

# City of Alexandria

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



## **Docket - Final**

**Tuesday, March 24, 2015**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[14-3886](#) 6:00 P.M. to 6:15 P.M.: Work Session with DASH and the Annual Meeting of the Stockholders of the Alexandria Transit Company.

**Attachments:** [14-3886 After Items](#)

**1 Calling the Roll.**

[14-3904](#) Roll Call Card

**Attachments:** [14-3904 After Items](#)

**2 Closed Meeting.**

[14-3833](#) 6:15 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Counsel for Legal Advice.

**Attachments:** [14-3833 exec session motion.doc](#)

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

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

[14-3860](#) The Regular Meeting Minutes of March 10, 2015;  
The Public Hearing Meeting Minutes of March 14, 2015; and  
The Special Meeting Minutes of March 17, 2015.

**Attachments:** [14-3860 March 10 2015 minutes.rtf](#)

[14-3860 March 14 2015 minutes](#)

[14-3860 March 17 2015 minutes.rtf](#)

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

**\* Mayor's Campaign to End Bullying (Mayor Euille)**

**\* Mayor's Workgroup on the Uninsured (Mayor Euille)**

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

**\* Quality of Life Committee (Councilman Wilson and Mayor Euille)**

**\* Transportation Planning Board (Councilmember Lovain)**

**\* Alexandria Gang Task Force (Vice Mayor Silberberg)**

**\* Library Board (Vice Mayor Silberberg)****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-7)****(Reports and Recommendations of the City Manager)**

- 5      [14-3829](#)      Consideration of Appointment of Alternates to the City of Alexandria's Supplemental Retirement Board.
- 6      [14-3821](#)      Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
- 7      [14-3780](#)      Consideration of a Grant Application to the United States Department of Justice for \$362,561 to Fund a Strategic Prosecution Initiative in Alexandria.
- Attachments:    [14-3780 Attachment 1- Project Abstract](#)  
                                 [14-3780 Attachment 2 - Program Narrative](#)  
                                 [14-3780 Attachment 3 - Timeline of Deliverables](#)

**END OF CONSENT CALENDAR****WORK SESSION**

- 8      [14-3625](#)      Work Session: Eisenhower West Small Area Plan Including Discussion of the Industrial Study
- Attachments:    [14-3625 Presentation](#)  
                                 [14-3625 After items](#)

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

None.

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL****ORAL REPORT FROM THE CITY MANAGER****OTHER**

- 9      [14-3832](#)      Consideration of the City Council Schedule.
- Attachments:    [14-3832 Council Calendar March - June 2015](#)

**Closed Meeting Continued (If Needed)**

- 10      [14-3857](#)      Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Counsel for Legal Advice.

**Attachments:**    [14-3857\\_exec session motion.doc](#)

[14-3857\\_After Items](#)

*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 CALENDAR**

*Monday, March 23, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Tuesday, April 7, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Thursday, April 9, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Tuesday, April 21, 2015: 5:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Tuesday, April 21, 2015: 7:30 P.M. Public Hearing on the Tax Rate, Council Chambers, City Hall*

*Monday, May 4, 2015: 6:30 P.M. Budget Work Session, Council Chambers, City Hall*

*Thursday, May 7, 2015: 6:30 P.M. Special Meeting for Budget Adoption, Council Chambers, City Hall*