

City of Alexandria

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



Docket - Final

Tuesday, January 27, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-3680](#) Roll Call Card

Attachments: [14-3680 After Items](#)

2 Closed Meeting.

[14-3650](#) 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property. **(This Closed Meeting Will Not Be Held.)**

Attachments: [14-3650 exec session motion.doc](#)
[14-3650 After Items](#)

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

[14-3653](#) The Regular Meeting Minutes of January 13, 2015.

Attachments: [14-3653 January 13 minutes](#)
[14-3653 After Items](#)

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

- * WMATA (Mayor Euille)
- * Council of Governments (Mayor Euille)
- * Quality of Life Committee (Councilman Wilson and Mayor Euille)
- * City/School Subcommittee (Councilman Wilson and Mayor Euille)
- * Transportation Planning Board (Councilmember Lovain)
- * Transportation Commission (Councilmember Lovain)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-6)****(Reports and Recommendations of the City Manager)**

- 5 [14-3539](#) Consideration of Acceptance of Urban Areas Security Initiative (UASI) Grant Funds for the Alexandria Fire Department (AFD) Special Operations Teams.
- 6 [14-3633](#) Consideration of the Adoption of the Strategic Plan to Prevent and End Homelessness in the City of Alexandria.
- Attachments:** [14-3633 Attachment 1 - Homelessness Partnership Strategic Plan FY2014-15](#)
 [14-3633 After Items](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (7)

- 7 [14-3641](#) Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]
- Attachments:** [14-3641 actingcmresolution.doc](#)
 [14-3641 Resolution 2524](#)
 [14-3641 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

WORK SESSION

- 8 [14-3078](#) Work Session: Discussion of Parking Standards for New Development Projects.
- Attachments:** [14-3078 parking standards](#)
 [14-3078 After Items](#)

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

- 9 [14-3629](#) Update On The 2015 General Assembly Session.
- Attachments:** [14-3629 Attachment 2 for 1-27-15 CC draft - Current Status of City Package Bill](#)
 [14-3629 Attachment 1 for 1-27-14 CC draft - Current Status of Bills on Which C](#)
- 10 [14-3510](#) Consideration of the Draft 2016 Interdepartmental Long Range Planning Work Program.
- Attachments:** [14-3510 Attachment 1 Interdept Work Program Bar Chart FY2015](#)
 [14-3510 Attachment 2 Bar Chart by Program Areas](#)
 [14-3510 Attachment 3 TES Memo to City Council 10-22-14 on Citywide Parking](#)
 [14-3510 Presentation](#)
- 11 [14-3615](#) City Council Consideration of Waterfront Implementation Phasing and Funding Plan Recommendations

Attachments: [14-3615 Waterfront Phasing Funding Chart](#)
[14-3615 Phase 1 Waterfront Funding](#)
[14-3615 Powerpoint Waterfront Implementation Plan](#)
[14-3615 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

- 12 [14-3557](#) Oral Report: Combined Sewer System Long Term Control Plan Update.
- Attachments:** [14-3557 combined sewer system long-term control plan update.pptx](#)

OTHER

- 13 [14-3612](#) Consideration of the City Council Schedule.
- Attachments:** [14-3612 Council Calendar January 2015 to June 2015](#)

Closed Meeting Continued (If Needed)

- 14 [14-3651](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property. **(This Closed Meeting Will Not Be Held.)**
- Attachments:** [14-3651 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.

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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.

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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:

The City Council Legislative Subcommittee will meet at 5:00 p.m. in the City Council Work Room on the following dates:

Friday, January 23, 2015

Friday, January 30, 2015