

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

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.

[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 LTCPU Draft Plan](#)
[18-7463 Attachment 2 LTCPU 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.

Attachments: [18-7632 Attachment 1](#)
[18-7632 Presentation.pptx](#)
[18-7632 After Items](#)

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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