

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, JANUARY 11, 2022  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**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. RESOLUTIONS- ELECTION**

- a) To consider adoption of a resolution electing the President of the Alexandria City Council.
- b) To consider adoption of a resolution electing the Vice President of the Alexandria City Council.

**F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD ON DECEMBER 14, 2021.**

**G. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a minimum of one (1) 40-foot telescopic articulating aerial device (Bucket Truck).
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 3) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Linetec Services for Overhead Electric

## Distribution Maintenance Services.

- 4) Introduction of an ordinance declaring certain items as surplus and no longer needed or used by City departments, to be sold at a public auction scheduled for Saturday, March 5, 2022.
- 5) Introduction of an ordinance amending Ordinance No. 147-1991 relative to an annexation to clarify and designate an appropriate zoning district designation for the Cabana Mobile Home Estates Property Parcel Annexed and otherwise providing with respect thereto.
- 6) Introduction of an ordinance authorizing the Mayor to promote the City of Alexandria by entering into all contracts for Downtown Rocks with bands and/or vendors related to the event and necessary for its production and other matters with respect thereto.
- 7) Introduction of an ordinance authorizing the Mayor to promote the City of Alexandria by entering into all contracts for Alexandria River Fete 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 enter into a Cooperative Endeavor Agreement with the Manna House APT Professional Golf Tournament scheduled for March 2022.
- 9) Introduction of an ordinance authorizing the execution of Supplemental Agreement No. 3 for Masonic Drive Corridor Enhancements, Phase 2 for additional professional services.
- 10) Introduction of an ordinance authorizing the 2021-2022 Major Budget Amendment.

## **H. RESOLUTIONS**

- 11) **RESOLUTION** authorizing advertisement for bids for a minimum of one rear loading refuse truck 25 cubic yard capacity.
- 12) **RESOLUTION** authorizing advertisement for bids for digital full-color printing press for the Printing Department.
- 13) **RESOLUTION** authorizing advertisement for bids for cast/ductile iron and related accessories.
- 14) **RESOLUTION** authorizing advertisement for bids for operating supplies for the Wastewater Department.

## **I. ORDINANCES FOR FINAL ADOPTION** **SUBJECT TO PUBLIC HEARING**

- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for fuel bulk for vehicles and equipment.
- 16) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with SCRD Wood Products, LLC for mixed debris removal and disposal services.
- 17) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement with CGI Communications to produce a promotional video for the City of Alexandria.
- 18) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement with TJC Group for Consulting Services.
- 19) To consider final adoption of an ordinance authorizing the Mayor to enter into a Pole Joint Use Agreement with Vexus Fiber.

## **J. AUDIT REPORT**

- 20) To receive the financial report from Kolder, Salven and Company for the year ended April 30, 2021.

## **K. PUBLIC HEARING**

- 21) To continue a public hearing and consider adoption of a resolution taking action on the following structures located at:

5019 Wells Blvd – Sarah H. Rainey

706/708 Lee Street – Tameshia Siguir, Nakeshia Beaudoin et al

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

- 23) Adjourned