ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, OCTOBER 31, 2017 CITY COUNCIL CHAMBERS- 5:00 P.M.

DEDCOME DESTRUCTO ADDRESS THE COMMET SHALL

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. (1) MOTION BY MR. R. JOHNSON TO RECONSIDER RESOLUTION Number 9708-2017 to consider adoption of a resolution confirming the appointment of Robert Weeks as Community Services Director.
- (2) APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD OCTOBER 17, 2017.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for petroleum products.
- Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Masonic Drive Recreational Tennis Court resurfacing.
- 3) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Lott Oil Company for petroleum products and chemicals for the Wartsilas Engines at D. G. Hunter Power Plant.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a professional service agreement with Paul Smith Historic Preservation Consulting, Inc. to provide for the acquisition of federal and/or state rehabilitation tax credits for historic

- preservation and to submit a nomination for an Alexandria Downtown National Register of historic places district.
- 5) **RESOLUTION** setting a public hearing to be held on November 28, 2017 for the cost of demolition of 16 structures.
- 6) **RESOLUTION** authorizing advertisement for bids for two (2) 24" high volume, low lift pumps for Martin Park pump additions.
- 7) **RESOLUTION** requesting an Attorney General opinion on whether Robert Weeks was properly confirmed as Community Service Director at the October 17, 2017 meeting.

G. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 8) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for two (2) 20 MVA Substation Transformers.
- 9) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for the annual uniform bid for Public Safety Fire and Police Departments.
- 10) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Witt O'Brien's, LLC for emergency debris removal monitoring services.
- 11) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with UPS for temporary placement of "green" pods to facilitate delivery of Christmas rush packages in furtherance joint city of Alexandria/private business "green".

H. PUBLIC HEARING - COMMUNITY DEVELOPMENT

12) To continue a public hearing on the structures located at:

924 John Thomas Street Cloria Washington 1194 Rapides Avenue David A. Sheffield

I. COMMITTEES

- 13) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 14) To hear from Utility Committee: Mr. Villard
- 15) To hear from Personnel/Insurance Committee: Mr. Green
- 16) To hear from Public Safety, Works, and Transportation Committee: Mr. Larvadain
- 17) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 18) To hear from Community Affairs, Services and Events Committee: Mr. Villard
- 19) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.
- 20) ADJOURNMENT