

# City of Alexandria

*301 King St., Room 2400  
Alexandria, VA 22314*



## **Docket - Final-revised**

**Tuesday, March 20, 2018**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**[18-7855](#)

Calling the Roll

**Attachments:** [18-7855 After Items](#)**2. Other.**[18-7422](#)

6 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

**Attachments:** [18-7422 ATC Public Hearing Notice Council 2018](#)**3. Closed Meeting.**[18-7506](#)

6:15 p.m. - Consideration of a closed meeting for consultation with legal counsel and staff regarding pending or threatened litigation.

**Attachments:** [18-7506 Executive Session Resolution](#)  
[18-7506 After Items](#)**4. Moment of Silence and Pledge of Allegiance****5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[18-7505](#)The Regular Meeting Minutes of February 13, 2018;  
The Public Hearing Meeting Minutes of February 24, 2018; and  
The Regular Meeting Minutes of February 27, 2018.**Attachments:** [18-7505 February 13 2018 minutes](#)  
[18-7505 February 24 2018 minutes](#)  
[18-7505 February 27 2018 minutes](#)**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES****\*ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)****\*Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)****\*City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)****\*Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)****\*Virginia Railway Express (VRE)(Councilman Smedberg)**

**\*Update on the Eco-City Steering Committee (Councilwoman Pepper and Councilman Chapman)**

**ORAL REPORT FROM THE CITY MANAGER**

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

**CONSENT CALENDAR (6-7)**

**(Reports and Recommendations of the City Manager)**

6. [18-7150](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2018.  
**Attachments:** [18-7150 Attachment 1 - Revenue January 2018](#)  
[18-7150 Attachment 2 - Expenditure January 2018](#)  
[18-7150 Attachment 3 - Economic Indicators](#)
7. [18-7466](#) Consideration of Appointment of a General Schedule Representative to the City of Alexandria's Supplemental Retirement Board.

**END OF CONSENT CALENDAR**

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

8. [18-7492](#) Discussion of Federal Legislation Issues with Congressman Don Beyer.  
**Attachments:** [18-7492 BeyerMemo CityFederalIssues v2](#)
9. [18-7493](#) Discussion of 2018 Virginia General Assembly Session with Alexandria Delegation Members.  
**Attachments:** [18-7493 Final Update on the 2018 General Assembly Session](#)  
[18-7493 City Package Related Bills – Final Status](#)
10. [18-7512](#) Discussion of Policies and Practices Related to Federal Immigration and Customs Enforcement (ICE) Warrants, Detainers, and other Related Policies.
11. [18-7456](#)  
For Information and Discussion  
Rezoning #2018-0001  
Text Amendment #2018-0002  
Old Town North Arts and Cultural District  
North Arts and Cultural District Overlay, which covers portions of N. Fairfax, Montgomery, Madison, First, N. Saint Asaph, N. Pitt, N. Royal, Third, and N. Washington Streets and Canal Center, more particularly shown in Figure 2.04 of the Old Town North Small Area Plan and depicted as "Required or Optional Retail or

Arts and Cultural Uses”; Amendment to the Zoning Ordinance to add section 6 900 regarding Old Town North Arts and Cultural District.

**Attachments:** [18-7456 Presentation](#)

12. [18-6868](#) Consideration of Receipt of FY 2018 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

**Attachments:** [18-6868 FY 2018 Q2 Capital Projects Status Report](#)

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

### OTHER

13. [18-7436](#) Consideration of City Council Schedule.

**Attachments:** [18-7436 FY 2018 City Council Schedule](#)

### Closed Meeting (continued if needed)

14. [18-7507](#) Consideration of a closed meeting for consultation with legal counsel and staff regarding pending or threatened litigation.

**Attachments:** [18-7507 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.*

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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](http://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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