City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 28, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   16-6245 Calling the Roll

   **Attachments:** 16-6245_After Items

2. Closed Meeting.

   16-6222 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.

   **Attachments:** 16-6222_Executive session resolution

   16-6222_After Items


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

   16-6227 The Regular Meeting Minutes of February 14, 2017; and The Special Meeting Minutes of February 21, 2017.

   **Attachments:** 16-6227_February 14 2017 meeting minutes

   16-6227_February 21, 2017 City Council Minutes.rtf

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

* COG Public Safety Committee (Councilman Chapman)

* VML Federal Advocacy Committee (Councilman Chapman)

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

* VRE (Councilman Smedberg)

* METRO (Councilman Smedberg)

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

**CONSENT CALENDAR (5-6)**

(Reports and Recommendations of the City Manager)

5. 16-6201 Consideration of a Grant Application for up to $18,000 to the American Council
of Learned Societies for the Creation of a Website Focused on Archaeology and Historic Store Ledgers.

6. **16-6188** Consideration of Appointment of Representatives and Alternates to the City of Alexandria’s Supplemental Retirement Board.

END OF CONSENT CALENDAR

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

7. **16-5880** Consideration of a Final Update on the 2017 General Assembly Session.
   
   **Attachments:** 16-5880_Attachment 1 - Current Status of City Package Bills _2.25.17.pdf
   16-5880_Attachment 2 - Current of Bills on Which the City Has Taken a Position

8. **16-6195** Proposed Amendments to the City’s Debt-related Financial Policies.
   
   **Attachments:** 16-6195_Att 1 - City of Alexandria 2016 Debt Ratio Comparisons
   16-6195_Att 2 - Jurisdictional Debt Policies
   16-6195_Att 3 - Debt Policy Staff Presentation

9. **16-6190** Consideration of a Proposal to Reinstate the City’s Parking Adjudication Office in City Hall.
   
   **Attachments:** 16-6190_After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

10. **16-6182** Consideration of City Council Schedule.

   **Attachments:** 16-6182_City Council Schedule ..January 2017 - June 2017

CLOSED MEETING CONTINUED (IF NEEDED)

11. **16-6221** Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.

   **Attachments:** 16-6221_Executive session resolution

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Public Notice:

FY 2018 Budget Meeting Dates:
March 1, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 8, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 13, 2017, 4:00 p.m. - Budget Public Hearing, Council Chambers
March 14, 2017, 7:00 p.m. - Introduce the Maximum Property Tax Rates, Council Chambers
March 15, 2017, 7:00 p.m. - Budget Work Session, ACPS, 1340 Braddock Road, First Floor Boardroom
March 21, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 29, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 5, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 19, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 22, 2017, 9:30 a.m. - Public Hearing on FY 2018 Tax Rate, Council Chambers
April 25, 2017, 6:00 p.m. - Budget Work Session, Preliminary Add/Delete Discussion, City Council Workroom
May 1, 2017, 7:00 p.m. - Budget Work Session, Final Add/Delete Discussion, Council Chambers
May 4, 2017, 7:00 p.m. - Special Meeting for Budget Adoption, Council Chambers

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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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