

City of Alexandria

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



Docket - Final

Tuesday, February 23, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-5010](#) Calling the Roll

Attachments: [14-5010 After Items](#)

2 [14-4957](#) 6:00 P.M. - Presentation of the Proposed Annual Operating Budget for FY 2017 (Including Schools), and the Proposed Capital Improvements Program for FY 2017-2026 (Including the Schools CIP).

Attachments: [14-4957 After Items](#)

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

[14-4983](#) The Public Hearing Meeting Minutes of January 30, 2016; and
The Regular Meeting Minutes of February 9, 2016.

Attachments: [14-4983 Jan 30 2016 minutes.rtf](#)

[14-4983 Feb 9 2016 minutes.rtf](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Council of Governments (Mayor Silberberg)**

*** Visit Alexandria Board of Governors (Vice Mayor Wilson)**

*** City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

*** Potomac Yard Metrorail Implementation Group (Vice Mayor Wilson and Councilman Smedberg)**

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

*** Transportation Commission (Councilmember Lovain and Councilman Chapman)**

*** Workforce Development Center (Councilwoman Pepper and Councilman Bailey)**

*** COG Human Service and Public Safety Committee (Councilman Chapman)**

*** Children, Youth and Families Collaborative Commission (Councilman Chapman)**

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

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| 5 | <u>14-4892</u> | Consideration of Receipt of the City of Alexandria's Transportation Demand Management Six Year Plan.

<u>Attachments:</u> <u>14-4892 Attachment 12015 Six Year TDM Plan Executive Summary.pdf</u>
<u>14-4892 Attachment 2 Hyperlink to Six Year TDM Plan.docx</u>
<u>14-4892 Attachment 3 Transportation Commission Letter of Endorsement.pdf</u> |
| 6 | <u>14-4961</u> | Consideration of a Loan Application Through the Federal Transportation Infrastructure Finance and Innovation Act (TIFIA) Program to Partially Fund the Potomac Yard Metrorail Station. |
| 7 | <u>14-4864</u> | Consideration of Receipt of FY 2016 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

<u>Attachments:</u> <u>14-4864 FY 2016 2Q Capital Project Status Report2.pdf</u> |

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (8)

- [illegible]

END OF ROLL CALL CONSENT CALENDAR

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

- 9 [14-4672](#) Consideration of an Update On The 2016 General Assembly Session.
- Attachments:** [14-4672 Attachment 1 for 2-23-16 CC - Current Status of City Package Bills - re](#)
[14-4672 Attachment 2 for 2-23-16 CC Meeting -Status on Bills on Which City H](#)
[14-4672 Attachment 3 - Letter from Northern Virginia Mayors & Chairs on Fund](#)
[14-4672 After Items](#)
[14-4672 After Items 2](#)

- 10 [14-4951](#) Oral Report on Alexandria Water Quality.
- Attachments:** [14-4951 After Items](#)
- 11 [14-4916](#) Discussion of the Draft FY 2017 Interdepartmental Long Range Planning Work Program.
- Attachments:** [14-4916 Attachment 1 FY17 Draft IWP Bar Chart](#)
 [14-4916 Attachment 2 FY17 Draft IWP ProjDescriptions v6](#)
 [14-4916 Presentation](#)
- 12 [14-4989](#) Update and Discussion on Proposed Process for FY 2017 to FY 2022 City Strategic Plan.
- Attachments:** [14-4989 Attachment 1 Draft Engagement Schedule](#)
 [14-4989 Presentation for Proposed FY 2017 to FY 2022 City Strategic Planning](#)
- 13 [14-4872](#) Oral Update on Potomac Yard Metrorail Station Design.
- Attachments:** [14-4872 Presentation](#)
- 14 [14-4891](#) Oral Report on Pedestrian and Bicycle Master Plan Update.
- Attachments:** [14-4891 Presentation.pptx](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

14-5011 Oral Report

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

None.

OTHER

- 15 [14-4945](#) Consideration of City Council Schedule.
- Attachments:** [14-4945 City Council Schedule February to June 2016](#)
- 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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