

REGULAR COUNCIL AGENDA

TUESDAY, FEBRUARY 20, 2024

CITY COUNCIL CHAMBERS- 5:00 PM

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 MEETING HELD ON FEBRUARY 6, 2024.

F. BLACK HISTORY PRESENTATION

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to execute a service agreement with AquaResource/TecNXS, LLC. for backflow preventer record management services.
- 2) Introduction of an ordinance authorizing the mayor to enter into a service agreement for a Chief 360 software program for the Fire Department.

H. RESOLUTIONS

- 3) **RESOLUTION** authorizing advertisement for bids for the striping signage for public streets and other public properties 2024/2025.
- 4) **RESOLUTION** approving the revocation of a 45' drainage servitude on Lots A and 4 of Northport Commercial and Industrial Park.
- 5) **RESOLUTION** authorizing advertisement for bids for chlorination equipment.

- 6) **RESOLUTION** to adopt the 2023 Municipal Water Pollution Prevention Audit.
- 7) **RESOLUTION** concerning the commissioner appointments to the Greater Alexandria Economic Development Authority (GAEDA); to remove Tracye Snow as a Commissioner representing District 4.
- 8) **RESOLUTION** to confirm the appointment of John Callis to serve as a commissioner on the Greater Alexandria Economic Development Authority (GAEDA) representing District 4.

I. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 9) To consider final adoption of an ordinance amending the 2023 - 2024 Operating and Capital Budgets.
- 10) To consider final adoption of an ordinance to adjust the rates for green fees and other charges for Links on the Bayou for the year 2024.
- 11) To consider final adoption of an ordinance authorizing the mayor to enter into a contract with Terracon Consultants, Incorporated to provide environmental services for the Community Development Department.
- 12) To consider final adoption of an ordinance authorizing funds to be expended for co-sponsorship of Black Angels Over Tuskegee on February 17, 2024, and Cowboy on May 11, 2024 at Coughlin Saunders Performing Arts Center.
- 13) To consider final adoption of an ordinance amending Chapter 7 of the Alexandria Code of Ordinances to simplify, reduce, and eliminate certain building permit fees, inspection fees and trade licensing fees.

- 14) To consider final adoption of an ordinance authorizing the mayor to enter into a Professional Services Agreement with Rick Loggins, M.S., M.B.A. to assist, advise and provide support for city offices, including the Finance Division, Finance, Utility Administration, and Finance, Information Systems, and otherwise to provide with respect to the agreement and matters related thereto.
- 15) To consider final adoption of an ordinance authorizing the mayor to enter into a Professional Services Agreement with Captivate Minds Marketing, LLC for multi-media and related services and otherwise to provide with respect thereto.
- 16) ADJOURNED