Docket - Final

Tuesday, January 23, 2018
6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. Closed Meeting.

   18-7277 6:00 p.m. - Consideration of a Closed Meeting to Discuss the Disposition of Publicly Held Real Property.

   Attachments: 18-7277_Executive Session Resolution
                 18-7277_After Items


4. City of Alexandria Employee Choir Performance in Recognition of Black History Month.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

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

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

*Visit Alexandria Board of Governors (Vice Mayor Wilson)

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

*Transportation Commission (Councilmember Lovain)

*Transportation Planning Board (Councilmember Lovain)

*Update from the Council of Governments (COG) Board of Directors (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

   18-7306 City Manager Oral Report

   Attachments: 18-7306_After Items
                 18-7306_After Items 2
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-10)

(Reports and Recommendations of the City Manager)

5. **18-7196** Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2019.

6. **18-7198** Consideration for a New Grant Application to the Virginia Department of Motor Vehicles to Promote Pedestrian and Bicycle Safety in FY 2019.

7. **18-7199** Consideration for a New Grant to the Virginia Department of Motor Vehicles for a Program to Reduce Aggressive Driving and Speeding in FY 2019.

8. **18-7273** Consideration of Appointment of Viewers for VAC #2017-0009 (1600 North Frazier Street); VAC #2017-0011 (1615 North Frost Street); and VAC #2017-0012 (4001 Lawrence Avenue).

9. **18-7274** Consideration of Appointment of Viewers for VAC #2017-0010 (4905 Maury Lane).

10. **18-7276** Consideration of Appointment of Viewers for VAC #2017-0008 (2410 and 2460 Mill Road).

END OF CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

11. **18-7244** Update on the 2018 General Assembly Session.

   *Attachments:*
   - 18-7244_Attachment 1 CC Mtg Current Status rev
   - 18-7244_Attachment 2 Recommended Positions on Bills
   - 18-7244_Attachment 3_SB940 Full Text

12. **18-7243** National Airport Aircraft Noise Update.

   *Attachments:*
   - 18-7243_MWAA Aircraft Noise National Airport Update

13. **18-7225** Consideration of a Grant Application to the FY 2017 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes.

ORDINANCES AND RESOLUTIONS

(Ordinances and Resolutions are approved by Roll-Call vote)

14. **18-7226** Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding.
[ROLL-CALL VOTE]

Attachments: 18-7226 Resolution

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

15. 18-7250 Consideration of City Council Schedule.

Attachments: 18-7250 FY 2018 City Council Schedule

CLOSED MEETING CONTINUED (if needed)

16. 18-7281 Consideration of a Closed Meeting to Discuss the Disposition of Publicly Held Real Property.

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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City Council meetings are closed-captioned for the hearing impaired.

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