

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, MARCH 3, 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 FEBRUARY 18, 2020.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Fire Station Number 1 building envelope repair and waterproofing.
- 2) Introduction of an ordinance authorizing the Mayor to execute leases and related documents between the City and VGM Financial Services for the lease of Golf Cars and Golf Utility Carts necessary for operations and maintenance of City Golf and Athletic facilities and otherwise providing for matters relating thereto.

G. RESOLUTIONS

- 3) **RESOLUTION** authorizing advertisement for bids for Gas Meters and Itron Erts.
- 4) **RESOLUTION** authorizing advertisement for bids for Janitorial Chemicals.

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

- 5) To consider final adoption of an ordinance to amend and reenact Section 13-21 of the Alexandria Code of Ordinances relative to smoking and use of smokeless tobacco products prohibited in city buildings, facilities and vehicles; to define and add vaping as a prohibited activity and to otherwise continue prohibitions on smoking, vaping and the use of smokeless tobacco products in buildings, facilities and vehicles owned or leased by the city and provide with respect thereto.
- 6) To consider final adoption of an ordinance amending the 2019-2020 Capital Budget adding funds for Johnny Downs Reconstruction.
- 7) To consider final adoption of an ordinance authorizing the Mayor to promote the Alex River Fete by entering into all contracts for the Alex River Fete with bands and/or vendors related to the event and necessary for its production and other matters with respect thereto.
- 8) To consider final adoption of an ordinance authorizing the Mayor to promote the 2020 Downtown Rocks Series by entering into all contracts for the Downtown Rocks 2020 with bands and/or vendors related to the event and necessary for its production and other matters with respect thereto.
- 9) To consider final adoption of an ordinance authorizing the Mayor to execute Supplemental Agreement No. 1 for Bayou Rapides Base Flood Elevation Engineering Services.
- 10) To consider final adoption of an ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the town of Cheneyville for the use of City owned equipment.

- 11) To consider final adoption 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. **(The Administration requested that this item be delayed until March 31, 2020)**

I. COMMITTEES

- 12) To hear from Finance Committee: Mr. Fuller
- 13) To hear from Legal Affairs Committee: Mr. Larvadain
- 14) To hear from Utility Committee: Mr. Porter
- 15) To hear from Personnel/Insurance Committee: Mr. Green
- 16) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 17) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 18) To hear from Property and Zoning Committee: Mr. Villard.

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

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

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