

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JUNE 27, 2017
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 13, 2017 AND SPECIAL MEETING
ON JUNE 20, 2017.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for pre-wire relay panels and associated equipment for the Electric Distribution Department.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for vehicle bid current model year or newer.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a 300 HP Electric Pump Motor for McAdams Flood Control Station.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for three phase padmount transformers.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers.

- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for renovation of Johnny Downs Soccer Complex.
- 7) Introduction of an ordinance authorizing the Mayor to renew the existing contract for the Electric Utility right-of-way maintenance.
- 8) Introduction of an ordinance authorizing the Mayor to renew the service contract with Control Devices, Incorporation for the service of testing, calibrating and maintenance of substation relays, meter and related equipment.
- 9) Introduction of an ordinance authorizing the Mayor to accept the proposals received for the service of Electric Transmission and Distribution Emergency services.
- 10) Introduction of an ordinance accepting the Street and Drainage infrastructure from V&V Development for Pecan Bayou Subdivision Phase 2-6.
- 11) **RESOLUTION** authorizing advertisement for bids for liquid chlorine one ton cylinders.
- 12) **RESOLUTION** authorizing advertisement for bids for the in-plant lift station standby power project.
- 13) **RESOLUTION** authorizing advertisement for bids for a hydraulic trash loader.
- 14) **RESOLUTION** authorizing advertisement for bids for a digger derrick truck 47-foot height for Electric Distribution.
- 15) **RESOLUTION** authorizing advertisement for bids for canopy work for Public Safety Facility.

- 16) **RESOLUTION** reappointing Robert Beck III to the England Economic and Industrial Development District Board of Commissioners.
- 17) **RESOLUTION** reappointing Joe McPherson to the England Economic and Industrial Development District Board of Commissioners.

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

- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Anandale Roadway Improvements.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Public Enterprise Project Alexandria Amphitheater Improvements.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.
- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a 35 ft. diesel transit bus for the Atrans Department.
- 22) To consider final adoption of an ordinance to amend Section VIII of Ordinance 39-2017 to clarify the beginning date (April 30, 2016) for the interval period of time when an employee has not received serious discipline for eligibility related to any across-the-board pay increases and otherwise to provide with respect thereto.
- 23) To consider final adoption of an ordinance to amend and reenact Section 5-21 of the Alexandria Code of ordinances relative to vaccination of dogs, cats or other indoor animals; to provide relative to the time interval between revaccinations for the control of rabies as required by

state law and to conform to standards applicable thereto and otherwise provide with respect thereto.

- 24) To consider final adoption of an ordinance authorizing acceptance of associated properties forming the Ruston Foundry site through donation and consent proceedings or proceedings authorized by and through the environmental protection agency and property owner railroad or others; authorizing a competitive process for redevelopment of the property known as the Ruston foundry site; authorizing use of certain council-approved terms and conditions; authorizing the Mayor to declare and accept the successful respondent to the process as a development partner; authorizing the declaration of the subject property known as the Ruston Foundry site and associated property as surplus and subject to a development agreement; authorizing the terms and conditions of a cooperative endeavor and development agreement and any incentives justified by law; authorizing professional service agreements associated therewith for the purpose of achieving the development plans and initial feasibility determinations; and authorizing the incidental matters necessary with respect to all matters related thereto and related to budgeting guidelines approved and set forth herein and by previous or other related legislation.
- 25) To consider final adoption of an ordinance to modify Chapter 7 of the Alexandria Code of Ordinances to create within Chapter 7 the *administrative scope and application of the building code* of Alexandria, Louisiana, hereinafter referred to as the "administrative building code," as chapter 7 pertains generally to its provisions and further as stated specifically herein to certain administrative adjustment authorities in chapter 28, pursuant to and availing the city of Alexandria of the provisions of LA.R.S. 40:1730.40, and any successor or relocated laws; and, notwithstanding chapter 7(1) and chapter 7(2), by adding sections 7(10) and 7(11) to provide for Alexandria's version of the scope, intent, and application of the international building code, 2006 edition, chapter 1-administration; and the international existing building code, 2006 edition, chapter 1-administration; and the applicable standards referenced in those

codes as regulations of land use and construction within the city of Alexandria; and providing for the local administration of the land use and construction codes provided for in chapter 7 or for any procedures in connection with the local enforcement of the provisions of chapter 7; as well as providing for chapter 28 pertaining to the administrative authorities granted therein; and to provide with respect to either chapter 7 or chapter 28 in addition to the other authorities to provide for authority to vary, adjust, or determine continuances of nonconforming use, despite any rule to the contrary as provided in the land development code of the city of Alexandria, Louisiana, which was adopted September 9, 2015, and as amended; and to preserve and provide with respect thereto for general matters to chapter 7(10), 7(11), and as to chapter 28 for administrative adjustment authority, pursuant to LA. Const. Art. VI, §5(e) and LA. Const. Art. VI, §6, which articles preserve to Alexandria and provide for its structure, organization, and particular distribution and redistribution of the powers and functions of Alexandria; and furthermore as to all matters related thereto. **(Delayed for two weeks)**

H. PUBLIC HEARING – COMMUNITY DEVELOPMENT- (Delayed for two weeks)

26) To continue a public hearing on three (3) structures located at

<u>Property Address</u>	<u>Property Owner</u>
2024 Harris Street	Tameisha & Melvin Sigur
2302 Lee Street	Tameisha & Melvin Sigur
2243 Overton Street	Tameisha & Melvin Sigur

I. RESOLUTION

27) To consider adoption of a resolution reappointing Michael Caffery to the Greater Alexandria Economic Development Authority.

J. COMMITTEES

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

29) To hear from Utility Committee: Mr. Villard

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

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

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

33) To hear from Community Affairs, Services and Events Committee: Mr. Villard

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