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.

   19-2386   Calling the Roll

   Attachments:   19-2386_After Items

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.

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_Alternate 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.
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.

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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