

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, SEPTEMBER 6, 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. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD AUGUST 23, 2016.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for all terrain, hillside mower 144" cutting width for the Wastewater Department.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a 40 foot, telescopic articulating aerial device bucket truck for the Electric Distribution Department.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a telescopic boom truck crane 30 ton capacity for the Electric Distribution Department.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for four new model year police motorcycles with trade-ins for the Police Department.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for water meters and Itron Erts.
- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for water system improvements Phase 5 Electric Improvements at Adams Pump Station.

- 7) Introduction of an ordinance declaring certain Electrical transformers, regulators and gas switch as surplus.
- 8) **RESOLUTION** authorizing advertisement for bids for construction of Dog Park.

G. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for wearable video camera system (body cam) for the Police Department. **(Public Safety, Works and Transportation Committee 9/6)**
- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for rocket brand wireless routers for the Police Department.
- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the City Park Ground Storage Tank Replacement Project.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the Riverfront Center Clerestory Waterproofing 2015.
- 13) To consider final adoption of an ordinance authorizing the Mayor to execute a contract for utility pole use between the City of Alexandria and Bayou Rapides Properties, LLC.
- 14) To consider final adoption of an ordinance authorizing the Mayor to execute a Water Purchase Contract between the City of Alexandria and Latanier Water Association, Inc.
- 15) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Witt O'Brien's, LLC for emergency debris removal monitoring services.

- 16) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Crowdergulf, LLC and Phillip & Jordan, Inc for disaster debris removal reduction and disposal services.
- 17) To consider final adoption of an ordinance amending Chapter 4, Section 4-22 of the Code of Ordinances (alcohol licensing) to make it consistent with State law. **(Finance and Legal Affairs Committee 9/6)**
- 18) To consider final adoption of an ordinance amending the 2016-2017 operating budget adding a crew leader-carpentry position and deleting a crew leader position in the Building Services Department.
- 19) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Software and Services LLC for use in the City's Business Office.
- 20) To consider final adoption of an ordinance authorizing the Mayor to expand the existing intergovernmental agreement with the City and the Red River Atchafalaya and Bayou Bouef Levee District to include matters related to levee certification for the entire jurisdiction and system and proximate systems and matters related thereto.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement with the Rapides Area Planning Commission acting as the Metropolitan Planning Organization and the Louisiana Department of Transportation and Development with regards to transit planning and policy pursuant to state and federal laws.
- 22) To consider final adoption of an ordinance providing for the reorganization and consolidation of the Water and Wastewater

departments of the Utility Division under Article 4-11 of the Alexandria City Charter; to provide for the renaming of certain positions within the department, to recognize certain changes in position classification and pay in the Utility fund budget; and matters related thereto.

- 23) To consider final adoption of an ordinance amending the 2016-2017 operating budget for the consolidation of the Water Department and the Wastewater Department.

H. RESOLUTION

- 24) To consider adoption of a resolution approving the adoption of by-laws for the Historic Preservation Commission.

I. RESOLUTION – PUBLIC HEARING

- 25) To continue a public hearing and to consider adoption of a resolution taking action on structures located at:
62 15th Street – Joey Inman.

COMMITTEES

- 26) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 27) To hear from Utility Committee: Mr. Villard
- 28) To hear from Personnel/Insurance Committee: Mr. Green
- 29) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain
- 30) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 31) To hear from Community Affairs, Services and Events

Committee: Mr. Johnson

32) To hear from A & E Selection Committee: Mr. Villard

33) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY
PROPERLY COME BEFORE THE COUNCIL.