City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 23, 2017

6:00 PM

Council Chambers

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

   **16-6641** Calling the Roll

   *Attachments:* 16-6641_After Items

2. **Closed Meeting.**

   6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

   *Attachments:* 16-6540_Executive session resolution

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

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

   **16-6523** The Special Meeting Minutes of May 4, 2017;
   The Regular Meeting Minutes of May 9, 2017; and

   *Attachments:* 16-6523_May 4 2017 minutes.rtf
   16-6423_May 9 2017 minutes.rtf
   16-6423_May 13 2017 minutes.rtf
   16-6523_After Items

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

*Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)*

*Northern Virginia Transportation Commission (Councilman Smedberg)*

*Virginia Railway Express (Councilman Smedberg)*

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

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

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

*Visit Alexandria! (Vice Mayor Wilson)*
*Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper)

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

CONSENT CALENDAR (5-6)

(Reports and Recommendations of the City Manager)

5. 16-6451 Consideration of the City’s Fiscal Year (FY) 2018 Action Plan for Housing and Community Development.  
   Attachments: 16-6451 Attachment - Citizen Summary FY 2018 Action Plan (2).pdf

6. 16-6514 Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.  
   Attachments: 16-6514 Adopt-a-Park Procedures  
               16-6514 FY17 Litter Control Awards  
               16-6514 FY18 Litter Control Budget

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (7-8)

7. 16-6378 Consideration of a Resolution Requesting the Virginia Department of Transportation (VDOT) to Make Changes to the VDOT Inventory of Roadways in Alexandria That Are Eligible for Annual Maintenance Payments From the State’s Commonwealth Transportation Board (CTB).[ROLL-CALL VOTE]  
   Attachments: 16-6378 Attachment 1: Resolution for Additions/Deletions  
                 16-6378 Attachment 2 - Duke Street Map  
                 16-6378 Attachment 3 - King Street Map  
                 16-6378 After Items

8. 16-6449 Consideration of a Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]  
   Attachments: 16-6449 Voluntary Rent Resolution 2017  
                 16-6449 Data Summary for 2017 Voluntary Guidelines.docx  
                 16-6449 After Items

END OF ROLL-CALL CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)
9. **16-6380** Update on Northern Virginia Community College.

   **Attachments:** 16-6380_Alexandria City Council Presentation v3 (002)

10. **16-6341** Work Session on Proposed Eisenhower East Small Area Plan Amendment.

    **Attachments:** 16-6341_Presentation

11. **16-6436** Consideration of Adoption of the FY 2018 Long Range Interdepartmental Planning Work Program.

    **Attachments:** 16-6436_Attachment 1_Revised FY18 ILRPWP Bar Chart
                      16-6436_Attachment 2_1.4.17 Memo to Planning Commission on Draft FY18 ILRPWP
                      16-6436_Attachment 3_Descriptions of FY 18 ILRPWP Projects
                      16-6436_Attachment 4_Presentation
                      16-6436_After Items


    **Attachments:** 16-6427_Attachment 1_Report
                      16-6427_Presentation: Fire Station Location

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

**ORAL REPORT FROM THE CITY MANAGER**

**OTHER**

13. **16-6537** Consideration of City Council Schedule.

    **Attachments:** 16-6537_City Council Schedule

**CLOSED MEETING (if needed)**

14. **16-6542** Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

    **Attachments:** 16-6542_Executive session resolution

* * * * *

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.

* * * * *