City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 26, 2015
5:30 PM

Council Chambers

City Council Legislative Meeting
14-4066  5:30 P.M. -- Worksession on Implementation of the Fort Ward Park and Museum Area Management Plan (This worksession will be held in the Council Workroom.)

**Attachments:**  
14-4066_Fort Ward Work Session Agenda 5-26-15.pdf  
14-4066_Fort Ward Plan Implementation Council WS Powerpoint.pptx  
14-4066_After Items

1  **Calling the Roll.**

14-4159  Roll Call Card

**Attachments:**  
14-4159_After Items

2  **Closed Meeting.**

14-4092  6:30 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:**  
14-4092_exec session motion

3  **Moment of Silence and Pledge of Allegiance.**

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

14-4063  The Special Meeting Minutes of May 7, 2015.

**Attachments:**  
14-4063_May 7, 2015 minutes.rtf

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

* Update on Council of Governments (COG) (Mayor Euille)

* Update on Washington Metropolitan Area Transit Authority (WMATA) (Mayor Euille)

* Update on the Northern Virginia Transit Authority (NVTA) (Mayor Euille)

* Update on City Schools Subcommittee (Councilman Wilson and Mayor Euille)

* Update on the Commission on Aging (Councilwoman Pepper)
* Update and Report on the 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)


6  14-4034  Consideration of Approval of Two Agreements Required By the Workforce Innovation and Opportunity Act.

   Attachments: 14-4034_Attachment 1 AlexandriaArlington Consortium Agreement_040615
                 14-4034_Attachment 2 AlexandriaArlington WDC_Consortium Agreement_040615
                 14-4034_Attch 3 -Alexandria Arlington Request to Remain Intact

7  14-4065  Consideration of a Grant Application to the National Endowment for the Humanities and Accepting a Grant Award From the Virginia Foundation for the Humanities for Immigrant Alexandria Project.

   Attachments: 14_4065_National Endowment for the Humanities

END OF CONSENT CALENDAR

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

8  14-3972  Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program for the Proposed Potomac Yard Metrorail Station.

9  14-4035  Consideration of the Alexandria Fund For Human Services FY 2016 - FY 2018 Grant Awards.

   Attachments: 14-4035_Attachment 1 - Alexandria Fund for Human Services Grant Awards for
                 14-4035_Attachment 2 - Alexandria Fund for Human Services Grant Awards for
                 14-4035_After Items

WORK SESSION

10  14-3883  Work Session: Combined Sewer System Long Term Control Plan Update.

   Attachments: 14-3883_Combined Sewer LTCPU_FINAL#6_yledits (3).pptx
                 14-3883_After Items
ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

14-4160  Oral Report

Attachments:  14-4160_After Items

ORAL REPORT FROM THE CITY MANAGER

OTHER

11  14-4051  Consideration of City Council Schedule.

Attachments:  14-4051_Council Schedule May - June 2015
             14-4051_Proposed Council Schedule for FY 2016

Closed Meeting Continued (if needed)

12  14-4110  Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

Attachments:  14-4110_exec session motion

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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