

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 20, 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 AUGUST 6, 2019.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Twin Bridges Station 230-Kv-138 Kv transformer addition.
- 2) Introduction of an ordinance authorizing the Mayor to renew claims management agreement with Hammerman and Gainer.
- 3) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Petre's Tree Surgery Inc. for the Electric Utility Right-Of-Way Maintenance.
- 4) Introduction of an ordinance amending the 2019-2020 Capital Budget by adding funds for Fire Station #1 renovations.
- 5) Introduction of an ordinance amending the 2019-2020 Capital Budget by adding funds for Aerial Fire Truck.
- 6) Introduction of an ordinance rescinding Ordinance No. 93-2019 to Alpine Lawn and Landscape for landscaping Maintenance Services for

Community Centers and authorize the Mayor to accept the next lowest bidder, Grass Hopper Lawn Care of Alexandria , LLC for Landscaping Maintenance services for the Community Centers.

- 7) Introduction of an ordinance authorizing the City of Alexandria to celebrate the holiday season by hosting "Winterfete" in December 2019 and authorizing the Mayor to promote the City of Alexandria by entering into all contracts for services with bands and/or vendors related to the event and necessary for its production and other matters with respect thereto.
- 8) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Xpress Recycling for sale of scrap metal.

G. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Pitts Street reconstruction Broadway Avenue to Applewhite Street.
- 10) To consider final of an ordinance authorizing the Mayor to accept the low bid submitted for a minimum of one rear loading refuse truck 25 yard capacity.
- 11) To consider final of an ordinance authorizing the Mayor to accept the low bid submitted for liquid chlorine one ton cylinders.
- 12) To consider final of an ordinance authorizing the Mayor to accept the low bid submitted for a mini hydraulic excavator with breaker and thumb.
- 13) To consider final of an ordinance authorizing the Mayor to renew the contract with Milliman for actuarial services.

- 14) To consider final of an ordinance authorizing the Mayor to execute the quitclaim deed between the Red River Waterway District and the City of Alexandria acknowledge possession and delivery of the improvements at the Levee Park.
- 15) To consider final of an ordinance authorizing the Mayor to accept the lowest proposal received from Utility Maintenance Specialist for the Service of testing and maintenance of substation transformers, circuit breakers and related equipment.
- 16) To consider final of an ordinance authorizing the Mayor to enter into facility use agreement with the American National Red Cross for disaster relief shelters.
- 17) To consider adoption of an ordinance rezoning property located at 6200 Third Street, from AG District (Agriculture District) to L-1 (Light Industrial District).
- 18) To consider final adoption of an ordinance rezoning property located at 5824, 5828, 5832 Jackson Street from B-2 (Community Business District) to C-1 (Limited Commercial District).

H. FINANCIAL REPORT

- 19) To hear a report from the Finance Director concerning the fiscal status of the City of Alexandria.

I. COMMITTEES

- 20) To hear from Finance and Legal Affairs Committee: Mr. Fuller
- 21) To hear from Utility Committee: Mr. Porter
- 22) To hear from Personnel/Insurance Committee: Mr. Green

- 23) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 24) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 25) To hear from Property and Zoning Committee: Mr. Villard
- 26) To hear from Community Affairs, Services and Events Committee: Mr. Dejoie
- 27) To hear from A& E Committee: Mr. Fowler
- 28) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.