City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 29, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.
   14-4490 Roll Call Card
   Attachments: 14-4490_After Items

2 Closed Meeting.
   14-4441 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.
   Attachments: 14-4441_exec session motion
                14-4441_After Items

3 Moment of Silence and Pledge of Allegiance.

4 Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   14-4453 The Regular Meeting Minutes of September 8, 2015; and The Public Hearing Meeting Minutes of September 12, 2015.
   Attachments: 14-4453_September 8, 2015 Minutes
                14-4453_September 12 2015 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

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

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

* Report on the Potomac Yard Metrorail Implementation Group (Mayor Euille and Councilman Wilson)

* Report on COG Chesapeake Bay and Water Quality Committee (Councilmember Lovain)

* Report on Transportation Planning Board (Councilmember Lovain)

* Report on Alexandria Transportation Commission (Councilmember Lovain)

* Report on the Northern Virginia Regional Commission (Councilwoman Pepper)
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (5-9)

(Reports and Recommendations of the City Manager)

5  14-4307 Consideration of Approval of the City of Alexandria’s Proposed FY 2017 Transportation Project List Request for Northern Virginia Transportation Authority (NVTA) 70 Percent Funds.
   
   **Attachments:** 14-4307_Revised 70% NVTA Funding Request

6  14-4425 Consideration of a Request to Accept a Memorial Gift from the Founders Park Community Association for Placement in Founders Park in Honor of Chuck Hamel.
   
   **Attachments:** 14-4425_CarinPhoto
   14-4425_FoundersParkPlacement
   14-4425_After Items
   14-4425_After Items 2

7  14-4443 Consideration of Grant Application for FY 2016 Virginia Fire Incident Reporting System (VFIRS) Hardware Grant.

8  14-4447 Consideration of the Alexandria Community Services Board FY 2016 Performance Contract with the State.
   
   **Attachments:** 14-4447_FY 15 and FY 16 Community Services Performance Contract Revision

9  14-4461 Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2016.

END OF CONSENT CALENDAR

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

10 14-4306 Consideration of Competitive Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transit for Transportation Projects Eligible Under House Bill Two.
   
   **Attachments:** 14-4306_HB2
   14-4306_HB2 Presentation.pptx

12 14-4445 City of Alexandria Workforce Development Center Update.
   
   **Attachments:** 14-4445_Attachment - Worforce Development Center Update PowerPoint Prese
   14-4445_After Items

ORAL PRESENTATIONS AND REPORTS BY MEMBERS OF CITY COUNCIL
14-4492  Vice Mayor Silberberg’s Oral Report

Attachments:  14-4492_After Items

ORAL REPORT FROM THE CITY MANAGER

14-4491  City Manager’s Oral Report

Attachments:  14-4491_After Items

ORDINANCES AND RESOLUTIONS

13  14-4293  Consideration of a Resolution for Modifications to the Potomac Yard Metrorail Implementation Work Group Membership and Responsibilities. [ROLL-CALL VOTE]

Attachments:  14-4293_Resolution.docx
             14-4293_After Items

14  14-4444  Consideration of a Resolution Establishing an Ad Hoc Advisory Group on Confederate Memorials and Street Names. [ROLL-CALL VOTE]

Attachments:  14-4444_resolution_citizens_confederate_rev
             14-4444_After Items
             14-4444_After Items 2

OTHER

15  14-4434  Consideration of City Council Schedule.

Attachments:  14-4434_City Council Calendar September 2015 - June 2016

Closed Meeting Continued (if needed)

16  14-4471  Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

Attachments:  14-4471_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.
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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