

# City of Alexandria

*301 King St., Room 2300  
Alexandria, VA 22314*



## **Docket - Final**

**Tuesday, March 25, 2014**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[14-2556](#) 6:00 P.M. - Work Session with DASH and the Annual Meeting of the Stockholders of the Alexandria Transit Company.

**Attachments:** [14-2556\\_DASH PP.pptx](#)

**1 Calling the Roll.**

[14-2617](#) Roll Call Card

**Attachments:** [14-2617 After Items](#)

**2 Moment of Silence and Pledge of Allegiance.**

**3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[14-2578](#) The Special Public Hearing Meeting Minutes of March 10, 2014; and The Regular Meeting Minutes of March 11, 2014.

**Attachments:** [14-2578\\_March 10 minutes \(revised\)](#)

[14-2578\\_March 11 2014 minutes](#)

[14-2578 After Items](#)

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

**PROCLAMATIONS**

None.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**

**CONSENT CALENDAR (4-7)**

**(Resignations and Uncontested Appointments)**

**4** [14-2575](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Citizen Corps Council  
Tara Hicks

(b) Commission for the Arts  
Cynthia Clauson

**Attachments:** [14-2575 resignations](#)

- 5      [14-2574](#)      Uncontested Appointments to Members of Boards, Commissions and Committees:
- (a) Alexandria Marketing Committee  
2 Members with Experience or Expertise in the Following Areas:  
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production and or Media Relations/Media Outlet
- (b) Citizen Corps Council  
1 Citizen Member Designated by the Alexandria School Board
- (c) Community Criminal Justice Board  
1 Representative of a Non-profit Organization Recommended by the Alexandria United Way
- (d) Park and Recreation Commission  
2 Members from Planning District III  
1 Member from Among the High School Youth of the City
- Attachments:**    [14-2574 uncontested appointments](#)

### **(Reports and Recommendations of the City Manager)**

- 6      [14-2489](#)      Consideration and Approval of the License Agreement Between the City of Alexandria and the Potomac Riverboat Company, LLC to Provide Water Taxi Service from the City Marina.
- Attachments:**    [14-2489\\_PRC Water Taxi Service License Agreement](#)
- 7      [14-2497](#)      Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

### **END OF CONSENT CALENDAR**

### **CONTESTED APPOINTMENTS**

- 8      [14-2576](#)      Alexandria Gang Prevention Community Task Force  
1 Citizen Member
- Attachments:**    [14-2576\\_Gang Task Force](#)  
[14-2576\\_After Items](#)
- 9      [14-2577](#)      Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member
- Attachments:**    [14-2577\\_BFAAC.docx](#)  
[14-2577\\_After Items](#)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

None.

**REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES****ORAL REPORTS BY MEMBERS OF CITY COUNCIL****ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL****ORAL REPORT FROM THE CITY MANAGER****ORDINANCES AND RESOLUTIONS**

None.

**OTHER**

10      [14-2555](#)      Consideration of City Council Schedule.

**Attachments:**    [14-2555 Council Calendar March 2014 to June2014.docx](#)

11      [14-2570](#)      Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:**    [14-2570 exec session motion.doc](#)

*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.*

\* \* \* \* \*

*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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*PUBLIC NOTICE:*

*Budget Meetings:*

*Budget Work Session, March 26, 2014, 6:30 p.m., 2900 Business Center Drive  
Budget Work Session, April 2, 2014, 6:30 p.m., Sister Cities Conference Room  
Budget Work Session, April 10, 2014, 6:30 p.m., Sister Cities Conference Room  
Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room  
Budget Work Session, April 24, 2014, 6:30 p.m., Sister Cities Conference Room  
Final Add/Delete, April 28, 6:30 p.m., Sister Cities Conference Room  
Budget Adoption, May 1, 7:00 p.m., Council Chambers*