

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, FEBRUARY 4, 2020
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 JANUARY 21, 2020.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Rice Spare Parts for DG Hunter Units 5-11.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low quote received from CBS Cleaning Services for janitorial services for the Wastewater Department.
- 4) Introduction of an ordinance authorizing the Mayor to execute Supplemental Agreement No. 5 for Wooddale and Railroad Avenue Phase 4 Engineering Services.
- 5) Introduction of an ordinance authorizing the Mayor to accept the quote received from Teeco Safety, Inc. for Police Uniform accessories.

- 6) Introduction of an ordinance authorizing the Mayor to accept the proposal received from Clean Earth for household hazardous waste transporting disposal services.
- 7) Introduction of an ordinance authorizing the Mayor to execute an additional service agreement for Engineering services for Masonic Drive Enhancements, Phase 3.
- 8) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Bridgestone Americas Tire Operations, LLC for Transit Tire Lease for ATRANS Department.
- 9) Introduction of an ordinance authorizing the issuance of up to \$140 Million Dollars (\$140,000,000) Taxable Utilities Revenue Refunding Bonds, Series 2020, prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds, providing for the payment thereof in principal and interest; confirming the sale and delivery of the Bonds to the Underwriter; and providing for other matters in connection therewith.

G. RESOLUTIONS

- 10) **RESOLUTION** in support of the National League of Cities' Leading Together Cities Agenda for the 2020 U.S. Presidential Election.
- 11) **RESOLUTION** authorizing advertisement for bids for restroom facilities for Lincoln, Helen Black, and Deborah Bowman Parks.
- 12) **RESOLUTION** accepting the Roadway, Drainage and Utility Improvements for the Extension of Wesley Drive Phase I.

- 13) **RESOLUTION** authorizing advertisement for bids for Herbicides.
- 14) **RESOLUTION** authorizing advertisement for bids for cast ductile iron and related accessories.
- 15) **RESOLUTION** authorizing advertisement for bids for chlorination and dechlorination equipment for the Water and Wastewater Departments.
- 16) **RESOLUTION** authorizing advertisement for bids for aluminum round tables for the Community Services Department.
- 17) **RESOLUTION** authorizing advertisement for bids for operating supplies for the Wastewater department.

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

- 18) To consider final adoption of an ordinance authorizing the Mayor to enter into a memorandum of understanding with Preusser Research Group, Inc. project increasing safety belt use among rural populations.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the quote received from Ditch Witch of LA for rental of mechanical directional drilling machine for the Gas Department.

I. FINANCIAL REPORT

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

J. COMMITTEES

- 21) To hear from Finance Committee: Mr. Fuller
- 22) To hear from Legal Affairs Committee: Mr. Larvadain
- 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. Larvadain.
- 29) To hear from A& E Committee: Mr. Fowler
- 30) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.