City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, October 25, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting
1. **Calling the Roll.**

   16-5838 Calling the Roll

   **Attachments:** 16-5838 After Items

2. **Closed Meeting.**

   16-5811 6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.

   **Attachments:** 16-5811_exec_session_motion.doc

   16-5811 After Items

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

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

   16-5806 The Regular Meeting Minutes of September 27, 2016;
   The Regular Meeting Minutes of October 5, 2016; and

   **Attachments:** 16-5806_September 27 2016 minutes.rtf
   16-5806_October 5, 2016 minutes.rtf
   16-5806_October 15 2016 minutes.rtf

   16-5806 After Items

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

* City/Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

* WMATA (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Transportation Planning Board (Councilmember Lovain)

* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

* Workforce Development Center Coalition Meeting (Councilwoman Pepper and Councilman Bailey)
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (5-9)

(Reports and Recommendations of the City Manager)

5. **16-5684** Consideration of Grant Applications to the Virginia Department of Transportation for Transportation Projects Eligible under the Transportation Alternatives Program and the Bicycle and Pedestrian Safety Program.
   
   **Attachments:** 16-5684_Transportation Commission LTR Oct 20 2016
   16-5684_Presentation.pptx
   16-5684_After Items

6. **16-5746** Consideration of a Grant Application to the Virginia Land Conservation Fund, and Acceptance of a Grant Award of $900,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation Purposes.

7. **16-5688** Consideration of Adopting the 2016 City of Alexandria Emergency Operations Plan Update.
   
   **Attachments:** 16-5688_City of Alexandria Emergency Operations Plan Executive Summary
   Emergency Operations Plan 2016 Update
   16-5688_After Items

8. **16-5715** Consideration of a Grant Application to the Virginia Housing Development Authority (VHDA) to Fund Consultant Costs Related to the FY 2018 Route 1 South Corridor Plan.
   
   **Attachments:** 16-5715_VHDA CIG Application Map 1 wo boundaries (002)

   
   **Attachments:** 16-5749_attendance report 2016.docx

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (10)

10. **16-5729** Consideration of a Resolution to Authorize the Transfer of a Surplus Skid Steer from Transportation & Environmental Services to the Alexandria Transit Company. [ROLL-CALL VOTE]
    
    **Attachments:** 16-5729_Resolution.docx
    16-5729_After Items
END OF ROLL-CALL CONSENT CALENDAR

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

11. **16-5747** Consideration of Proposed City Legislative Package for the 2017 General Assembly Session.
   
   **Attachments:** 16-5747_Attachment 1 docket memo City Pkg 2017
   16-5747_Attachment 2 NVAN

12. **16-5795** Fiscal Year 2018 BFAAC Work Plan Discussion.
   
   **Attachments:** 16-5795_BFAAC Work Plan to Council (FINAL)

   
   **Attachments:** 16-5742_395 Northern Extension Alexandria City Council Final 10-25-2016 (2).pptx
   16-5742_After Items

   
   **Attachments:** 16-5798_After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

None.

OTHER

15. **16-5748** Consideration of City Council Schedule.
   
   **Attachments:** 16-5748_City Council Schedule October 2016 through June 2017

Closed Meeting Continued (If Needed)

16. **16-5812** Consideration of a Closed Meeting for Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.
   
   **Attachments:** 16-5812_exec session motion.doc
   16-5812_After Items
   16-5812_After Items 2

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Public Notice:

City Council will hold its Annual Retreat on Saturday, November 5, 2016, at 8:00 a.m. at 2900 Business Center Drive, Alexandria.

City Council will meet with the Tri-Jurisdictional Governing Bodies Joint Meeting on Tuesday, November 15, 2016, at 6:00 p.m., at the Durant Center, 1605 Cameron Street, Alexandria.

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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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