City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 24, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-4711 Calling the Roll

Attachments: 14-4711_After Items

2 Closed Meeting.

14-4675 6:00 P.M. Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: 14-4675_resolution 14-4675_After Items

3 Moment of Silence and Pledge of Allegiance.

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

14-4661 The Regular Meeting Minutes of November 10, 2015; and The Public Hearing Meeting Minutes of November 14, 2015.

Attachments: 14-4661_November 10 2015 meeting minutes 14-4661_November 14 2015 meeting minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* WMATA (Mayor Euille)

* Council of Governments (Mayor Euille)

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

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

* Transportation Planning Board (Councilmember Lovain)

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)
Consideration of Receipt of FY 2016 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

**Attachments:**
- 14-4624_Executive Summary and Overview
- 14-4624_FY16 First Quarter Status Report


**Attachments:**
- 14-4625_Attachment 1

Consideration of Approval of the City of Alexandria’s Proposed FY2022 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Requests.

**Attachments:**
- 14-4584_Attachment 1.docx
- 14-4584_Attachment 2 TC Letter to Council_RSTP CMAQ.docx

END OF CONSENT CALENDAR

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

Consideration of Adoption of the City’s Legislative Package for the 2016 General Assembly Session.

**Attachments:**
- 14-4504_11.24.15 Docket Memo to Council_2016CityPkgAdoptATTACHMENT
- 14-4504_11.24.15 Docket Memo to Council_2016 Legislative Package Attachm
- 14-4504_11.24.15 Docket Memo to Council_2016 Legislative Package Attachm

Consideration of the Next Steps for the Food Truck Pilot Program.

**Attachments:**
- 14-4566_Attachment 1
- 14-4566_Attachment 2
- 14-4566_After Items


**Attachments:**
- 14-4527_Attachment 1 Letter from Carlyle Community Council
- 14-4527_Attachment 2_Action Plan December 2015-December 2016
- 14-4527_Attachment 3_Budget Narrative for Pilot Period FY2016-FY2018
- 14-4527_Presentation


**Attachments:**
- 14-4602_2015 Parks and Recreation Needs Assessment Survey Presentation

Oral Report on Public Reporting of City Performance Indicators.
ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

14-4712 Orals

Attachments: 14-4712_After Items

14-4679 Council Guidelines for Honest Civil Discourse. (Mayor Euille)

Attachments: 14-4679_Civil Discourse Guidelines

ORDINANCES AND RESOLUTIONS

14 14-4607 Consideration of the Resolutions to Establish the FY 2017 Budget Guidance. [ROLL-CALL VOTE]

Attachments: 14-4607_Budget Resolution Establishing the Process To Be Used To Adopt Op 14-4607_Setting Guidance for FY 2017 General Fund Operating Budget and Ca 14-4607_After Items 14-4607_After Items 2 14-4607_After Items 3

15 14-4668 Consideration of a Resolution to Authorize a City Council Member to Participate Electronically in a Limited Number of City Council Meetings Due to an Emergency, Personal Matter, or Medical Condition. [ROLL-CALL VOTE]

Attachments: 14-4668 Electronic Participation Policy.docx 14-4668 Resolution for Electronic Participation Policy.docx 14-4668 Cover Sheet for Resolution for Electronic Participation Policy.docx 14-4668_After Items

OTHER

16 14-4669 Consideration of City Council Schedule.


Closed Meeting

17 14-4676 Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: 14-4676_resolution
Public Notices:
City Council will hold its Retreat on Saturday, November 21, 2015, at 9:30 a.m. at 2900 Business Center Drive, Alexandria, Virginia.

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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.

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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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