

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, MAY 2, 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 FROM A REPRESENTATIVE OF THE ENGLAND AUTHORITY

F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD APRIL 18, 2017.

G. CONSENT CALENDAR

- 1) Introduction 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.

- 2) Introduction of an ordinance authorizing the Mayor to enter into commercial leases as may be needed from time to time for City property located at 1421 Wimbledon Boulevard commonly referred to as the City Call Center.
- 3) **RESOLUTION** supporting the authorization pending formal adoption of an ordinance to authorize the Mayor to enter into commercial leases as may be needed from time to time for City property located at 1421 Wimbledon Boulevard commonly referred as the City Call Center.
- 4) **RESOLUTION** authorizing advertisement for bids for a 300 HP Electric Pump Motor for McAdam's Flood Control Station.
- 5) **RESOLUTION** authorizing advertisement for bids for improvements to Anandale Road.
- 6) **RESOLUTION** reappointing Edward "Ted" Roberts II to the Fire and Police Civil Service Board.
- 7) **RESOLUTION** authorizing advertisement for bids for Public Enterprise Project Alexandria Amphitheater improvements.
- 8) **RESOLUTION** authorizing the City of Alexandria co-sponsorship of the Annual Central Louisiana Juneteenth Celebration to be held June 15-19, 2017.
- 9) **RESOLUTION** authorizing advertisement for bids for single phase polemount transformers.
- 10) **RESOLUTION** expressing legislative will and intent to purchase certain property within Sparc Cra-3, known as the Masonic Drive Corridor; expressing intent to redevelop and promote the highest and best use of

certain property; expressing 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 in preparation of a companion ordinance 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.

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

- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating chemicals for the Wastewater Department.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Electric Distribution Department.
- 13) To consider final adoption of an ordinance authorizing the Mayor to enter into an intergovernmental agreement between the City of Alexandria and the England Economic and Industrial Development District relative to utility infrastructure; to provide for the collection of revenue regarding same; to amend the prior agreement as necessary and proper; to execute all documents necessary to effectuate; and to provide for matters related thereto. **(Public Safety, Works and Transportation 5/2)**

- 14) To consider final adoption of an ordinance authorizing the Mayor to renew the contract with MGT of America for preparation of annual cost allocation plans through fiscal year 2018.
- 15) To consider final adoption of an ordinance authorizing the Mayor to execute a contract for utility pole use between the City of Alexandria and the Alexandria Housing Authority.
- 16) To consider final adoption of an ordinance reversing the denial of an application to rezone property located at 3515 Hudson Blvd. described as 5.51 acre tract bounded on the corner of Hudson Blvd. and Lincoln Road from "SF-2/MFO" Single Family Moderate Density with a Mobile Home Overlay District to "MF-2" Multi-family Moderate Density District, to allow for the construction of apartment complex. **(Property and Zoning Committee 4/4 delayed, 5/2)**

I. PUBLIC HEARING

- 17) To continue a public hearing on one structure located at: 62 15th Street – Joey Inman.

J. COMMITTEES

- 18) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 19) To hear from Utility Committee: Mr. Villard
- 20) To hear from Personnel/Insurance Committee: Mr. Green
- 21) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain
- 22) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 23) To hear from Community Affairs, Services and Events Committee: Mr. Villard
- 24) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.

