City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 24, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting
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City Council will hold a work session on the preliminary add/delete list discussion of the budget from 6:00 p.m. to 7:00 p.m., in the City Council Chambers.

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18-7792 Add/Delete Work Session

**Attachments:** 18-7792 After Items

1. **Calling the Roll.**

18-7790 Calling the Roll

**Attachments:** 18-7790 After Items

2. **Moment of Silence and Pledge of Allegiance**

3. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7630 The Special Meeting Minutes of March 12, 2018; and The Special Meeting Minutes of March 14, 2018.

**Attachments:** 18-7630 Special meeting minutes March 12 2018

18-7630 Special Meeting minutes March 14 2018

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)

*Transportation Planning Board (Councilmember Lovain)

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

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

*Sister Cities Committee (Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR

(Reports and Recommendations of the City Manager)

4. **18-7582** Consideration of a Grant Application to the Virginia Alcohol and Beverage Control Authority for Underage Drinking Prevention Initiatives Carried Out by the Substance Abuse Prevention Coalition of Alexandria.

5. **18-7583** Consideration of an Application to the Virginia Department of Social Services’ Domestic Violence Services for Underserved Populations Grant.

6. **18-7614** Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

END OF CONSENT CALENDAR

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

7. **18-7607** Presentation of the 2017 Annual Report from First Night Alexandria

   *Attachments:*
   - 18-7607_2017 Annual Report final
   - 18-7607_After Items

8. **18-7463** Adoption of the Combined Sewer System Long Term Control Plan Update.

   *Attachments:*
   - 18-7463_Attachment 1 LTCP Draft Plan
   - 18-7463_Attachment 2 LTCP Stakeholders
   - 18-7463_Attachment 3 Public Comments Received
   - 18-7463_Attachment 4 - Presentation
   - 18-7463_180423 PRKN Comments Alexandria LTCP DEQ

9. **18-7519** Consideration of an Agreement with Alexandria Renew Enterprises to Transfer Ownership of the City’s Four Combined Sewer Outfalls to Alexandria Renew Enterprises.

   *Attachments:*
   - 18-7519_FINAL_CSO Transfer Agreement
   - 18-7519_Exhibit A to Outfall Transfer Agreement

10. **18-7632** Discussion and Potential Initiation of a Text Amendment for the Consolidation of the Old and Historic Alexandria District (OHAD) and Parker-Gray District (P-G) Boards of Architectural Review.
11. **18-7518** Consideration of the 2018 Alexandria Resident Survey Results.

   **Attachments:**
   18-7518_Community Livability Report
   18-7518_Technical Appendices
   18-7518_Alexandria Resident Survey 2018 Results

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

   **18-7791** Oral Report

   **Attachments:**
   18-7791_After Items

**OTHER**

12. **18-7618** Consideration of City Council Schedule.

   **Attachments:**
   18-7618_Attachment - FY2018 City Council Schedule

**CLOSED MEETING**

13. **18-7643** Consideration of a Closed Executive Session for consultation with legal counsel regarding actual or probable litigation.

   **Attachments:**
   18-7643_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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   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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