

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JUNE 13, 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- KATIE VANDERLICK - WYCA

F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD MAY 30, 2017.

G. EXECUTIVE SESSION: TO DISCUSS AND RECEIVE AN UPDATE ON LAWSUITS ABOVE \$100,000.00.

H. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Anandale Roadway Improvements.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Public Enterprise Project Alexandria Amphitheater Improvements.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a 35 ft. diesel transit bus for the Atrans Department.
- 5) Introduction of an ordinance to amend Section VIII of Ordinance 39-2017 to clarify the beginning date (April 30, 2016) for the interval period of time when an employee has not received serious discipline for eligibility related to any across-the-board pay

increases and otherwise to provide with respect thereto.

- 6) Introduction of an ordinance to amend and reenact Section 5-21 of the Alexandria Code of ordinances relative to vaccination of dogs, cats or other indoor animals; to provide relative to the time interval between revaccinations for the control of rabies as required by state law and to conform to standards applicable thereto and otherwise provide with respect thereto.

I. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 7) Adopt the millage rate(s). **(Finance and Legal AFFAIRS Committee 6/13)**
- 8) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with GPS Mowing and Janitorial Service for ATRANS Bus Terminal.
- 9) To consider final adoption of an ordinance amending the 2017-2018 Operating Budget in the Civil Service Department by adding a Personnel Technician Position and deleting a personnel analyst position.
- 10) To consider final adoption of an ordinance authorizing the Mayor to renew for the third and final year, the service contract with Emerald Transformer-GSI Division for Transformer Repairs for Polemount and Padmount Transformers.
- 11) To consider final adoption of an ordinance authorizing the Mayor to except proposal submitted by Target Utility Services Company (TUSCO) for DOT Operator Qualification Program Management Services.
- 12) To consider final adoption of an ordinance authorizing the Mayor to renew an existing contract with TDA Consulting for HUD

Guidance in the Home & CDBG Programs.

- 13) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement for Alexandria Street Improvements Project Phase 2.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest proposal submitted by Beauford Enterprises for landscape maintenance service for Rapides Trail.
- 15) 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, 2015 edition, chapter 1-administration; and the international existing building code, 2015 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. (**Finance and Legal Affairs Committee 5/30 delayed, 6/13**)

- 16) To consider final adoption of an ordinance to authorize the Mayor to purchase certain property within SPARC CRA-3, known as the Masonic Drive Corridor; providing for a contract of sell between the City and the Greater Alexandria Economic Development Authority ("GAEDA"); authorizing funds for the consideration of the purchase; authorizing the provisions relative to redevelop and promotion of the highest and best use of the certain property; confirming the intent to adhere to existing comprehensive planning and land use within a development corridor; expressing and exemplifying past decisions and investment consistent with that development corridor; and authorizing acceptance of associated properties forming the Masonic Drive Corridor through purchase of real

property; authorizing a competitive process for redevelopment of the property within the Masonic Drive Corridor; 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 or to develop the property as a stand-alone or partnered city-operated facility; authorizing the terms and conditions of a cooperative endeavor and development agreement and any incentives justified by law; 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 to budgeting guidelines approved and set forth herein and by previous or other related legislation and otherwise providing with respect to related matters. (**Finance and Legal Affairs Committee 6/13**)

- 17) To consider final adoption of an ordinance authorizing the sale from the city of Alexandria of a 55.7 acres tract more or less of immovable property to the England Economic & Industrial Development District ("the England Authority"); to declare the 55.7 acres tract as surplus property which is not needed by the city for a public purpose in accordance with R.S. 33:4712; to provide such conditions and declarations for a contract between the City and the England Authority for matters related thereto, including retention of necessary servitudes and other considerations and to declare provisions necessary and proper to establish requirements thereunder; to provide a declaration of reasonable expectation of value, a declaration of public purpose, deliverables and proportionality

related to the agreement and otherwise to provide with respect to the agreement and matters related thereto. **(Public Safety, Works and Transportation Committee 6/13)**

J. RESOLUTION

- 18) To consider adoption of a resolution authorizing the City of Alexandria co-sponsorship with the Cheatham Park Youth Athletic Association, Inc. for the summer league youth basketball program to be held June 2017 – August 2017 at Peabody Magnet High School.

K. PUBLIC HEARING – COMMUNITY DEVELOPMENT

- 19) To continue a public hearing on twelve (12) structures located at

3933 Clinton Street – Oscar and Dorothy Jones

1194 Rapides Avenue David A. Sheffield

2323 Webster Street Brian M. Davis

4708 Garden Drive Delwin Eldridge

920 John Thomas Street Cloria Washington

1403 Lee Street Ronnie Guillory

2330 Monroe Street German & Brandy Elvir

924 John Thomas Street Cloria W. Anderson

3205 Levin Street Jeffie L. Melder

4108 Lincoln Road Orange Lee Anderson

2424 Overton Street
1305 Washauer Street

Joan A. Lee
Mattie Stanfield

L. COMMITTEES

- 20) To hear from Finance and Legal Affairs Committee:
Mr. Silver
- 21) To hear from Utility Committee: Mr. Villard
- 22) To hear from Personnel/Insurance Committee: Mr.
Green
- 23) To hear from Public Safety, Works, and Transportation
Committee: Mr. Larvadain
- 24) To hear from Economic, Workforce and Planning
Development Committee: Mr. Fowler
- 25) To hear from Community Affairs, Services and Events
Committee: Mr. Villard
- 26) **Announcement from the President:** Notice is
hereby given that at the meeting to be held on Tuesday,
July 25, 2017 at 5:00 P.M. at the City Council Chambers, 1st
Floor of City Hall 915 Third Street, Alexandria, Louisiana, the
City Council of the City of Alexandria, State of Louisiana,
plans to consider adopting a resolution ordering and calling
an election to be held in the City of Alexandria to authorize
the renewal/continuation of an ad valorem tax.
- 27) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT
MAY PROPERLY COME BEFORE THE COUNCIL.

