

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JANUARY 10, 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 DECEMBER 13, 2016**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for electrical improvements at the Wastewater Treatment Plant.
- 2) Introduction of an ordinance amending the 2016-2017 operating budget adding funds for general liability claims.
- 3) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Caplan's Inc. for work uniforms.
- 4) Introduction 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.
- 5) Introduction of an ordinance authorizing the Mayor to enter into an agreement with Meyer, Meyer, LaCroix and Hixson for engineering services related to improvements to Anadale Road.
- 6) Introduction of an ordinance authorizing amendment No. 1 to the professional services agreement between the City of Alexandria and Meyer, Meyer, LaCroix and Hixson, Inc. for engineering and land surveying services for Third Street Enhancements.

- 7) Introduction of an ordinance repealing Ordinance No. 37-2013 providing the legal standard for which duly appointed and confirmed Commissioners of GAEDA may be removed and replaced and other matters related thereto.
- 8) **RESOLUTION** authorizing advertisement for bids for City Park Bridge Improvement, Parkway Drive and Carol Court. **Public Safety, Works and Transportation Committee 1/10.**
- 9) **RESOLUTION** setting a public hearing to be held on March 7, 2017 for the condemnation of 142 structures.
- 10) **RESOLUTION** authorizing advertisement for bids for cast/ductile iron and related accessories.
- 11) **RESOLUTION** authorizing advertisement for bids for electric meters and accessories.

G. ORDINANCE FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for water system improvements phase 5 electric improvements at Adams Pump Station.
- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for D. G. Hunter Truck Canopy replacement and expansion project.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a combination Jet-Vac Truck for the Street Department.
- 15) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement with Lamar Advertising Company for interior and exterior bus advertising for ATRANS.

- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted by Merrick Construction Company for Sugarhouse Road Reconstruction, Eddie Williams to Lincoln Road.
- 17) To consider final adoption of an ordinance authorizing the City Attorney to compromise and settle all claims and disputes in the matter of "*Jennifer Fowler et al v Daniel A. Verzwylt and The City of Alexandria et al,*" 9th Judicial District Court, Parish of Rapides, Docket # 252,123; to execute all documents necessary to achieve resolution and dismissal of same; and matters related thereto.
- 18) To consider final adoption of an ordinance authorizing the acceptance of a subdivision plat for the Lake District Calderwood Extension Lots 105 through 135 property located in Section 27 & 85 Township 4 North, Range 1 West, City of Alexandria, and Rapides Parish, Louisiana for The Lake District LLC.

H. RESOLUTIONS- PUBLIC HEARING

- 19) To continue a public hearing and to consider adoption of a resolution taking action on structure located at:
6215th Street- Joey Inman.

I. ORDINANCES OF INTRODUCTION

- 20) Introduction of an ordinance authorizing the Mayor to execute an act of predial servitude between the City of Alexandria and the Central Louisiana Regional Port.
- 21) Introduction 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.

J. COMMITTEES

- 22) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 23) To hear from Utility Committee: Mr. Villard
- 24) To hear from Personnel/Insurance Committee: Mr. Green
- 25) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain
- 26) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 27) To hear from Community Affairs, Services and Events Committee: Mr. Johnson
- 28) To hear from A & E Selection Committee: Mr. Villard
- 29) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.