

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JULY 12, 2016
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 JUNE 28, 2016.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for aluminum conductor composite core wire for 138 KV transmission upgrade.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for 18 foot heavy duty tandem axle dump trash trailers.
- 4) Introduction of an ordinance authorizing the acquisition of parcel #732 required for the Sugarhouse Road reconstruction and drainage improvements.
- 5) Introduction of an ordinance accepting the By-Laws of Alexandria Historic Preservation Commission as define in the Code of Ordinances of the City of Alexandria, Chapter 28, Article 8 and amending the Code of Ordinances of the City of Alexandria amending the Land Development Code, Chapter 28, Article 8 to add 8.4.0; definitions; 8.4.5 Certification of

Appropriateness requires; 8.4.6 procedures for application for certificate of appropriateness; 8.4.7 action on application for certificate of appropriateness; 8.4.8 Hardship Variance; 8.5 Historic Preservation District 8.5.1 Title and Purpose; 8.5.2 Boundaries; 8.5.3 Classification of Structures; 8.5.4 Relationship to Zoning District; 8.5.5 through 8.5.100 reserved and repealing Chapter 16, Article II Section 16-50 through 16-53 and Chapter 16 Article III, Section 54 and 62-90.

- 6) **RESOLUTION** authorizing advertisement for bids for wearable video camera system (Body Cam) for the Police Department.
- 7) **RESOLUTION** authorizing advertisement for bids for All-Terrain, Hillside Mower 144" cutting width for the Wastewater Department.
- 8) **RESOLUTION** authorizing advertisement for bids for rocket brand wireless routers for the Police Department.
- 9) **RESOLUTION** authorizing advertisement for bids for a 50,000 pound, triple axle tilt trailer for the Street Department.

G. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for clamps and couplings.
- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for South Cloverleaf Boulevard widening improvements Province Place to LA 28 West Coliseum Boulevard.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid received from Merrick Construction, LLC for Third Street enhancements from St. James to Broadway.

- 13) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement for professional engineering services for D. G. Hunter Truck canopy modifications.
- 14) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for Electric Utility right-of-way maintenance.

H. ORDINANCES FOR INTRODUCTION

- 15) Introduction of an ordinance amending the 2016-2017 Capital Budget adding funds for Fire Station #2 Relocation.
- 16) Introduction of an ordinance amending the 2016-2017 capital budget adding funds for Adams Station 2400V to 480V project modernizing the electrical infrastructure serving Adams Station.

I. RESOLUTIONS

- 17) To consider adoption of a resolution authorizing advertisement for bids for a 40 foot, telescopic articulating aerial device bucket truck for the Electric Distribution Department.
- 18) To consider adoption of a resolution authorizing advertisement for bids for a telescopic Boom Truck Crane 30 Ton Capacity for the Electric Distribution Department.
- 19) To consider adoption of a resolution authorizing advertisement for bids for four (4) New Model Year Police Motorcycles with trade-ins for the Police Department.

20) To consider adoption of a resolution authorizing advertisement for bids for the City Park Ground Storage Tank Replacement Project.

J. COMMITTEES

21) To hear from Finance and Legal Affairs Committee: Mr. Silver

22) To hear from Utility Committee: Mr. Villard

23) To hear from Personnel/Insurance Committee: Mr. Green

24) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain

25) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler

26) To hear from Community Affairs, Services and Events Committee: Mr. Johnson

27) To hear from A & E Selection Committee: Mr. Villard

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