

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.

* * * * *

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.

* * * * *

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