

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, October 28, 2014**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[14-3354](#) Roll Call Card

**Attachments:** [14-3354 After Items](#)

**Closed Meeting.**

- 2** [14-3309](#) 6:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters, Acquisition of Real Estate, and to Discuss a Personnel Matter.

**Attachments:** [14-3309 exec session motion.doc](#)  
[14-3309 After Items](#)

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

[14-3310](#) The Regular Meeting Minutes of October 14, 2014; and  
The Public Hearing Meeting Minutes of October 18, 2014.

**Attachments:** [14-3310 October 14 2014 minutes](#)  
[14-3310 October 18 2014 minutes.rtf](#)

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

- \* Washington Metropolitan Area Transit Authority - Momentum 2025 (Mayor Euille)
- \* Northern Virginia Transportation Authority (Mayor Euille)
- \* Transportation Planning Board (Councilmember Lovain)
- \* Alexandria Transportation Commission (Councilmember Lovain)
- \* Library Board (Vice Mayor Silberberg)
- \* Alexandria Gang Prevention Task Force (Vice Mayor Silberberg)
- \* Long Range Educational Facilities Workgroup (Councilman Wilson and Mayor Euille)

\* Potomac Yard Metrorail Implementation (Councilman Wilson and Mayor Euille)

\* City/Schools Subcommittee (Councilman Wilson and Mayor Euille)

\* Climate, Energy and Environmental Policy Committee (CEEP) and Metropolitan Washington Air Quality Committee (MWAQC) Joint Meeting (Councilwoman Pepper)

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

## CONSENT CALENDAR (5)

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

5      [14-3292](#)      Consideration of an Increase to the Duke Street Sidewalks at I-395 Project from VDOT Surplus Funds.

**Attachments:**    [14-3292 Project Area Map](#)

## END OF CONSENT CALENDAR

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

6      [14-3136](#)      Consideration of an Update to City Council Regarding the Food Truck Pilot Program.

**Attachments:**    [14-3136 Action Alexandria Report of Survey Question 1](#)

7      [14-3201](#)      Consideration of the Proposed City Legislative Package for the 2015 General Assembly Session.

**Attachments:**    [14-3201 Attachment 1 - Proposed Positions for the 2015 Alexandria City.pdf](#)  
[14-3201 Attachment 2 - List of Proposed 2015 Cleanup Changes to the City Ch](#)  
[14-3201 Attachment 3 - Actual Proposed Cleanup Amendments to the City Ch](#)

8      [14-3215](#)      City Council Receipt of the Report on the Condition of and Recommendation for Future Improvements to the Warwick Pool Facility.

**Attachments:**    [14-3215 Warwick Attachment 1 City Council Memo 12 3 13](#)  
[14-3215 Warwick Attachment 2 Pool Assessment 05 22 2014](#)  
[14-3215 Warwick Attachment 3 NeighborhoodMap](#)  
[14-3215 PRC Letter of 10.24.14](#)  
[14-3215 Advocates for Alexandria Aquatics Letter of 10.16.14](#)

9      [14-3223](#)      Consideration of a September 16, 2014 Letter from the Alexandria Waterfront Commission Asking City Council to Reaffirm its Commitment to Maintain an Active Waterfront with Recreational Boating Opportunities, to Include Pleasure

Boat Slips, in the Design and Implementation of the Planned Waterfront Small Area Plan.

**Attachments:** [14-3223 Waterfront Commission Letter to City Council 9.16.14](#)

- 10      [14-3198](#)      Consideration of Receipt of FY 2015 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

**Attachments:** [14-3198 1 10.28.2014 City Council Presentation](#)

[14-3198 2 FY 2015 1Q Status Report Executive Summary](#)

[14-3198 3 Link to Full FY 2015 1Q Report](#)

## WORK SESSION

- 11      [14-3303](#)      Work Session: Fire Department Briefing

**Attachments:** [14-3303 Fire Department Briefing](#)

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

### ORAL REPORT FROM THE CITY MANAGER

[14-3357](#)      Oral Report

**Attachments:** [14-3357 After Items](#)

[14-3355](#)      Oral Report

**Attachments:** [14-3355 After Items](#)

- 12      [14-3323](#)      Receipt of the Fiscal Year 2016 Budget Calendar.

**Attachments:** [14-3323 Changing Tax Calendar](#)

## OTHER

- 13      [14-3247](#)      Consideration of the City Council Schedule.

**Attachments:** [14-3247 October 2014-June 2015 City Council Calendar](#)

## Closed Meeting Continued (If Needed)

- 14      [14-3321](#)      Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters, Acquisition of Real Estate, and to Discuss a Personnel Matter.

**Attachments:** [14-3321 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 Notices:*

*City Council will hold its retreat on Saturday, November 8, 2014, at 9:30 a.m. at 2900 Business Center Drive, Alexandria, Virginia.*

*City Council will hold a work session on Monday, November 17, 2014 at 5:30 p.m. with the General Assembly Delegation and at 7:00 p.m. with the Alexandria City Public Schools in the City Council Work Room.*