

City of Alexandria

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



Docket - Final

Tuesday, May 26, 2015

5:30 PM

Council Chambers

City Council Legislative Meeting

[14-4066](#) 5:30 P.M. -- Worksession on Implementation of the Fort Ward Park and Museum Area Management Plan (This worksession will be held in the Council Workroom.)

Attachments: [14-4066 Fort Ward Work Session Agenda 5-26-15.pdf](#)
[14-4066 Fort Ward Plan Implementation Council WS Powerpoint.pptx](#)
[14-4066 After Items](#)

1 Calling the Roll.

[14-4159](#) Roll Call Card

Attachments: [14-4159 After Items](#)

2 Closed Meeting.

[14-4092](#) 6:30 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.

Attachments: [14-4092 exec session motion](#)

3 Moment of Silence and Pledge of Allegiance.

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

[14-4063](#) The Special Meeting Minutes of May 7, 2015.

Attachments: [14-4063 May 7, 2015 minutes.rtf](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * Update on Council of Governments (COG) (Mayor Euille)
- * Update on Washington Metropolitan Area Transit Authority (WMATA) (Mayor Euille)
- * Update on the Northern Virginia Transit Authority (NVTA) (Mayor Euille)
- * Update on City Schools Subcommittee (Councilman Wilson and Mayor Euille)
- * Update on the Commission on Aging (Councilwoman Pepper)

*** Update and Report on the Transportation Planning Board (Councilmember Lovain)**

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

- | | | |
|---|-------------------------|--|
| 5 | 14-4029 | Consideration of a Grant Application to the 2015 Port Security Grant Program, U.S. Department of Homeland Security, Federal Emergency Management Agency |
| 6 | 14-4034 | Consideration of Approval of Two Agreements Required By the Workforce Innovation and Opportunity Act.

<u>Attachments:</u> 14-4034 Attachment 1 AlexandriaArlington Consortium Agreement 040615
14-4034 Attachment 2 AlexandriaArlington WDC Consortium Agreement 0401
14-4034 Attch 3 -Alexandria Arlington Request to Remain Intact |
| 7 | 14-4065 | Consideration of a Grant Application to the National Endowment for the Humanities and Accepting a Grant Award From the Virginia Foundation for the Humanities for Immigrant Alexandria Project.

<u>Attachments:</u> 14 4065 National National Endowment for the Humanities |

END OF CONSENT CALENDAR

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

- | | | |
|---|-------------------------|--|
| 8 | 14-3972 | Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program for the Proposed Potomac Yard Metrorail Station. |
| 9 | 14-4035 | Consideration of the Alexandria Fund For Human Services FY 2016 - FY 2018 Grant Awards. |
| | | <p><u>Attachments:</u> 14-4035 Attachment 1 - Alexandria Fund for Human Services Grant Awards for
 14-4035 Attachment 2 - Alexandria Fund for Human Services Grant Awards fo
 14-4035 After Items</p> |

WORK SESSION

- 10** [14-3883](#) Work Session: Combined Sewer System Long Term Control Plan Update.
Attachments: [14-3883 Combined Sewer LTCPU FINAL#6 yledits \(3\).pptx](#)
 [14-3883 After Items](#)

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL[14-4160](#)

Oral Report

Attachments: [14-4160 After Items](#)**ORAL REPORT FROM THE CITY MANAGER****OTHER**

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[14-4051](#)

Consideration of City Council Schedule.

Attachments: [14-4051 Council Schedule May - June 2015](#)
[14-4051 Proposed Council Schedule for FY 2016](#)**Closed Meeting Continued (if needed)**

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[14-4110](#)

Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

Attachments: [14-4110 exec session motion](#)

*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.
