

City of Alexandria

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



Docket - Final

Tuesday, November 24, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-4711](#) Calling the Roll

Attachments: [14-4711 After Items](#)

2 Closed Meeting.

[14-4675](#) 6:00 P.M. Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [14-4675 resolution](#)
[14-4675 After Items](#)

3 Moment of Silence and Pledge of Allegiance.**4 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[14-4661](#) The Regular Meeting Minutes of November 10, 2015; and
The Public Hearing Meeting Minutes of November 14, 2015.

Attachments: [14-4661 November 10 2015 meeting minutes](#)
[14-4661 November 14 2015 meeting minutes](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * WMATA (Mayor Euille)
- * Council of Governments (Mayor Euille)
- * Quality of Life Committee (Mayor Euille and Councilman Wilson)
- * City/Schools Subcommittee (Mayor Euille and Councilman Wilson)
- * Transportation Planning Board (Councilmember Lovain)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-7)****(Reports and Recommendations of the City Manager)**

Attachments: [14-4567 Public Reporting of City Indicators](#)
[14-4567 Department Performance Reports](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

[14-4712](#) Orals

Attachments: [14-4712 After Items](#)

13 [14-4679](#) Council Guidelines for Honest Civil Discourse. (Mayor Euille)

Attachments: [14-4679 Civil Discourse Guidelines](#)

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

14 [14-4607](#) Consideration of the Resolutions to Establish the FY 2017 Budget Guidance.
[ROLL-CALL VOTE]

Attachments: [14-4607 Budget Resolution Establishing the Process To Be Used To Adopt Op](#)
[14-4607 Setting Guidance for FY 2017 General Fund Operating Budget and Ce](#)
[14-4607 After Items](#)
[14-4607 After Items 2](#)
[14-4607 After Items 3](#)

15 [14-4668](#) Consideration of a Resolution to Authorize a City Council Member to Participate Electronically in a Limited Number of City Council Meetings Due to an Emergency, Personal Matter, or Medical Condition. [ROLL-CALL VOTE]

Attachments: [14-4668 Electronic Participation Policy.docx](#)
[14-4668 Resolution for Electronic Participation Policy.docx](#)
[14-4668 Cover Sheet for Resolution for Electronic Participation Policy.doc](#)
[14-4668 After Items](#)

OTHER

16 [14-4669](#) Consideration of City Council Schedule.

Attachments: [14-4669 Council Schedule November 2015 - June 2016](#)

Closed Meeting

17 [14-4676](#) Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [14-4676 resolution](#)

Public Notices:

City Council will hold its Retreat on Saturday, November 21, 2015, at 9:30 a.m. at 2900 Business Center Drive, Alexandria, Virginia.

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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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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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