City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 23, 2014

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

Roll Call Card

Attachments: 14-3226_After Items

Closed Meeting.

2 14-3133 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters.

Attachments: 14-3133_exec session motion.doc 14-3133_After Items

3 Moment of Silence and Pledge of Allegiance.

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

The Regular Meeting Minutes of September 9, 2014; and The Public Hearing Meeting Minutes of September 13, 2014.

Attachments: 14-3162_Sept 9 2014 minutes.rtf 14-3162_Sept 13 2014 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Council of Governments Human Services and Public Safety Policy Committee (Councilman Chapman)

* Children, Youth and Families Collaborative Commission (Councilman Chapman)

* VML Legislative Committee (Councilman Chapman)

* City Council/ARHA Task Force (Councilman Chapman)

* Library Board (Vice Mayor Silberberg)

* Transportation Planning Board (Councilmember Lovain)

* Alexandria Transportation Commission (Councilmember Lovain)
* JobLink (Councilwoman Pepper)

* Council of Governments Capital Region Connections (Mayor Euille)

* Campaign to End Bullying Stakeholders Initiative (Mayor Euille)

* Virginia Railway Express (Councilman Smedberg)

* Northern Virginia Transportation Authority Planning Coordination Advisory Committee (Councilman Smedberg)

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5  14-3106 Council Receipt of the Results of Fiscal Year 2014 Fair Housing Testing.

   Attachments: 14-3106_Results of Fair Housing Testing Program

6  14-3159 Consideration of a Renewal Grant Application to the Virginia Foundation for Healthy Youth to Continue a Tobacco Use Prevention Program.

7  14-3065 Consideration of Acceptance of a Grant Award of EMS Patient Tracking Device Bundles Provided by the Northern Virginia Emergency Response System (NVERS).

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (8-9)

8  14-3096 Consideration of a Resolution to Establish a Subcommittee to Review and Evaluate the Budget Add/Delete Process. [ROLL-CALL VOTE]

   Attachments: 14-3096_Budget Add-Delete Process Review Subcommittee
               14-3096_After Items

9  14-3105 Consideration of the Resolution from the Landlord-Tenant Relations Board Regarding the City’s Voluntary Rent Guidelines. [ROLL-CALL VOTE]

   Attachments: 14-3105_2014 Rent Guidelines Resolution
               14-3105_Data Summary for Voluntary Rent Guidelines
               14-3105_After Items
               14-3105_After Items 2

END OF ROLL-CALL CONSENT CALENDAR
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (20 min.)

10  14-3107 Consideration of Amendments to the Beauregard Tenant Assistance and Relocation Plan.

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WORK SESSION

11  14-3164 Work Session: Partnership to Prevent and End Homelessness.

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ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL


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ORAL REPORT FROM THE CITY MANAGER

14-3227 City Manager Orals

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OTHER

13  14-3167 Consideration of the City Council Schedule.

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Closed Meeting Continued (If Needed)

14  14-3185 Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters.

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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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