City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 26, 2016
7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.


3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

   14-5222 The Regular Meeting Minutes of April 12, 2016.

   Attachments: 14-5222_April 12 2016 minutes.rtf

OTHER

4. 14-5208 Federal Issues for Discussion with Congressman Don Beyer.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* ARHA Redevelopment Workgroup (Vice Mayor Wilson and Councilman Chapman)

* Potomac Yard Metro Implementation Group (Vice Mayor Wilson and Councilman Smedberg)

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

* METRO (Councilman Smedberg)

* Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey)

* Library Board (Councilman Bailey)

* Transportation Planning Board (Councilmember Lovain)

* Transportation Commission (Councilmember Lovain)

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

CONSENT CALENDAR (5)

(Reports and Recommendations of the City Manager)

5. 14-5119 City Council Consideration of Grant Application to the 2016 Land & Water Conservation Fund (LWCF) for Funding to Renovate Ewald Park in
Accordance with the Neighborhood Parks Improvement Plan.

**Attachments:** 15-5119_NeighborhoodPlan_Ewald

END OF CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

6. **14-4880**  
   Oral Update on Potomac Yard Metrorail Station Project Implementation.
   
   **Attachments:** 14-4880_Potomac Yard Metrorail Station Design

7. **14-5079**  
   
   **Attachments:** 14-5079_Mercy Street Status Report 032916
   14-5079_Powerpoint on Mercy Street Results Highlights 3-30-16

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

8. **14-5171**  
   Consideration of City Council Schedule.
   
   **Attachments:** 14-5171_City Council Schedule April to June 2016

Closed Meeting

9. **14-5229**  
   Consideration of a Closed Meeting for Discussion Regarding the Performance of Specific Appointees and Consultation with Legal Counsel Regarding Actual or Probable Litigation.
   
   **Attachments:** 14-5229_exec session motion.doc
   14-5229_After Items
   
   The Cablecast schedule of Government meetings on Channel 70 can be found here: http://apps.alexandria.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

Tuesday, April 26, 2016, 6:00 p.m., Preliminary Add/Delete List Discussion, City Council Chambers
Monday, May 2, 2016, 7:00 p.m., Final Add/Delete List Discussion, Sister Cities Conference Room 1101
Thursday, May 5, 2016, 7:00 p.m., Budget Adoption, City Council Chambers