

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JULY 26, 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 THE EXECUTIVE DIRECTOR OF GAEDA

F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD JULY 12, 2016.

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for construction contract for the Atwood Odor Control Project.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for crawler type wide track dozer for the Utility Service Department.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for liquid chlorine one ton cylinders.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a rear loading refuse truck for the Sanitation Department.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for three phase padmount transformers for the Electric Distribution Department.
- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers for the Electric Distribution Department.

- 7) Introduction of an ordinance providing for the 2016 adjusted millage rates upon the dollar of the assessed value of all property subject to ad valorem taxation in the City of Alexandria.
- 8) Introduction 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)**
- 9) Introduction 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.
- 10) Introduction 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.
- 11) Introduction of an ordinance amending the 2016-2017 operating budget for the consolidation of the Water Department and the Wastewater Department.
- 12) Introduction 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 and matters with related thereto.
- 13) Introduction of an ordinance authorizing the Mayor to execute the LSU Express sponsored agreement.
- 14) **RESOLUTION** authorizing advertisement for bids for a 40 foot, telescopic articulating aerial device bucket truck for the Electric Distribution Department.
- 15) **RESOLUTION** authorizing advertisement for bids for a telescopic Boom Truck Crane 30 ton capacity for the Electric Distribution Department.

- 16) **RESOLUTION** authorizing advertisement for bids for four (4) New Model Year Police Motorcycles with trade-ins for the Police Department.
- 17) **RESOLUTION** authorizing advertisement for bids for Water Meters and Itron ERTS.
- 18) **RESOLUTION** confirming Amarjit "Amy" Pillarisetti to the Alexandria Human Relations Commission.
- 19) **RESOLUTION** authorizing the Mayor to submit the Department of Housing and Urban Development 2015-2016 consolidated annual performance and evaluation report (CAPER).

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

- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.
- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for aluminum conductor composite core wire for 138 KV transmission upgrade.
- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for 18 foot heavy duty tandem axle dump trash trailers.
- 23) To consider final adoption of an ordinance authorizing the acquisition of parcel #732 required for the Sugarhouse Road reconstruction and drainage improvements.
- 24) To consider final adoption of an ordinance accepting the By-Laws of Alexandria Historic Preservation Commission as define 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. (**Finance and Legal Affairs and Property and Zoning 7-26**)

- 25) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for clamps and couplings.
- 26) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for South Cloverleaf Boulevard widening improvements Province Place to LA 28 West Coliseum Boulevard.
- 27) To consider final adoption of an ordinance amending the 2016-2017 Capital Budget adding funds for Fire Station #2 Relocation.
- 28) To consider final adoption of an ordinance amending the 2016-2017 capital budget adding funds for Adams Station 2400V to 480V project modernizing the electrical infrastructure serving Adams Station.

I. COMMITTEES

- 29) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 30) To hear from Utility Committee: Mr. Villard

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