

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, SEPTEMBER 1, 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. EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S.42:17 (A)
(2) ON THE FOLLOWING ITEMS:**

- (a) To hear a report from the Administration concerning pending litigation in regards to Baffle Wall.
- (b) To hear a report from the Administration regards to insurance claim for Johnny Downs Sports Complex.

**F. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD ON AUGUST 18, 2020**

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to enter into a contract with Diamond B Construction Company, LLC for the Metropolitan Planning Organization/City Capital Improvement Project for Industrial Park Site Road Reconstruction.
- 2) Introduction of an ordinance authorizing the Mayor to renew the construction contract with Layne Christensen Company for the 2019-2022 Water Well Maintenance and Rehabilitation contract.

- 3) Introduction of an ordinance authorizing the Mayor to execute the Entity-State Agreement for Capital Improvement project/Metropolitan Planning Organization for North 16th Street Bridge Replacement.
- 4) Introduction of an ordinance rezoning property located at 2726 Lee Street from SF-2 (Single Family district) to C-2 (General Commercial district) to allow for commercial "use" and construction of a Restaurant upon the said property.
- 5) Introduction of an ordinance amending the 2020-2021 Operating Budget for storm preparedness.
- 6) Introduction of an ordinance authorizing the Mayor to enter into an Inter-Governmental Agreement with the Louisiana State University Agriculture Center for use of certain City owned property and other matters related thereto.
- 7) Introduction of an ordinance authorizing the Mayor to enter into a contract with Geosyntec Consultants, Incorporated for preparation of the City's Risk and Resilience Assessment and Emergency Response Plan.

H. RESOLUTIONS

- 8) **RESOLUTION** authorizing advertisement for bids for plastic refuse bags.
- 9) **RESOLUTION** supporting the renovations and reconstruction of Frank O. Hunter Park, Cheatham Park, Youth Baseball Complex and Johnny Downs Sports Complex.
- 10) **RESOLUTION** authorizing the Mayor to adopt the 2019 Municipal Water Pollution Prevention Audit.

- 11) **RESOLUTION** authorizing advertisement for bids for Martin Park Drainage Repairs.
- 12) **RESOLUTION** authorizing the Mayor to accept the construction of the improvements for the Capital Improvement project/Metropolitan Planning Organization for Horseshoe Drive Roadway Improvements.

I. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 13) To consider final adoption of an ordinance amending the 2020-2021 capital budget by adding funds to the Industrial Park Road Project.
- 14) To consider final adoption of an ordinance authorizing the Mayor to execute Superseding Entity-State Agreement for TAP Masonic Drive Streetscape, Phase 2.
- 15) To consider final adoption of an ordinance authorizing the Mayor to enter into annual work order contracts for demolition and abatement services for the demolition program.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest quote received from Xpress Recycling for the Sale of Scrap Metal.
- 17) To consider final adoption of an ordinance amending and re-enacting Section 26-89.2 and enacting Section 26-89.3 of the Code of Ordinances related to Optional Net Metering Electric Service.
- 18) To consider final adoption of an ordinance adopting Community Development program policy guidelines for Affordable Single Family Housing Development for HUD Funded Program.

- 19) To consider final adoption of an ordinance adopting Community Development program policy guideline for Homebuyer's Assistance Program (HAP) for Owner-Occupied Structures for HUD Funded Program.
- 20) To consider final adoption of an ordinance adopting Community Development program policy guidelines for Code Enforcement and Demolition Program Policy for HUD Funded Program.
- 21) To consider final adoption of an ordinance authorizing the Mayor to sign a contract with Barron, Heinberg and Brocato to conduct a feasibility study for a water-park adjacent to Casson Street.
- 22) To consider final adoption of an ordinance authorizing the Mayor to sign a contract with Barron, Heinberg and Brocato to prepare preliminary designs for an industrial and technology park on land owned by the City of Alexandria along the future Sugar House Road corridor.

J. RESOLUTION – PUBLIC HEARING

- 23) To hold a public hearing concerning the cost of demolition of 15 structures.

K. EMERGENCY ORDINANCE

- 24) An ordinance to address a public emergency from Hurricane Laura; to declare a public emergency and to authorizing the Mayor to enter into any necessary contracts with power line contractors, tree trimming or chipping contractors, debris removal contractors or other contractors

providing services necessary for utility and public works and other public services and necessities for the city; to amend any current contracts with existing contractors related thereto; to ratify contracts executed by the Mayor related to the city response to Hurricane Laura and damages related thereto; to authorize the Mayor and the city to enter into contracts and receive assistance from state, federal and other public agencies for assistance or reimbursements for cost and expenses related to services and materials associated with city responses to Hurricane Laura and damages and impacts associated therewith; to authorize the Mayor to consider and extend overtime pay compensation and benefits to city employees and otherwise to provide with respect thereto.

L. RESOLUTION

- 25) A resolution declaring a public emergency related to Hurricane Laura; designating August 27th as a holiday for pay and compensation considerations for city employees and providing otherwise a declaration of public emergency and providing with respect thereto.

M. COMMITTEES

- 26) To hear from Finance Committee: Mr. Fuller
- 27) To hear from Legal Affairs Committee: Mr. Larvadain
- 28) To hear from Utility Committee: Mr. Porter

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

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

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

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

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

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

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