City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final-revised

Tuesday, May 24, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. Closed Meeting.

   14-5352 6:00 P.M. - Consideration of a Closed Meeting for the Discussion Concerning the Expansion of an Existing Business, Discussion of the Investment of Public Funds Where Bargaining is Involved, and Discussion of Plans Related to the Security of a Governmental Facility.

   Attachments: 14-5352_exec session motion.doc
   14-5352_After Items


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

   14-5320 The Special Meeting Minutes of May 5, 2016; The Regular Meeting Minutes of May 10, 2016; and The Public Hearing Minutes of May 14, 2016.

   Attachments: 14-5320_May 5 2016 minutes
   14-5320_May 10 2016 minutes
   14-5320_May 14 2016 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* City Council-School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

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

* ARHA Redevelopment Work Group (Vice Mayor Wilson and Councilman Chapman)

* Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)

* Visit Alexandria Board of Governors (Vice Mayor Wilson)

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

* Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper)
* METRO (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

* Transportation Planning Board (Councilmember Lovain)

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

CONSENT CALENDAR (5-8)

(Reports and Recommendations of the City Manager)


6. **14-5268** Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department’s Part I Crimes Task Force.

7. **14-5272** Consideration of a Proposed Lease of Office Space at Bankers Square for the Accounting and Purchasing Divisions.
   
   **Attachments:** 14-5272_Attachment A

8. **14-5284** Consideration of Authorization for the City Manager to Sign a Revised Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria.
   
   **Attachments:** 14-5284_Attachment 1_Agreement Regarding PY Metrorail Station NPS and COA  
   14-5284_Attachment 2_Exhibit of Proposed Parcel

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (9)

9. **14-5339** Consideration of a Resolution Establishing the City's FY 2017 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]
   
   **Attachments:** 14-5339_Resolution VRS 5% Contribution FY 2017  
   14-5339_After Items

END OF ROLL-CALL CONSENT CALENDAR

WORK SESSION

**Attachments:** 14-5293_City Council_Waterfront update_ver6 (002)

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

11. 14-5351 Consideration of the Alexandria City Council Code of Ethics and Conduct and Ethics Pledge.

**Attachments:** 14-5351_Attachment 1_Legal Analysis of Draft Code of Ethics/Conducts Pledge
14-5351_Attachment 2_Revised Proposed Code of Ethics and Conduct
14-5351_Attachment 3_Revised Proposed Ethics Pledge
14-5351_Attachment 4_Council Adopted Resolution 2707
14-5351_Attachment 5_Original Proposed Code of Ethics and Conduct
14-5351_Attachment 6_Original Proposed Ethics Pledge
14-5351_Attachment 7_Ad Hoc Code of Conduct Review Committe Chair’s Lett


**Attachments:** 14-4881_Presentation City Council PY Metro final rev2


**Attachments:** 14-5340_Attachment 1
14-5340_Attachment 2

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**ORAL REPORT FROM THE CITY MANAGER**

**OTHER**

14. 14-5251 Consideration of City Council Schedule.

**Attachments:** 14-5251_City Council Schedule May - June 2016
14-5251_Proposed Council Schedule for FY 2017

**Closed Meeting**


**Attachments:** 14-5353_exec session motion.doc

*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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