City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, May 27, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-2883 Roll Call Card

Attachments: 14-2883_After Items

2 Moment of Silence and Pledge of Allegiance

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

14-2824 The Regular Meeting Minutes of May 13, 2014.

Attachments: 14-2824_May 13 2014 minutes.rtf

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 14-2832 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Beautification Commission
Lynn Wilson

(b) Commission on Employment
Carl Glad

(c) Social Services Advisory Board
Adrienne Barr

Attachments: 14-2832_board resignations

Uncontested Appointments to Boards, Commissions and Committees:

5 14-2834 Uncontested Appointments to Boards, Commissions and Committees:

(a) Commission on Aging
1 Citizen Member (60 years of age or older)
1 Commission for Women Representative

(b) Historic Alexandria Resources Commission
1 Planning District III Representative

(c) Social Services Advisory Board
1 Parent Member

Attachments: 14-2834_uncontested_appointments

(Reports and Recommendations of the City Manager)

6 14-2818 Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department’s Part I Crimes Task Force.

7 14-2749 Consideration of the Appointment of a New Representative to the Post-Employment Benefits Trust Board.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

8 14-2833 Commission for Women
1 Citizen Member

Attachments: 14-2833_commission for women
14-2833_After Items

9 14-2835 Human Rights Commission
1 Citizen Member

Attachments: 14_2835_human rights
14-2835_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

10 14-2580 Consideration of Approval of the FY 2015 Interdepartmental Long Range Planning and Plan Implementation Work Program.

Attachments: 14-2580_Attachment 1 Interdept Work Program Bar Chart FY2015
14_2580_Attachment 2 Project Descriptions: FY2015 Interdept Long Range Pla
14_2580_Attachment 3 Project Descriptions: Potential projects for FY 2016 and
14_2580_Presentation

11 14-2806 Consideration and Approval of the City of Alexandria to Host the USATF National Road Racing Championship on November 16, 2014.

Attachments: 14-2806_USATF Proposed Race Route
14-2806_USATF Community Outreach Programs
14-2806_Community Notification
12  14-2764  Consideration of a License Agreement to Permit FiberLight, LLC, to Install Conduits for Fiber Optic Cable in the Public Right-of-Way.

**Attachments:**  14-2764_City of Alexandria License Agreement Renewal Draft
14-2764_Ex 1-C
14-2764_Ex 1-B
14-2764_Ex 1-A
14-2764_FiberLight Memo

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

13  14-2765  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 109 of the City Code. [ROLL-CALL VOTE]

**Attachments:**  14-2765_supp109c.doc
14-2765_supp109.doc
14-2765_After Items

OTHER

14  14-2846  Consideration of City Council Schedule

**Attachments:**  14-2846_Council Calendar_May 2014 to June2014.docx
14-2846_Draft - July 2014-June 2015 City Council Calendar.docx

15  14-2839  Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Property.

**Attachments:**  14-2839_exec session motion.doc
14-2839_After Items

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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.
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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