

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, NOVEMBER 13, 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 OCTOBER 30, 2018**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Highway 1 South Water Well Improvements project.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a 55-ton lowboy trailer for Utility Services Department.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Rice Spare Parts for DG Hunter Units 5-11.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for plastic refuse bags.
- 5) Introduction 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.

G. RESOLUTIONS

- 6) **RESOLUTION** authorizing advertisement for bids for emergency generators installation for Fire Stations #2 and #6.

H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 7) 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.
- 8) 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.
- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a 40 ft. telescopic articulating aerial device bucket truck for the Traffic Department.
- 10) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Payne Pipeline Services for preparation and implementation of a DOT Regulatory Compliance program for the Gas Department.
- 11) To consider final adoption of an ordinance authorizing the Mayor to renew the cooperative endeavor agreement with Challenging Opportunities for Post-Secondary Education, Inc. (COPE).
- 12) To consider final adoption of an ordinance authorizing the acquisition of the utility servitudes for electric line relocation on Jackson at Horseshoes roundabout.

- 13) To consider final adoption of an ordinance granting a special exception under Section 4-39 of the Alexandria Code of Ordinances to Johnny Oliver Callis and the Owl Restaurant, LLC, for property and improvements located at 1121 Chester Street to operate a restaurant and to sell alcohol beverages with an alcohol beverage license and otherwise to provide with respect thereto
- 14) To consider final adoption of an ordinance authorizing the renewal of the construction contract for the annual requirements contract for Water, Wastewater, Gas and Electric Departments.
- 15) To consider final adoption of an ordinance rezoning Lots located at 1302 and 1330 Texas Avenue from B-3 (General Business District) to C-2 (General Commercial District) for the development of a restaurant requesting to serve alcoholic beverages and other matters with respect thereto.

I. ORDINANCES FOR INTRODUCTION

- 16) Introduction 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.

17) Introduction 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 post-employment 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 related 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.

- 18) Introduction 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.
- 19) Introduction of an ordinance amending the 2018-2019 Capital Budget transferring funds between projects.

COMMITTEES

- 20) To hear from Finance and Legal Affairs Committee:
Mr. Silver
- 21) To hear from Utility Committee: Mr. Villard
- 22) To hear from Personnel/Insurance Committee: Mr.
Green
- 23) To hear from Public Safety, Works, and Transportation

Committee: Mr. Fowler

24) To hear from Economic, Workforce and Planning
Development Committee: Mr. Villard

25) To hear from Community Affairs, Services and Events
Committee: Mr. Larvadain.

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

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