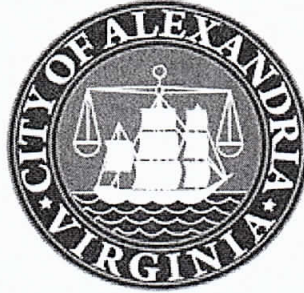


City of Alexandria

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.

mtg begins @ 8:00 pm

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:**

18-7630 The Special Meeting Minutes of March 12, 2018; and
The Special Meeting Minutes of March 14, 2018.

Wilson/Pepper

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

(4-6)

Wilson/Smedberg

(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
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
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

OTHER

12. 18-7618 Consideration of City Council Schedule.

Wilson / Pepper

change to May 19

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.

mtg not needed

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.

*mtg adjourned @
9:28 pm*

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.

*Wilson /
Bailey*

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.
