

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JULY 11, 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. PRESENTATION FROM THE ALEXANDRIA DIXIE GIRLS SOFTBALL
TEAM.**

**F. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD JUNE 27, 2017.**

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Roadside Open Ditch and Storm Works Maintenance.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Asphaltic Concrete Reconstruction and Overlay Improvements.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Concrete Pavement and Sidewalk Improvements.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Polymer Modified Micro-Surfacing Roadway Improvements.

- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Hudson Boulevard Chatlin Lake Canal Bridge Replacement.
- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Three Wheel Broom Sweeper with Belt Conveyor and Dual Controls for the Street Department.
- 7) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Six (6) 1 Cubic Yard Self-Dumping Dewatering Filtered Containers.
- 8) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Braddock Companies, LLC for professional design and general services.
- 9) Introduction of an ordinance authorizing the Mayor to renew the 2016-2019 Water Well Maintenance and Rehabilitation Contract with Griner Drilling Service, Incorporation for necessary repairs and maintenance.
- 10) Introduction of an ordinance authorizing the Mayor to submit the Department of Housing and Urban Development (HUD) 2017-2018 Annual Action Plan.
- 11) Introduction of an ordinance authorizing the Mayor to submit the Community Development Program Policy Guidelines for three (3) HUD Funded Programs and one (1) Private Federally Funded Program.

- 12) **RESOLUTION** authorizing advertisement for bids for Water Meters and Itron Erts.
- 13) **RESOLUTION** to revoke a condemnation order placed against 342 Rosewood Drive on March 7, 2017 by Resolution 9633-2017.

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

- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for pre-wire relay panels and associated equipment for the Electric Distribution Department.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for vehicle bid current model year or newer. (**Administration requested that this item be delay for two weeks**)
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a 300 HP Electric Pump Motor for McAdams Flood Control Station.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for three phase padmount transformers.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for renovation of Johnny Downs Soccer Complex.

- 20) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for the Electric Utility right-of-way maintenance.
- 21) To consider final adoption of an ordinance authorizing the Mayor to renew the service contract with Control Devices, Incorporation for the service of testing, calibrating and maintenance of substation relays, meter and related equipment.
- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the proposals received for the service of Electric Transmission and Distribution Emergency services.
- 23) To consider final adoption of an ordinance accepting the Street and Drainage infrastructure from V&V Development for Pecan Bayou Subdivision Phase 2-6.
- 24) To consider final adoption of an ordinance to accept the recommendation of the City Attorney and to authorize the City Attorney to enter into a compromise and settlement of claims against the City of Alexandria in the matter entitled "Kevin Johnson et ux. v. the City of Alexandria, et al, Docket #247,208-G in the Ninth Judicial District Court, Parish of Rapides" and otherwise to provide for related matters.
- 25) To consider final adoption of an ordinance to appropriate funds from the risk management fund of the City and to amend the 2017-2018 Annual Budget of the City of Alexandria and otherwise to appropriate funds and provide for the expenditure of funds to be used for payment of a compromise and settlement of the claim against the City in the Suit Entitled "Kevin Johnson et ux. v. the City of Alexandria, et al," Docket # 247,208-G on the Ninth Judicial District Court, Parish of Rapides and otherwise to provide for related matters.

26) To consider final adoption of an ordinance to modify Chapter 7 of the Alexandria Code of Ordinances to create within Chapter 7 the administrative scope and application of the building code of Alexandria, Louisiana, hereinafter referred to as the "administrative building code," as chapter 7 pertains generally to its provisions and further as stated specifically herein to certain administrative adjustment authorities in chapter 28, pursuant to and availing the city of Alexandria of the provisions of LA.R.S. 40:1730.40, and any successor or relocated laws; and, notwithstanding chapter 7(1) and chapter 7(2), by adding sections 7(10) and 7(11) to provide for Alexandria's version of the scope, intent, and application of the international building code, 2006 edition, chapter 1-administration; and the international existing building code, 2006 edition, chapter 1-administration; and the applicable standards referenced in those codes as regulations of land use and construction within the city of Alexandria; and providing for the local administration of the land use and construction codes provided for in chapter 7 or for any procedures in connection with the local enforcement of the provisions of chapter 7; as well as providing for chapter 28 pertaining to the administrative authorities granted therein; and to provide with respect to either chapter 7 or chapter 28 in addition to the other authorities to provide for authority to vary, adjust, or determine continuances of nonconforming use, despite any rule to the contrary as provided in the land development code of the city of Alexandria, Louisiana, which was adopted September 9, 2015, and as amended; and to preserve and provide with respect thereto for general matters to chapter 7(10), 7(11), and as to chapter 28 for administrative adjustment authority, pursuant to LA. Const. Art. VI, §5(e) and LA. Const. Art. VI, §6, which

articles preserve to Alexandria and provide for its structure, organization, and particular distribution and redistribution of the powers and functions of Alexandria; and furthermore as to all matters related thereto. **(The Administration requested that this item be removed).**

I. PUBLIC HEARING – COMMUNITY DEVELOPMENT

27) To continue a public hearing on structures located at:

<u>Property Address</u>	<u>Property Owner</u>
2024 Harris Street	Tameisha & Melvin Sigur
2302 Lee Street	Tameisha & Melvin Sigur
2243 Overton Street	Tameisha & Melvin Sigur
1430 5 th Street	Bernadette S. Baker
3932 Duhon Lane	Freddie R. Price
1846 Harris Unit A & B Street	Greg Harris
417 Newman Street	Mark Fairley, ET AL

J. ORDINANCES FOR INTRODUCTION

28) Introduction of an ordinance authorizing the amendment to the Cooperative Agreement with the Red River Waterway Commission for funding City’s Public Enterprise Improvement Project – Amphitheater Improvements.

29) Introduction of an ordinance ordering and calling a special election to be held in the City of Alexandria, State of Louisiana, to authorize the continuation and renewal of a millage, making application to the State Bond Commission and the Secretary of State in connection therewith and providing for other matters with connection therewith. **(Delay for two weeks)**

K. RESOLUTION

- 30) To consider adoption of a resolution ordering and calling a Special Election to be held in the City of Alexandria, State of Louisiana, to authorize the continuation and renewal of a millage, making application to the State Bond Commission and the Secretary of State in connection therewith and providing for other matters in connection therewith. **(Delay for two weeks)**

L. COMMITTEES

- 31) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 32) To hear from Utility Committee: Mr. Villard
- 33) To hear from Personnel/Insurance Committee: Mr. Green
- 34) To hear from Public Safety, Works, and Transportation Committee: Mr. Larvadain
- 35) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 36) To hear from Community Affairs, Services and Events Committee: Mr. Villard
- 37) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.

