City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 27, 2016

6:00 PM

Council Chambers

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

   **16-5740** Calling the Roll

2. **Closed Meeting.**

   **16-5701** 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation.

   **Attachments:**
   - 16-5701_exec_session motion.doc
   - 16-5701_After Items
   - 16-5701_After Items 2

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

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

   **16-5700** The Regular Meeting Minutes of September 13, 2016.

   **Attachments:**
   - 16-5700_Minutes

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

* Virginia Railway Express (Councilman Smedberg)

* WMATA (Councilman Smedberg)

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

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

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

* Transportation Planning Board (Councilmember Lovain)

* Transportation Commission (Councilmember Lovain)

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

**CONSENT CALENDAR (5-6)**

(Reports and Recommendations of the City Manager)
5. 16-5617 Consideration of the Submission of a Competitive Grant Application to the Virginia Chesapeake Bay Restoration Fund Advisory Committee for Funding of Educational Stormwater BMP Signs.
   
   **Attachments:** 16-5617_Map Location of Proposed Stormwater BMP Educational Signs.pdf

6. 16-5629 Consideration of the Receipt of Results of Fiscal Year 2016 Fair Housing Testing.
   
   **Attachments:** 16-5629_FY2016 Fair Housing Test Summary
   16-5629_2016 Table Summary of Disability Testing Since 1993

END OF CONSENT CALENDAR

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

7. 16-5661 Discussion of Police Data Sharing.
   
   **Attachments:** 16-5661_Police Sept 27 council meeting 2016 Presentation

8. 16-5600 Consideration of a Resolution to Initiate the First Five-Year Extended Term of the Comcast Cable Television Franchise Agreement. [ROLL-CALL VOTE]
   
   **Attachments:** 16-5600_Attachment 1 - Resolution to Initiate Extended Term
   16-5600_Attachment 2 - Franchise Agreement Amendment
   16-5600_After Items

9. 16-5693 Consideration of a Proposal to Secure an Additional Cable Television Franchise or Broadband Internet Franchise.

10. 16-5608 Disposition of City-Owned Real Estate at 912, 916, 920 King Street, 116 South Henry Street and 120, 122 and 122 ½ North Patrick Street.
    
    **Attachments:** 16-5608_SurplusPropertyPolicy

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

16-5741 Deputy City Manager Orals
   
   **Attachments:** 16-5741_After Items

OTHER

11. 16-5659 Consideration of City Council Schedule.
    
    **Attachments:** 16-5659_FY 2017 Council Schedule

Closed Meeting Continued (If Needed)
12. **16-5702**

Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation.

* * * * *

Public Notice:

Members of City Council will be attending the Virginia Municipal League Conference October 9-11, 2016, in Virginia Beach, Virginia.

There will be a City Council Legislative Subcommittee and City's Legislative Delegation joint meeting on Wednesday, September 28, 2016 at 5:00 p.m., in the City Council Workroom, City Hall.

* * * * *

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.

* * * * *

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.

* * * * *