City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, March 25, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
14-2556  6:00 P.M. - Work Session with DASH and the Annual Meeting of the
Stockholders of the Alexandria Transit Company.

Attachments:   14-2556_DASH PP.pptx

1  Calling the Roll.

14-2617  Roll Call Card

Attachments:   14-2617_After Items

2  Moment of Silence and Pledge of Allegiance.

3  Reading and Acting Upon the Minutes of the Following Meetings of City
Council:

14-2578  The Special Public Hearing Meeting Minutes of March 10, 2014; and
The Regular Meeting Minutes of March 11, 2014.

Attachments:   14-2578_March 10 minutes (revised)
               14-2578_March 11 2014 minutes
               14-2578_After Items

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (4-7)

(Resignations and Uncontested Appointments)

4  14-2575  Receipt of the Following Resignations from Members of Boards, Commissions
and Committees:

(a) Citizen Corps Council
   Tara Hicks

(b) Commission for the Arts
   Cynthia Clauson

Attachments:   14-2575_resignations
Uncontested Appointments to Members of Boards, Commissions and Committees:

(a) Alexandria Marketing Committee
2 Members with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production and or Media Relations/Media Outlet

(b) Citizen Corps Council
1 Citizen Member Designated by the Alexandria School Board

(c) Community Criminal Justice Board
1 Representative of a Non-profit Organization Recommended by the Alexandria United Way

(d) Park and Recreation Commission
2 Members from Planning District III
1 Member from Among the High School Youth of the City

(Reports and Recommendations of the City Manager)

Consideration and Approval of the License Agreement Between the City of Alexandria and the Potomac Riverboat Company, LLC to Provide Water Taxi Service from the City Marina.

Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

Alexandria Gang Prevention Community Task Force
1 Citizen Member

Budget and Fiscal Affairs Advisory Committee
1 Citizen Member
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR
DISCUSSION

None.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND
COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

None.

OTHER

10        14-2555 Consideration of City Council Schedule.

   Attachments:  14-2555_Council Calendar_March 2014 to June2014.docx

11        14-2570 Consideration of Convening a Closed Meeting for the Purpose of Consulting
   with Legal Counsel Regarding a Pending Legal Matter.

   Attachments:  14-2570_exec session motion.doc

   The Cablecast schedule of Government meetings on Channel 70 can be found here:
   http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx
   This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office
of the City Clerk and Clerk of the Council. Meeting materials are also available on-line
at alexandriava.gov/council.

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   Individuals with disabilities who require assistance or special arrangements to
participate in the City Council meeting may call the City Clerk and Clerk of Council's
Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour
notice so that the proper arrangements may be made.

   City Council meetings are closed-captioned for the hearing impaired.

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PUBLIC NOTICE:

Budget Meetings:

Budget Work Session, March 26, 2014, 6:30 p.m., 2900 Business Center Drive
Budget Work Session, April 2, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, April 10, 2014, 6:30 p.m., Sister Cities Conference Room
Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, April 24, 2014, 6:30 p.m., Sister Cities Conference Room
Final Add/Delete, April 28, 6:30 p.m., Sister Cities Conference Room
Budget Adoption, May 1, 7:00 p.m., Council Chambers