



Roll-Call Card

6:00 p-start 9/26/17 KM
7:05 end

Roll
Call

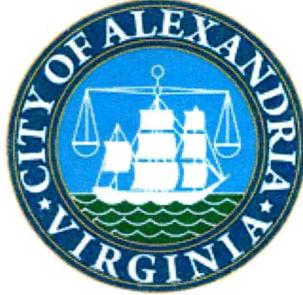
EXECUTIVE
SESSION

Mayor Silberberg	✓			✓					
Vice Mayor Wilson	✓			motion					
Councilman Bailey	✓			✓					
Councilman Chapman				✓					
Councilmember Lovain				✓					
Councilwoman Pepper	✓			✓					
Councilman Smedberg	✓			seconds					

arrived
during
the session

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final-revised

Tuesday, September 26, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.**2. Closed Meeting.**[18-6888](#)

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [18-6888 Executive Session Res.](#)

3. Moment of Silence and Pledge of Allegiance**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

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

*Long Range Educational Facilities Workgroup (Vice Mayor Wilson)

*Sister Cities Committee (Councilman Chapman)

*COG-Human Services and Public Safety Policy Committee (Councilman Chapman)

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (4-5)****(Ordinances for Introduction)**

4. [16-6722](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment to Allow for the Appointment of Alternate Members to the Alexandria Board of Building Code Appeals.

Attachments: [16-6722 Alternate Members Ordinance](#)

5. [16-6743](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Eliminating the Alexandria Marketing Committee and Coordinating Council.

Attachments: [Alexandria Market Committee ordinance cover v.3](#)

[Alexandria Marketing Committee ordinance v.2](#)

no report
Wilson / Rep

END OF CONSENT CALENDAR ✓

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

- 6. [18-6904](#) Street Resurfacing Update.
Attachments: [18-6904 Presentation](#)
- 7. [18-6879](#) Update on Small Area Plan Implementation.
Attachments: [18-6879 Status of Implementation Report](#)
[18-6879 SAP Implementation CC 092617 FINAL-EB](#)
- 8. [18-6882](#) Old Town Farmers Market Policy Discussion.
Attachments: [18-6882 MarketSummaryCOUNCILPresentation](#)
- 9. [18-6883](#) Discussion of DASH Fare Policy Initiatives.
Attachments: [18-6883 DASH ACPS 092017 4](#)

Korvain 9:50 pm

Smedberg left @ 9:32 pm

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

- 10. [18-6856](#) Consideration of City Council Schedule.
Attachments: [16-6856 FY 2018 City Council Schedule](#)

Smedberg, Korvain absent 5-0-2 Wilson/Repper

CLOSED MEETING CONTINUED (IF NEEDED) - not needed

- 11. [18-6888](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.
Attachments: [18-6888 Executive Session Res.](#)

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.

Adjourn! Wilson/Repper

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.

[scribble]

[scribble]

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.
