Jules R. Green
President

At Large Joe Fuller James "Jim" Villard

District One Malcolm X. Larvadain

District Two Gerber Porter



Donna P. Jones, MMC City Clerk

November 19, 2019

Joe Fuller Vice President

District Three
Jules R. Green

District Four Harry B. Silver

District Five Charles L. "Chuck" Fowler, Jr.

Mayor Jeff Hall City of Alexandria 915 Third Street Alexandria, LA 71301

Dear Mayor Hall,

This is the City Council Committee Meetings schedule for Tuesday, November 26, 2019 that will be held in the City Council Chambers. The meetings shall begin at 3:00 P.M. unless otherwise designated.

Finance Committee at 3:00 P.M.

- 1) To hear a report from the Director of Finance concerning the fiscal status of the city.
- 2) To hear a report from Kolder, Slaven & Company, LLC concerning the Financial Report for the Year Ended April 30, 2019.
- 3) **RESOLUTION** requesting the Mayor to receive and review proposals for the advance refunding of Series 2013A and Series 2014 bonds, on a taxable basis, in order to provide debt service savings to the City.

Legal Affairs Committee at 3:30 P.M. or immediately following.

- 1) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with a consulting firm to design and execute a disparity study on behalf of the City of Alexandria.
- 2) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Central LA Homeless Coalition and other matters with respect thereto.
- 3) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with the Ninth Judicial District Behavioral Health Court and other matters with respect thereto.
- 4) To consider final adoption of an ordinance authorizing the Mayor to enter into a

cooperative endeavor agreement with Re-Entry Solutions and other matters with respect thereto.

- 5) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Phoenix Family Life Court and other matters with respect thereto.
- 6) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with CLTCC and other matters with respect thereto.
- 7) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Pinecrest Supports and Services Center and other matters with respect thereto.
- 8) To consider final adoption of an ordinance authorizing the Mayor to enter into an intergovernmental agreement with LSUA.
- 9) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Rapides Parish Adult Drug Court and other matters with respect thereto.

Economic, Workforce and Planning Development Committee at 4:00 P.M. or immediately following.

- 1) To hear a status update from the Administration concerning the Main Street Program.
- 2) To hear an update from the Administration concerning the old Jake's Building.

Personnel/Insurance Committee at 4:30 P.M. or immediately following.

1) To hear from the Public Safety Commissioner concerning shortages at Alexandria Police Department and Alexandria Fire Department.

Please have your staff note the change in the format for the committee meetings done in compliance with R.S. 42.7. For the convenience of the public, scheduling regarding committee meetings is always with the intention to convene a committee meeting at the conclusion of the prior committee meeting, unless the chair of the meeting may indicate otherwise. Please have appropriate members from your administration present for discussion.

Sincerely, Jules & Dreen / E

Jules R. Green, President Alexandria City Council