City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final-revised

Tuesday, September 26, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. Closed Meeting.

   **18-6888**  6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

   **Attachments:** 18-6888_Executive Session Res., 18-6888_After Items

3. Moment of Silence and Pledge of Allegiance

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

*Long Range Educational Facilities Workgroup (Vice Mayor Wilson)

*Sister Cities Committee (Councilman Chapman)

*COG-Human Services and Public Safety Policy Committee (Councilman Chapman)

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (4-5)

(Ordinances for Introduction)

4. **16-6722**  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment to Allow for the Appointment of Alternate Members to the Alexandria Board of Building Code Appeals.

   **Attachments:** 16-6722_Altimate Members Ordinance

5. **16-6743**  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Eliminating the Alexandria Marketing Committee and Coordinating Council.

   **Attachments:** Alexandria Market Committee ordinance cover v.3, Alexandria Marketing Committee ordinance v.2
END OF CONSENT CALENDAR

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

6. 18-6904 Street Resurfacing Update.
   Attachments: 18-6904_Presentation

7. 18-6879 Update on Small Area Plan Implementation.
   Attachments: 18-6879_Status of Implementation Report
               18-6879_SAP Implementation CC 092617 FINAL-EB

8. 18-6882 Old Town Farmers Market Policy Discussion.
   Attachments: 18-6882_MarketSummaryCOUNCILPresentation

9. 18-6883 Discussion of DASH Fare Policy Initiatives.
   Attachments: 18-6883_DASH ACPS_092017 4

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

10. 18-6856 Consideration of City Council Schedule.
    Attachments: 16-6856_FY 2018 City Council Schedule

CLOSED MEETING CONTINUED (IF NEEDED)

11. 18-6888 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel
      Regarding a Discussion or Consideration of the Investment of Public Funds Where
      Competition or Bargaining is Involved.
      Attachments: 18-6888_Executive Session Res.
                   18-6888_After Items

      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.