City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, January 27, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-3680 Roll Call Card

Attachments: 14-3680_After Items

2 Closed Meeting.

14-3650 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property. (This Closed Meeting Will Not Be Held.)

Attachments: 14-3650_exec_session motion.doc

14-3650_After Items

3 Moment of Silence and Pledge of Allegiance.

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


Attachments: 14-3653_January 13 minutes

14-3653_After Items

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES.

* WMATA (Mayor Euille)

* Council of Governments (Mayor Euille)

* Quality of Life Committee (Councilman Wilson and Mayor Euille)

* City/School Subcommittee (Councilman Wilson and Mayor Euille)

* Transportation Planning Board (Councilmember Lovain)

* Transportation Commission (Councilmember Lovain)

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

CONSENT CALENDAR (5-6)

(Reports and Recommendations of the City Manager)
5  14-3539  Consideration of Acceptance of Urban Areas Security Initiative (UASI) Grant Funds for the Alexandria Fire Department (AFD) Special Operations Teams.

6  14-3633  Consideration of the Adoption of the Strategic Plan to Prevent and End Homelessness in the City of Alexandria.

Attachments:  14-3633_Attachment 1 - Homelessness Partnership Strategic Plan FY2014-15
               14-3633 After Items

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (7)

7  14-3641  Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

Attachments:  14-3641_actingcmresolution.doc
               14-3641_Resolution 2524
               14-3641_After Items

END OF ROLL-CALL CONSENT CALENDAR

WORK SESSION

8  14-3078  Work Session: Discussion of Parking Standards for New Development Projects.

Attachments:  14-3078_parking standards
               14-3078_After Items

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

9  14-3629  Update On The 2015 General Assembly Session.

Attachments:  14-3629_Attachment 2 for 1-27-15 CC draft - Current Status of City Package Bill
               14-3629_Attachment 1 for 1-27-15 CC draft - Current Status of Bills on Which C


Attachments:  14-3510_Attachment 1 Interdept Work Program Bar Chart FY2015
               14-3510_Attachment 2 Bar Chart by Program Areas
               14-3510_Attachment 3 TES Memo to City Council 10-22-14 on Citywide Parking
               14-3510_Presentation

11  14-3615  City Council Consideration of Waterfront Implementation Phasing and Funding Plan Recommendations
ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER


**Attachments:**  14-3557 combined sewer system long-term control plan update.pptx

OTHER

13  **14-3612**  Consideration of the City Council Schedule.

**Attachments:**  14-3612 Council Calendar January 2015 to June 2015

Closed Meeting Continued (If Needed)

14  **14-3651**  Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property. (This Closed Meeting Will Not Be Held.)

**Attachments:**  14-3651_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:
The City Council Legislative Subcommittee will meet at 5:00 p.m. in the City Council Work Room on the following dates:
Friday, January 23, 2015
Friday, January 30, 2015