City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 25, 2017
7:00 PM

Council Chambers

City Council Legislative Meeting
City Council will hold a work session on the preliminary add/delete list discussion of the budget from 6:00 p.m. to 7:00 p.m., in the City Council Chambers.

1. Calling the Roll.
   16-6463

   **Attachments:** 16-6463_After Items


3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:
   16-6412 The Regular Meeting Minutes of April 4, 2017

   **Attachments:** 16-6412_April 4 2017 regular meeting minutes
   16-6412_After Items

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

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

* Long Range Educational Facilities (Vice Mayor Wilson)

* WMATA (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Transportation Commission (Councilmember Lovain)

* Transportation Planning Board (Councilmember Lovain)

* Sister Cities Committee (Councilman Chapman)

* Council of Governments Public Safety and Human Services Committee (Councilman Chapman)
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (4)

(Reports and Recommendations of the City Manager)

4. 16-6381 Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (5)

5. 16-6363 Consideration of a Resolution to Assume a Pro-Rata Share of the Peumansend Creek Regional Jail (PCRJ) Authority’s Virginia Retirement System Plan Assets and Liabilities. [ROLL-CALL VOTE]

   Attachments: 16-6363_Att 1 - Jail Resolution
   16-6363_After Items

END OF ROLL-CALL CONSENT CALENDAR

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


   Attachments: 16-6349_Attachment 1. Livability Report
   16-6349_Attachment 2. PowerPoint Presentation

7. 16-6395 Consideration of the Recommendation from Ad Hoc Veterans Commission Advisory Group.

   Attachments: 16-6395_Ad Hoc Veterans Commission Resolution - Signed

8. 16-6352 Consideration of Receipt of the Draft Amendment to City Code Section 10-4-8 to Allow for the Provision of an Exemption to the Existing 72-hour On-Street Parking Rule and Indicate Next Steps.

   Attachments: 16-6352_Attachment 1 Potential Ordinance Language
   16-6352_Attachment 2 - Enforcement Analysis
   16-6352_Attachment 3 - AlexEngage Questionnaire Results
   16-6352_Attachment 4 - Public Comment Package
   16-6352_Attachment 5 Powerpoint Presentation Changes to 72 Hour Rule Parking

9. 16-6342 Work Session on the Old Town North Small Area Plan Update.
10. 16-6233 Oral Report on Cameron Run Park Public Planning Process to Identify Potential Alternative Future Use(s) of the Cameron Run Regional Park Site Update.

Attachments: 16-6233_Cameron Run Park Planning Process Council Update

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

11. 16-6397 Consideration of a Resolution to Affirm Alexandria’s Commitment to Complete its Corrective Actions on Combined Sewer Outfalls by 2027. [ROLL-CALL VOTE] THIS ITEM HAS BEEN WITHDRAWN BY STAFF.

Attachments: 16-6397_CSO Resolution Rev Apr17

OTHER

12. 16-6370 Consideration of City Council Schedule.

Attachments: 16-6370_City Council Schedule April 2017 - June 2017

CLOSED MEETING

13. 16-6424 Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation.

Attachments: 16-6424_Executive session resolution

* * * * *

Public Notice:

FY 2018 Budget Meeting Dates:

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

* * * *

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.

* * * * *