ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, FEBRUARY 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. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING AND A SPECIAL MEETING HELD FEBRUARY 9, 2016.
- F. TO HEAR A PRESENTATION FROM GARY PERKINS OF CLEDA REGARDING ITS NEW PROGRAM FOR ENTREPRENEURSHIP.

CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Herbicide. (Bids to be opened February 23, 2016)
- 2) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Transformation Janitorial Services for ATRANS Buses & Vans.
- 3) **<u>RESOLUTION</u>** authorizing advertisement for bids for SCADA System upgrade for the Gas Department.
- 4) **<u>RESOLUTION</u>** authorizing advertisement for bids for janitorial chemicals for a period of twelve months.
- 5) **<u>RESOLUTION</u>** authorizing advertisement for bids for fire hydrants and related accessories.
- 6) **<u>RESOLUTION</u>** setting a public hearing to be held March 8, 2016 taking action on the cost of demolition of 14 residential structures.

G. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 7) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest proposal for the Transit Tire Lease for ATRANS.
- 8) To consider final adoption of an ordinance authorizing the Mayor to accept the quote offering the highest discounted percentage off manufacturer's suggested retail price for Safariland Brand Police Uniform Accessories.
- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the quotes with the highest discounted price off the manufacturers suggested retail price for multiple brand names of hand-held equipment.
- 10) To consider final adoption of an ordinance amending the Land Development Code of Ordinances Chapter 16 Parks, Recreation and Culture, Articles II and III and Chapter 28, Article 8 Section 4 changing the number of required members of the Alexandria Historic Preservation Commission from fifteen (15) members to seven (7) members. <u>(COMMUNITY AFFAIRS</u> <u>SERVICES AND EVENTS COMMITTEE 2/23)</u>
- 11) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement between the City of Alexandria and joint venture of the Law Firms of Herman, Herman, and Katz, LLC; Kenneth Carter Esq. and the Irprino Law Firm. <u>(FINANCE AND LEGAL</u> <u>COMMITTEE 2/23, DELAYED 2/9: DELAYED 1/26)</u>
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Central Louisiana Business Incubator Chiller replacement.
- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Wastewater System Maintenance Painting, Sewer Clarifier Tanks and Citywide Plumbing Stations with Associated Work Phase I.

H. <u>FINANCIAL REPORT</u>

14) To hear from the Director of Finance concerning the fiscal status of the City of Alexandria.

I. ORDINANCES FOR INTRODUCTION

- 15) Introduction of an ordinance amending the 2015/2016 operating budget to increase starting pay of certain Police Officers and to authorize the Mayor to enter into an agreement providing therefore and matters related thereto.
- 16) Introduction of an ordinance amending jurisdictional zones permitting vehicle sales and service and Section 28-4.3.2.D Central Business District.

COMMITTEES

- 17) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 18) To hear from Utility Committee: Mr. Villard
- 19) To hear from Personnel/Insurance Committee: Mr. Green
- 20) To hear from Public Safety, Works, and transportation Committee : Mr. Larvadain
- 21) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 22) To hear from Community Affairs, Services and Events Committee: Mr. Johnson
- 23) To hear from A & E Selection Committee: Mr. Villard
- 24) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY

PROPERLY COME BEFORE THE COUNCIL.