and employee choice in retirement plans for unclassified City Employee elections of the Administration of plan investments for Section 457 Government Employee Plans; to provide relative to employee choice and prudent administration; to provide relative to city immunity for employee choice; and to provide with respect thereto, including relative to allowing separating employee plan members participating in the City's non-qualified, tax advantaged deferred-compensation retirement plan for unclassified employees, as made available now or in the future, to enjoy freedom of plan administration and direction, subject to the specific requirements and deferral limitations of Section 457 of the Internal Revenue Code

### of 1986, as amended.

21) To consider final adoption of an ordinance to authorize continuing authority and health care coverage of employees with certain acquired terms of uninterrupted or combined city full-time service; to authorize the vesting periods therefor; to provide for the qualifications and circumstances of continued health care eligibility coverage under the city employee and/or retiree plan; to provide for the health retiree status related thereto; to provide for such continuing authority as applicable hereunder relative to and exclusively regarding elected city officials and unclassified employees; to authorize the amendments and provisions to existing policies and plans to implement the policies set forth herein; to provide relative to the city group contracts of insurance insuring city employees and to amend same to add officials and provide additionally for unclassified employees under policies of group insurance covering hospitalization and care for such employees and officials in the postemployment context; to provide for a match of the payments of the employees and officials for the premiums or charges for any such contracts payable out of the funds of such municipality or political subdivision; to provide for the purpose of paying the employer's share of post-employment benefits of employees, all as prescribed by this ordinance and its amendment of all previous ordinances by adding new officials and unclassified employees to the list of eligible persons; to provide relative to any such fund for the purpose of paying the employer's share of post-employment benefits of employees of the city created by, or for which taxes are levied by, the city which may receive and deposit in the fund any monies which may be lawfully used for the purpose of the fund; and further to provide for all matters related thereto.

- 22) To consider final adoption of an ordinance authorizing expenditures and cooperative endeavor agreements for vendors and food and event services related to the inauguration and installation services and official events for the new Mayor of Alexandria and Council members; for onboarding and transition services and emergency response training; for all matters related to the peaceful, seamless and effective transition of former to new leadership at the city; for provision of a budget related thereto to be used from existing and appropriate travel and training, economic development, and administrative budgets; and to make appropriations for the ordinary expenses of all city divisions, departments, offices and agencies with respect to multiple events, security, memorialization, street closures and public safety, and other related matters to a safe, secure, and appropriate inaugural ceremony and transition including those professional services needed therefor.
- 23) To consider final adoption of an ordinance amending the 2018-2019 Capital Budget transferring funds between projects.

### **RESOLUTION**

24) To consider adoption of a resolution changing the name of the Alexandria Riverfront Center to the "Alexandria Edward G. "Ned" Randolph, Jr. Riverfront Center." In short form to be called the Randolph Riverfront Center.

### I. COMMITTEES

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