

**Notice Posted: August 4, 2016 9:37 AM**

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, AUGUST 9, 2016  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.**

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- A. CALL TO ORDER**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**
- E. TO HEAR A REPORT FROM DAVID BRITT OF THE UNITED WAY OF CENTRAL LOUISIANA.**
- F. MOTION TO RECONSIDER FINAL ADOPTION OF AN ORDINANCE ACCEPTING THE BY-LAWS OF ALEXANDRIA HISTORIC PRESERVATION COMMISSION AS DEFINED 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, AND APPROVAL OF MINUTES TAKEN FROM A REGULAR**

## **MEETING HELD JULY 26, 2016.**

### **G. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Transformation Janitorial Services for Wastewater and Lab Testing Departments.
- 2) **RESOLUTION** authorizing advertisement of bids for Water System improvements Phase 5 Electric Improvements at Adams Pump Station.
- 3) **RESOLUTION** authorizing advertisement for bids for the annual requirements contract for Water, Wastewater and Gas.
- 4) **RESOLUTION** authorizing advertisement for bids for a construction contract to add chlorine gas leak detection facilities at seven waterworks sites.
- 5) **RESOLUTION** authorizing advertisement for bids for a 50,000 pound triple axle tilt trailer for the Street Department.

### **H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING**

- 6) Adopt the millage rate(s).
- 7) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for construction contract for the Atwood Odor Control Project.
- 8) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for crawler type wide track dozer for the Utility Service Department.
- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for liquid chlorine one ton cylinders.
- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a rear loading refuse truck for the Sanitation Department.
- 11) To consider final adoption of an ordinance authorizing the Mayor to

accept the low bid submitted for three phase padmount transformers for the Electric Distribution Department.

- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers for the Electric Distribution Department.
- 13) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Joseph Furr Design Studio for reformatting and rehabilitation of Johnny Downs Soccer Fields. **(A&E Selection Committee 7-12)**
- 14) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with Sports Turf Specialists, LLC for emergency work on the eight baseball/softball fields located at Johnny Downs and any other owned recreational facility. **(Finance and Legal Affairs Committee 8/9)**
- 15) To consider final adoption of 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. **(Finance and Legal Affairs Committee 8/9)**
- 16) To consider final adoption of an ordinance amending the 2016-2017 operating budget for the consolidation of the Water Department and the Wastewater Department. **(Finance and Legal Affairs Committee 8/9)**
- 17) To consider final adoption of an ordinance authorizing the City Attorney to compromise and settle any and all claims in the matter of David Deville vs The City of Alexandria MECC#06C02363-001(DOI:11/28/06), Parish of Rapides, State of Louisiana and matters with related thereto. **(Finance and Legal Affairs Committee 8/9)**
- 18) To consider final adoption of an ordinance authorizing the Mayor to execute the LSU Express sponsored agreement.

## **I. ORDINANCES FOR INTRODUCTION**

- 19) Introduction of an ordinance authorizing the adoption of bylaws by the Historic Preservation Commission, as submitted, to the City Council by previous ordinance; to divide the question of the previous ordinance and allow separate consideration of the bylaws; and to provide for the reintroduction of the remaining legislation's features and proposals by new introduction without penalty or time delay; and to provide with respect thereto.
  
- 20) Introduction of 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.

## **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.