

# City of Alexandria

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



## **Docket - Final**

**Tuesday, September 29, 2015**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[14-4490](#) Roll Call Card

**Attachments:** [14-4490 After Items](#)

**2 Closed Meeting.**

[14-4441](#) 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

**Attachments:** [14-4441 exec session motion](#)  
[14-4441 After Items](#)

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

[14-4453](#) The Regular Meeting Minutes of September 8, 2015; and  
The Public Hearing Meeting Minutes of September 12, 2015.

**Attachments:** [14-4453 September 8, 2015 Minutes](#)  
[14-4453 September 12 2015 minutes](#)

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

- \* Report on Council of Governments (COG) (Mayor Euille)
- \* Report on the Quality of Life Committee (Mayor Euille and Councilman Wilson)
- \* Report on City Schools Subcommittee (Mayor Euille and Councilman Wilson)
- \* Report on the Potomac Yard Metrorail Implementation Group (Mayor Euille and Councilman Wilson)
- \* Report on COG Chesapeake Bay and Water Quality Committee (Councilmember Lovain)
- \* Report on Transportation Planning Board (Councilmember Lovain)
- \* Report on Alexandria Transportation Commission (Councilmember Lovain)
- \* Report on the Northern Virginia Regional Commission (Councilwoman Pepper)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-9)****(Reports and Recommendations of the City Manager)**

- 5      [14-4307](#)      Consideration of Approval of the City of Alexandria's Proposed FY 2017 Transportation Project List Request for Northern Virginia Transportation Authority (NVTA) 70 Percent Funds.  
**Attachments:**    [14-4307 Revised 70% NVTA Funding Request](#)
- 6      [14-4425](#)      Consideration of a Request to Accept a Memorial Gift from the Founders Park Community Association for Placement in Founders Park in Honor of Chuck Hamel.  
**Attachments:**    [14-4425 CarinPhoto](#)  
                          [14-4425 FoundersParkPlacement](#)  
                          [14-4425 After Items](#)  
                          [14-4425 After Items 2](#)
- 7      [14-4443](#)      Consideration of Grant Application for FY 2016 Virginia Fire Incident Reporting System (VFIRS) Hardware Grant.
- 8      [14-4447](#)      Consideration of the Alexandria Community Services Board FY 2016 Performance Contract with the State.  
**Attachments:**    [14-4447 FY 15 and FY 16 Community Services Performance Contract Revisor](#)
- 9      [14-4461](#)      Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2016.

**END OF CONSENT CALENDAR****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)**

- 10     [14-4306](#)      Consideration of Competitive Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transit for Transportation Projects Eligible Under House Bill Two.  
**Attachments:**    [14-4306 HB2](#)  
                          [14-4306 HB2 Presentation.pptx](#)
- 12     [14-4445](#)      City of Alexandria Workforce Development Center Update.  
**Attachments:**    [14-4445 Attachment - Worforce Development Center Update PowerPoint Pres](#)  
                          [14-4445 After Items](#)

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

[14-4492](#) Vice Mayor Silberberg's Oral Report

**Attachments:** [14-4492 After Items](#)

## ORAL REPORT FROM THE CITY MANAGER

[14-4491](#) City Manager's Oral Report

**Attachments:** [14-4491 After Items](#)

## ORDINANCES AND RESOLUTIONS

13 [14-4293](#) Consideration of a Resolution for Modifications to the Potomac Yard Metrorail Implementation Work Group Membership and Responsibilities. [ROLL-CALL VOTE]

**Attachments:** [14-4293 Resolution.docx](#)

[14-4293 After Items](#)

14 [14-4444](#) Consideration of a Resolution Establishing an Ad Hoc Advisory Group on Confederate Memorials and Street Names. [ROLL-CALL VOTE]

**Attachments:** [14-4444 resolution citizens confederate rev](#)

[14-4444 After Items](#)

[14-4444 After Items 2](#)

## OTHER

15 [14-4434](#) Consideration of City Council Schedule.

**Attachments:** [14-4434 City Council Calendar September 2015 - June 2016](#)

## Closed Meeting Continued (if needed)

16 [14-4471](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

**Attachments:** [14-4471 exec session motion](#)

*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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