

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JANUARY 26, 2021
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. PRESENTATION FROM THE ADMINISTRATION

F. EXECUTIVE SESSION: AN EXECUTIVE SESSION WITH THE CITY ATTORNEY AND SPECIAL COUNSEL TO DISCUSS A POTENTIAL FULL AND FINAL COMPROMISE SETTLEMENT IN THE WORKERS COMPENSATION CLAIM OF DONALD ROY AND THE CITY OF ALEXANDRIA AND OTHERWISE AS NEEDED UNDER CODE OF ORDINANCES 2-32(D).

G. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD ON JANUARY 12, 2021.

H. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for renovations to snorkel truck building and driveway for Fire Station #4.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Riverfront Center Roof Replacement and Waterproofing of exterior wall system.

- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 4) Introduction of an ordinance authorizing the Mayor to renew the existing contract with CBS Cleaning Services for janitorial services for the Wastewater Department.
- 5) Introduction of an ordinance authorizing the City Attorney to compromise and settle the Workers Compensation Claim of Donald Roy against the City of Alexandria; providing for the funding of the compromise settlement and otherwise providing with respect thereto.
- 6) Introduction of an ordinance authorizing the Mayor to purchase two Gillig Bus Assignment from Capital Area Transit System.
- 7) Introduction of an ordinance authorizing the Mayor to enter into a contract with L&J Exterminating, Incorporated for pest control and related services.
- 8) Introduction of an ordinance authorizing the Mayor to accept the quote offering the highest discount percentage off manufacturer's suggested retail price for Safariland and Gould and Goodrich's Brand Police Uniform Accessories.
- 9) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Christopher Bowman.
- 10) Introduction of an ordinance authorizing the Mayor to accept the lowest proposal received from Bridgestone Americas Tire Operations, LLC for the Transit Tire Lease for ATRANS.
- 11) Introduction of an ordinance authorizing the Mayor to enter into an agreement with LSUA for the LaunchPad Program.

- 12) Introduction of an ordinance authorizing the Mayor to enter into an open ended pilot contract for a contactless fare program for ATRANS.
- 13) Introduction of an ordinance authorizing the Mayor to enter into a contract for professional services for Street Level Imagery/Lidar Data.

I. RESOLUTIONS

- 14) **RESOLUTION** authorizing advertisement for bids for operating supplies for the Wastewater Department.
- 15) **RESOLUTION** authorizing advertisement for bids for cast ductile iron and related accessories.
- 16) **RESOLUTION** authorizing advertisement for bids for chlorination and dechlorination equipment.
- 17) **RESOLUTION** setting a public hearing to be held on February 9, 2021 to consider condemnation of 25 residential structures.

J. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest bid submitted for Johnny Downs Sports Complex Rejuvenation Project Contract "C" Baseball/Softball Fields and Facilities Improvements.
- 19) To consider final adoption 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 to be held on Saturday, March 6, 2021.

- 20) To consider final adoption of an ordinance to amend Emergency Utility Assistance Program to add CV-3 funding and increase per household award in response to COVID-19 through a Cooperative Endeavor Agreement with Cenla Community Action Committee.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with the Rapides Parish Sheriff's Office and various participating public agencies related to the Victims Assistance Program- LPR (License Plate Reader) grant program and providing with respect thereto.
- 22) To consider final adoption of an ordinance authorizing the 2020-2021 Major Budget Amendment.
- 23) To consider final adoption of an ordinance to amend Community Development Policy Guideline for HUD Funded Affordable Single Family Housing Development Program.
- 24) To consider final adoption of an ordinance authorizing the Mayor to renew the contract with Clean Earth for household hazardous waste transporting, disposal and reclamation services.
- 25) To consider final adoption of an ordinance authorizing the Mayor to renew the contract with Warsila North American, Inc. for RICE Spare Parts for DG Hunter.
- 26) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Pan American Engineers for Chatlin Lake Canal Backwater Overflow Relief Structure to Red River.
- 27) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Pan American Engineers for Chatlin Lake Canal Hardening.

- 28) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Meyer, Meyer, LaCroix and Hixson for Horseshoe Canal Hardening.
- 29) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Ballard CLC for Hynson Bayou Hardening.
- 30) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract for DOT Operator Qualification Program Management Services. **(Administration requested that this item be delayed for two weeks).**
- 31) To consider final adoption of an ordinance rezoning property located at 3616 Masonic Drive from SF-2 (Single Family Moderate Density District) to C-1 (Limited Commercial District) to continue the operation of a commercial business.

K. AUDIT REPORT

- 32) To receive the Audit report from Kolder, Slaven and Company, LLC for the year ended April 30, 2020.

L. COMMITTEES

- 33) To hear from Finance/Legal Affairs Committee: Mr. Rubin
- 34) To hear from Utility Committee: Mr. Fowler
- 35) To hear from Personnel/Insurance Committee: Mr. Porter

- 36) To hear from Public Safety, Works, and Transportation Committee: Mrs. Perry
- 37) To hear from Economic, Workforce and Planning Development Committee: Mr. Rubin
- 38) To hear from Property and Zoning Committee: Mr. Washington
- 39) To hear from Community Affairs, Services and Events Committee: Mr. Washington
- 40) To hear from A& E Committee: Mr. Fowler
- 41) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.