

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, OCTOBER 17, 2017  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**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 RETIRED MILITARY CHIEFS**

**F. APPROVAL OF MINUTES TAKEN FROM A REGULAR  
MEETING HELD OCTOBER 3, 2017.**

**G. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for two (2) MVA Substation Transformers.
- 2) Introduction of an ordinance authorizing the Mayor to renew the existing contract for the annual uniform bid for Public Safety Fire and Police Departments.
- 3) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Witt O'Brien's, LLC for emergency debris removal monitoring services.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with UPS for temporary placement of "green" pods to facilitate delivery of Christmas rush packages in furtherance joint city of Alexandria/private business "green".
- 5) **RESOLUTION** authorizing advertisement for bids for annual work uniforms for various City Departments.

- 6) **RESOLUTION** authorizing advertisement for bids for rescue tools for the City of Alexandria Fire Department.
- 7) **RESOLUTION** setting a public hearing to be held on November 14, 2017 for the cost of demolition of 12 structures.

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

- 8) 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.
- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for MacArthur Drive lighting replacement project.
- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a hydraulic digger derrick truck 47-foot height for Electric Distribution.
- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the construction of Alexandria Police Department classroom shooting range. **(The Administration requested that this item be removed)**
- 12) To consider final adoption of an ordinance declaring one (1) 138.12.7 kV Distribution Transformer as surplus and no longer needed.
- 13) To consider final adoption of an ordinance amending the 2017-2018 Capital Budget adding funds for pumps at Martin Park.

- 14) To consider final adoption of an ordinance authorizing the Mayor to execute a contract for natural gas transportation service with Enlink LIG, LIC for natural gas delivery service for the City's LDC demand. **(The Administration requested that this item be delayed).**
- 15) To consider final adoption of an ordinance authorizing the Mayor to execute a contract for natural gas transportation service with Enlink LIG, LLC for natural gas delivery service for the City's Power Plant demand. **(The Administration requested that this item be delayed).**
- 16) To consider final adoption of an ordinance amending the 2017-2018 Annual Budget Ordinance NO.39-2017 to provide for certain electric utility rebates and credits relative to the settlement of previous litigation, its proceeds, value, reimbursement of costs, and milestone payment in the matter of the City of Alexandria Versus Cleco Corporation, Docket NO 1: 05- CV- 01121 (**ACLECO LITIGATION@**) consistent with the stated intentions, categories, customers, ratepayers and directives of Ordinance No.178-2016 and other previous directives, resolutions and ordinances related thereto; providing for the transfer of certain escrowed funds and funding; adding, amending and reenacting budget line items; a adding, amending and reenacting budget line item expenses; authorizing rebates and credits for certain electric utility accounts, ratepayers and customers; and otherwise to provide with respect thereto to finalize and effectuate complete resolution of the electric utility rebate process and otherwise to provide with respect thereto. **(Utility Committee 10/17).**

- 17) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Sanborn for digital ortholimagery (Aerials) Project.
- 18) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Meyer, Meyer, LaCroix and Hixson for capital improvement project for Mall Ditch Improvements.

## **I. PUBLIC HEARING – COMMUNITY DEVELOPMENT**

- 19) To continue a public hearing on the structure located at:  
924 John Thomas Street Cloria Washington

## **J. RESOLUTIONS**

- 20) To consider adoption of a resolution confirming the appointment of Robert Weeks as Community Services Director.
- 21) To consider adoption of a resolution confirming the appointments of Joe Betty Sterkx and Rhonda Reap-Curiel to serve on the Zoning Commission.
- 22) To consider adoption of a resolution confirming the appointment of John Scott to serve on the Regional Port.

## **K. COMMITTEES**

- 23) To hear from Finance and Legal Affairs Committee:  
Mr. Silver

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