

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, FEBRUARY 7, 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 JANUARY 24, 2017

F. PRESENTATION FROM A REPRESENTATIVE OF THE ALEXANDRIA HOUSING AUTHORITY

G. PUBLIC HEARING

Public hearing to discuss an ordinance authorizing a competitive process for reuse of the Weiss and Goldring building; 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 Weiss and Goldring building 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; and authorizing professional service agreements associated therewith for the purpose of achieving the development plans; and authorizing the incidental matters necessary with respect to all matters related thereto and related as budgeting guidelines approved and set forth herein and by previous legislation.

H. CONSENT CALENDAR

- 1) Introduction of an ordinance declaring certain items surplus and no longer needed or used by City departments to be sold at a public auction scheduled for Saturday, March 18, 2017.
- 2) Introduction of an ordinance repealing Ordinance No. 177-2016 relative to the authority of the Ratemaker to provide for the Alexandria utility system (the "AUS"), its creation, and its governance; to provide for policies and procedures for disputes as to rate application; and the "Franklin litigation"; to provide for rebate processes from previous litigation and to study and verify ratemaking findings; to provide for rate study and the procedures condition precedent to modification of existing rates, bond covenants, sale or modifications to the use of physical generating assets; and other strictures on modifying AUS operations without proper study; and to provide with respect to matters related thereto.
- 3) Introduction of an ordinance repealing Ordinance No. 178-2016 relative to the settlement of previous litigation, its proceeds, value, reimbursement of costs, and milestone payment in the matter of the City of Alexandria versus Cleco Corporation, Docket No 1:05-cv-01121 ("Cleco litigation"); to authorize the processes for determining the availability, entitlement, and eligible classes of individuals, commercial entities, and other juridical and public entities for cash payments and rebates; to authorize the Mayor to contract the necessary professional services, attorneys, and experts for determining and certifying the value of any and/or all additional rebates owed to citizens through settlement of the City-Cleco litigation; to authorize the City Attorney to institute the necessary proceedings in any proper Louisiana court by interpleader, concursus, or declaratory action, within the defined circumstances as provided herein, if needed, in the City Attorney's discretion; and to authorize and direct the Mayor to implement the procedures outlined herein, in his discretion as required, and as are necessary and proper to

effectuate the goals stated herein; to provide for the budgetary matters and use of funds related to the contracts and procedures herein; and with respect to all matters related thereto, including to present those findings to the City Council as ratemaking authority for action.

- 4) **RESOLUTION** authorizing advertisement for bids for turn-out gear for the Fire Department.
- 5) **RESOLUTION** authorizing advertisement for bids for gas meters and Itron Erts.

I. ORDINANCE FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 6) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for performance staging.
- 7) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 8) To consider final adoption of an ordinance declaring D. G. Hunter Generating Station units 1,2,3,4 associated control, ancillary and related equipment as surplus and no longer of use for a public purpose. **(Utility Committee 2/7)**
- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the proposal submitted by E. E. Consultants, Incorporation for MacArthur Drive Roadway lighting replacement. **(Public Safety, Works and Transportation Committee 2/7)**
- 10) To consider final adoption of an ordinance rezoning of property located at 2151 Boyce Street in the Nutley Grove Subdivision from "C-1" Limited Commercial District to "SF-2" Single Family Moderate Density District to allow for the construction of a single family residence.

- 11) To consider final adoption of an ordinance authorizing the revocation of a 15' wide and 10' wide drainage and utility servitude located adjacent to Phase 7B, 8 and 10 of Tennyson Oaks Subdivision in Section 8, T3N-R1W, City of Alexandria, Rapides Parish, Louisiana.

- 12) To consider final adoption of an ordinance authorizing a competitive process for reuse of the Weiss and Goldring building; 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 Weiss and Goldring building 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; and authorizing professional service agreements associated therewith for the purpose of achieving the development plans; and authorizing the incidental matters necessary with respect to all matters related thereto and related as budgeting guidelines approved and set forth herein and by previous legislation. **(Finance and Legal Affairs Committee 2/7)**

J. 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) To hear from A & E Selection Committee:
- 20) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.