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)

   
   **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**


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**

**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.

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

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