

# City of Alexandria

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



## **Docket - Final**

**Tuesday, January 26, 2016**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**6:00 P.M. - City Council and the School Board will meet in a joint work session at 6:00 p.m., in the City Council Workroom.**

- 1 Calling the Roll.**
- 2 Moment of Silence and Pledge of Allegiance.**
- 3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[14-4840](#) The Public Hearing Meeting Minutes of December 12, 2015;  
The Special Meeting Minutes of January 4, 2016; and  
The Regular Meeting Minutes of January 12, 2016.

**Attachments:** [14-4840 December 12, 2015 minutes](#)  
[14-4840 January 4, 2016 minutes.docx](#)  
[14-4840 January 12, 2016 minutes](#)

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

- \* WMATA (Councilman Smedberg)**
- \* Northern Virginia Transportation Commission (Councilman Smedberg)**
- \* VRE Board of Directors (Councilman Smedberg)**
- \* City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**
- \* Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)**
- \* Children, Youth and Families Collaborative Committee (Councilman Chapman)**
- \* Alexandria Gang Prevention Community Task Force (Councilman Chapman)**
- \* Patrick Henry Community Advisory Group (Councilwoman Pepper)**

#### **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

#### **ROLL-CALL CONSENT CALENDAR (4-6)**

- 4** [14-4299](#) Consideration of a Resolution Establishing an Ad Hoc Stormwater Financing Work Group. [ROLL-CALL VOTE]

**Attachments:** [14-4299 Attachment 1 Resolution 12 29 tlm v 1 EB edits.docx](#)

- 5     [14-4758](#)     Consideration of a Resolution to Authorize the City to Execute Project Administration Agreements with the Commonwealth of Virginia, Department of Transportation. [ROLL-CALL VOTE]

**Attachments:** [14-4758 Resolution](#)

- 6     [14-4857](#)     Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

**Attachments:** [14-4857 Proposed Resolution - City Manager \(MJ\) Designees](#)  
[14-4857 Resolution 2662 - Acting CM Designees.doc](#)

## END OF ROLL-CALL CONSENT CALENDAR

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

- 7     [14-4670](#)     Update on the 2016 General Assembly Session.

- 8     [14-4721](#)     Discussion of the Draft FY 2017 Interdepartmental Long Range Planning Work Program.

**Attachments:** [14-4721 Attach1\\_FY17 Draft IWP BarChart 011116](#)  
[14-4721 FY17 Draft IWP ProjDescriptions 011116v4 \(3\)](#)  
[14-4721 FY17 Long Range Planning Presentation](#)

- 9     [14-4771](#)     Consideration of Receipt of the Updated Chinguapin Aquatics Center Feasibility Study and Cost Estimates.

**Attachments:** [14-4771 Chinguapin Aquatics Center Feasibility Study 50 Meter Pool Options C](#)  
[14-4771 Chinguapin Aquatics Center Feasibility Study 50 Meter Pool Options F](#)

- 10    [14-4733](#)     Consideration of Staff Recommendation for Replacement of Warwick Pool.

**Attachments:** [14-4733 FinalFacilityAssessmentReportCARDNONovember2015.pdf](#)  
[14-4733 Warwick Presentation Slides.pdf](#)

- 11    [14-4772](#)     Consideration of the Receipt of the Neighborhood Parks Improvement Plan.

**Attachments:** [14-4722 Final Neighborhood Park Plan](#)  
[14-4772 Neighborhood Park Plan Presentation](#)

- 12    [14-4777](#)     Oral Report on City Building Conditions.

**Attachments:** [Presentation Prezi 1-15-16.pdf](#)

- 13    [14-4751](#)     Consideration of Receipt of the Parking Management Work Plan Related to the Recommendations of the Old Town Area Parking Study Work

Group.

**Attachments:** [14-4751 Attachment 1 Revised Work Plan](#)  
[14-4751 Attachment 2 Dec 8 Docket materials.pdf](#)  
[14-4751 Attachment 3 Parking Utilization maps.pdf](#)  
[14-4751 Attachment 4 Transportation Commission Letter.pdf](#)  
[14-4751 Attachment 5 Presentation.pptx](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

14      [14-4796](#)      Consideration of City Council Schedule.

**Attachments:** [14-4796 City Council Schedule January through June 2016](#)

*Public Notice:*

*Members of City Council will attend the Virginia Municipal League Day on Wednesday, January 27, 2016, at 3:00 p.m. at the Library of Virginia, 800 E. Broad Street, Richmond, 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](http://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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