City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 24, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1  Calling the Roll.
   14-3889  Roll Call Card
   Attachments:  14-3889_After Items

2  Closed Meeting.
   14-3756  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.
            Attachments:  14-3756_exec session motion.doc
                           14-3756_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:  14-3755_Feb. 10 Minutes

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

* U.S. Conference of Mayors (Mayor Euille)
* Washington Metropolitan Area Transit Authority (Mayor Euille)
* Virginia Municipal League (Mayor Euille)
* Library Board (Vice Mayor Silberberg)
* City/Schools Subcommittee (Councilman Wilson and Mayor Euille)
* Transportation Planning Board (Councilmember Lovain)
* Alexandria Transportation Commission (Councilmember Lovain)
* Council of Governments Human Services and Public Safety Committee
  (Councilman Chapman)
* Eisenhower Partnership (Councilman Chapman)
* Virginia Railway Express (Councilman Smedberg)

* Northern Virginia Transportation Authority PCAC (Councilman Smedberg)

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5  **14-3679**  Consideration of a Grant to the Arlington and Alexandria Offices of the Virginia Cooperative Extension to Support the Expansion of the Energy Masters Program to Alexandria.

   **Attachments:**  [14-3679_Energy Master Funding Request.pdf](14-3679_Energy Master Funding Request.pdf)

6  **14-3734**  Consideration of a Fiscal Year 2016 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

7  **14-3743**  Consideration of a Funding Application by the Alexandria Department of Community and Human Services (DCHS) to the Virginia Department of Behavioral Health and Developmental Services (DBHDS) for Telepsychiatry Equipment and Service Fees to Improve Access to Psychiatry Services.

END OF CONSENT CALENDAR

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

8  **14-3530**  Update on the 2015 General Assembly Session.

   **Attachments:**  [14-3530_Attachment 1 for 2-24-15 CC - Current Status of City Package Bills.pdf](14-3530_Attachment 1 for 2-24-15 CC - Current Status of City Package Bills.pdf)
   [14-3530_Attachment 2 for 2-24-15 CC - Current Status of Bills on Which the City.pdf](14-3530_Attachment 2 for 2-24-15 CC - Current Status of Bills on Which the City.pdf)

9  **14-3708**  Oral Report: Alexandria Redevelopment and Housing Authority Update Regarding Redevelopment Initiatives.

   **Attachments:**  [14-3708_City Council Update_021014(rev).pptx](14-3708_City Council Update_021014(rev).pptx)
   [14-3708_City - ARHA Collaboration Principles](14-3708_City - ARHA Collaboration Principles)

10 **14-3746**  Consideration of the Draft FY 2016 Interdepartmental Long Range Planning Work Program.
ORAL REPORT FROM THE CITY MANAGER

OTHER

Consideration of the City Council Schedule.

Closed Meeting Continued (If Needed)

Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

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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