City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, March 24, 2015
6:00 PM

Council Chambers

City Council Legislative Meeting
14-3886  6:00 P.M. to 6:15 P.M.: Work Session with DASH and the Annual Meeting of the Stockholders of the Alexandria Transit Company.

_Attachments:  14-3886_After Items

1  Calling the Roll.

14-3904  Roll Call Card

_Attachments:  14-3904_After Items

2  Closed Meeting.

14-3833  6:15 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Counsel for Legal Advice.

_Attachments:  14-3833_exec session motion.doc

3  Moment of Silence and Pledge of Allegiance.

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

14-3860  The Regular Meeting Minutes of March 10, 2015; The Public Hearing Meeting Minutes of March 14, 2015; and The Special Meeting Minutes of March 17, 2015.

_Attachments:  14-3860_March 10 2015 minutes.rtf
              14-3860_March 14 2015 minutes
              14-3860_March 17 2015 minutes.rtf

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Mayor's Campaign to End Bullying  (Mayor Euille)

* Mayor's Workgroup on the Uninsured  (Mayor Euille)

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

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

* Transportation Planning Board  (Councilmember Lovain)

* Alexandria Gang Task Force  (Vice Mayor Silberberg)
* Library Board (Vice Mayor Silberberg)

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5  14-3829  Consideration of Appointment of Alternates to the City of Alexandria’s Supplemental Retirement Board.

6  14-3821  Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

7  14-3780  Consideration of a Grant Application to the United States Department of Justice for $362,561 to Fund a Strategic Prosecution Initiative in Alexandria.

    **Attachments:** 14-3780_Attachment 1 - Project Abstract  
    14-3780_Attachment 2 - Program Narrative  
    14-3780_Attachment 3 - Timeline of Deliverables

END OF CONSENT CALENDAR

WORK SESSION

8  14-3625  Work Session: Eisenhower West Small Area Plan Including Discussion of the Industrial Study

    **Attachments:** 14-3625_Presentation  
    14-3625_After items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

9  14-3832  Consideration of the City Council Schedule.

    **Attachments:** 14-3832_Council Calendar March - June 2015
Closed Meeting Continued (If Needed)

10  14-3857 Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Counsel for Legal Advice.

Attachments:  14-3857_exec session motion.doc
               14-3857_After Items

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

BUDGET CALENDAR

Monday, March 23, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall
Tuesday, April 7, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall
Thursday, April 9, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall
Tuesday, April 21, 2015: 5:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall
Tuesday, April 21, 2015: 7:30 P.M. Public Hearing on the Tax Rate, Council Chambers, City Hall
Monday, May 4, 2015: 6:30 P.M. Budget Work Session, Council Chambers, City Hall
Thursday, May 7, 2015: 6:30 P.M. Special Meeting for Budget Adoption, Council Chambers, City Hall