

**ALEXANDRIA CITY COUNCIL
SPECIAL CITY COUNCIL AGENDA
TUESDAY, JUNE 20, 2017
CITY COUNCIL CHAMBERS 4:00 P.M.**

**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM
THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.**

A. CALL TO ORDER

B. ROLL CALL

**C. EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S. 42:17
(A)(2) ON THE FOLLOWING ITEM:**

To consider a report and recommendation from the City Attorney in the matter of settlement of the claim "Kevin Johnson et ux. v. City of Alexandria, et al." Docket #247,208-G on the Docket of the 9th Judicial District Court.

- 1) A Resolution of the Alexandria City Council 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.
- 2) Introduction 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.
- 3) Introduction 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.

- 4) 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.
- 5) To hear from the Administration concerning the Ruston Foundry Project.

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

E. ADJOURNMENT