

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 23, 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. TO HEAR A REPORT FROM A REPRESENTATIVE OF THE YOUTH CHALLENGE PROGRAM.

F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD AUGUST 9, 2016.

G. Public hearing to discuss an ordinance authorizing the reorganization and consolidation of the Water and Wastewater Departments of the Utility Division under Article 4-11 of the Alexandria City Charter.

H. Public hearing to discuss an ordinance authorizing acceptance of a donation of the former Weiss and Goldring Building in Downtown Alexandria at the Corners of Fourth and Desoto and Desoto and Third Streets; authorizing a cooperative endeavor and development agreement to provide for certain surviving rights to the owner; authorizing conditions and deliverables as negotiated by the administration including those contained in the Executive Order JMR2016-1 and the term sheet provided herewith; authorizing professional and engineering services for the pre-design, preservation, demolition and/or securitization of the former Weiss and Goldring Building; authorizing historic preservation plans and storage of important and iconic features; and to otherwise provide with respect thereto.

CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for wearable video camera system (body cam) for the Police Department.

- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for all terrain, hillside mower 144" cutting width for the Wastewater Department.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for rocket brand wireless routers for the Police Department.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the City Park Ground Storage Tank Replacement Project.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the Riverfront Center Clerestory Waterproofing 2015.
- 6) Introduction of an ordinance authorizing the Mayor to execute a contract for utility pole use between the City of Alexandria and Bayou Rapides Properties, LLC.
- 7) Introduction of an ordinance authorizing the Mayor to execute a Water Purchase Contract between the City of Alexandria and Latanier Water Association, Inc.
- 8) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Witt O'Brien's, LLC for emergency debris removal monitoring services.
- 9) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Crowdergulf, LLC and Phillip & Jordan, Inc for disaster debris removal reduction and disposal services.
- 10) Introduction of an ordinance amending Chapter 4, Section 4-22 of the Code of Ordinances (alcohol licensing) to make it consistent with State law.

- 11) Introduction of an ordinance amending the 2016-2017 operating budget adding a crew leader-carpentry position and deleting a crew leader position in the Building Services Department.
- 12) Introduction of an ordinance authorizing the Mayor to enter into a contract with Software and Services LLC for use in the City's Business Office.
- 13) Introduction of an ordinance authorizing the Mayor to expand the existing intergovernmental agreement with the City and the Red River Atchafalaya and Bayou Bouef Levee District to include matters related to levee certification for the entire jurisdiction and system and proximate systems and matters related thereto.
- 14) Introduction of an ordinance authorizing the Mayor to enter into an agreement with the Rapides Area Planning Commission acting as the Metropolitan Planning Organization and the Louisiana Department of Transportation and Development with regards to transit planning and policy pursuant to state and federal laws.
- 15) **RESOLUTION** authorizing advertisement for bids for Brass fitting and miscellaneous.
- 16) **RESOLUTION** authorizing advertisement for bids for treated wood poles for the Electric Distribution Department.
- 17) **RESOLUTION** approving the adoption of by-laws for the Historic Preservation Commission.
- 18) **RESOLUTION** authorizing advertisements for bids for the painting and repairs of McKeithen Drive elevated storage tank.

- 19) **RESOLUTION** of support for the restoration tax abatement application of Southern Hospitality Group, LLC for the Holiday Inn Hotel Downtown.
- 20) **RESOLUTION** confirming the appointment of Joe McPherson to the England Economic and Industrial Development District Board of Commissioners.
- 21) **RESOLUTION** authorizing advertisement for bids for Alexandria Riverfront Convention Center Improvements Project B.
- 22) **RESOLUTION** confirming the appointment of Paula Nelson as Councilman Johnson's nominee to the Greater Alexandria Economic Development Authority Board.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 23) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Transformation Janitorial Services for Wastewater and Lab Testing Departments.

COMMITTEES

- 24) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 25) To hear from Utility Committee: Mr. Villard
- 26) To hear from Personnel/Insurance Committee: Mr. Green
- 27) To hear from Public Safety, Works, and Transportation Committee :
Mr. Larvadain
- 28) To hear from Economic, Workforce and Planning Development
Committee: Mr. Fowler
- 29) To hear from Community Affairs, Services and Events Committee:
Mr. Johnson
- 30) To hear from A & E Selection Committee: Mr. Villard

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