City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 25, 2018
6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. **19-1160** 6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

   *Attachments: 19-1160_Executive Session Resolution*

3. Moment of Silence and Pledge of Allegiance

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

*Alexandria Transportation Commission (Councilmember Lovain)*

*Chesapeake Bay and Water Resources Policy Committee (Councilmember Lovain)*

*Transportation Planning Board (Councilmember Lovain)*

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

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

*Potomac Yard Metrorail Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)*

ORAL REPORT FROM THE CITY MANAGER

   **19-1194** City Manager’s Oral Report

   *Attachments: 19-1194_After Items*

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

CONSENT CALENDAR

(Reports and Recommendations of the City Manager)

None.

END OF CONSENT CALENDAR

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

4. **18-7933** Consideration of grant applications to the Virginia Stormwater Local Assistance Fund for up to $800,000 for Strawberry Run Stream Restoration and $2,255,000 for
Taylor Run Stream Restoration

**Attachments:** 18-7933_Attachment 1 - Strawberry Location Map
18-7933_Attachment 2 - Taylor Location Map

5. **19-1121** Consideration of an Economic Development Incentive to Retain Kearney & Company in Alexandria.


**Attachments:** 19-1038_Notification by Dominion Energy on 230KV Plans

7. **18-7959** Potomac Yard Metrorail Station Project Oral Update

**Attachments:** 18-7959_PYM Council Update 9-2018


**Attachments:** 19-1023_Attachment 1 Presentation - State of shared mobility

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

**OTHER**

9. **19-1062** Consideration of City Council Schedule.

**Attachments:** 19-1062_Attachment__FY19 City Council Schedule

**Closed Meeting. (if needed)**

10. **19-1161** Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

**Attachments:** 19-1161_Executive Session Resolution
19-1161_After Items

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_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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