

City of Alexandria

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



Docket - Final

Tuesday, March 29, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-5143](#) Calling the Roll

Attachments: [14-5143 After Items](#)

Closed Meeting.

- 2** [14-5109](#) 6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved.

Attachments: [14-5109 exec session motion.doc](#)

[14-5109 After Items](#)

[14-5109 After Items 2](#)

Other

[14-4873](#) 6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

Attachments: [14-4873 Stockholders Annual Mtg 2016.docx](#)

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

[14-5105](#) The Regular Meeting Minutes of March 8, 2016;
The Public Hearing Meeting Minutes of March 12, 2016;
The Special Public Hearing Meeting Minutes of March 14, 2016; and
The Special Meeting Minutes of March 15, 2016.

Attachments: [14-5105 March 8 2016](#)

[14-5105 March 12 2016](#)

[14-5105 March 14 2016](#)

[14-5105 March 15 2016](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

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

*** Chesapeake Bay and Water Resources Policy Committee (Councilmember Lovain)**

- * Alexandria Gang Prevention Task Force (Councilman Chapman)
- * Environmental Policy Commission (Councilman Chapman)
- * Eisenhower East Design Review Board (Councilman Chapman)
- * Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey)
- * Virginia Railway Express (Councilman Smedberg)
- * Northern Virginia Transportation Commission (Councilman Smedberg)
- * Metro (Councilman Smedberg)

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

CONSENT CALENDAR (5-6)

(Reports and Recommendations of the City Manager)

- 5 [14-5005](#) Consideration of a Budget Transfer of \$350,000 in Community Development Block Grant (CDBG) Monies to Rebuilding Together Alexandria and \$30,000 in Neighborhood Stabilization Program Deliverable Fees to Support the Alexandria Neighborhood Stabilization Program.
- 6 [14-5058](#) Receipt of the Viewers Report for Vacation of Public Right-of-Way at 418 West Braddock Road.
- Attachments:** [14-5058 Viewers Report.pdf](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (7-7.1)

- 7 [14-4936](#) Consideration of a Resolution for Re-concurrence of the Locally Preferred Alternative for the West End Transitway. [ROLL-CALL VOTE]
- Attachments:** [14-4936 Attachment 1 Resolution March 29 2016 031416 MJ Edits.docx](#)
[14-4936 Attachment 2 West End Policy Advisory Group Resolution of Support](#)
[14-4936 Attachment 3 Map of West End Transitway Build Alternative.pdf](#)
[14-4936 Attachment 4 Transportation Commission Letter of Endorsement.pdf](#)
[14-4936 Attachment 5 Presentation.pptx](#)
[14-4936 After Items](#)
- 7.1 [14-5068](#) Consideration of a Resolution to Reconstitute the Ad Hoc Underground

Transmission Line Working Group (UTLWG) to Consider a Dominion Virginia Power Proposed Transmission Line Between the Glebe Substation and Pepco's Potomac River Substation [ROLL-CALL VOTE]

Attachments: [14-5068 Attachment Proposed Resolution.doc](#)
[14-5068 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

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

- 8 [14-4674](#) Consideration of the Final Update on the 2016 General Assembly Session.
Attachments: [14-4674 Attachment 1 for 3-29-16 CC - Current Status of City Package Bills - re](#)
 [14-4674 Attachment 2 for 3-29-16 CC Meeting -Status on Bills on Which City H](#)
- 9 [14-5023](#) Consideration of the Receipt of the MGM Readiness Task Force Recommendations.
Attachments: [14-5023 Attachment 1 Recommendation of the MGM Readiness Task Force.pc](#)
 [14-5023 Powerpoint Presentation.pptx](#)
 [14-5023 After Items](#)
- 10 [14-4878](#) Oral Update on Potomac Yard Metrorail Station Project.
Attachments: [14-4878 Powerpoint Presentation Potomac Yard Metrorail Station Project](#)
- 11 [14-5057](#) Oral Update on the Patrick Henry School and Recreation Center Project.
Attachments: [14-5057 Powerpoint Presentation Patrick Henry.pptx](#)
 [14-5057 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

- 12 [14-5022](#) Consideration of a Resolution to Establish an Ad Hoc Eisenhower West/Landmark Van Dorn Implementation Advisory Group. [ROLL-CALL VOTE]
Attachments: [14-5022 Draft Resolution](#)
 [14-5022 Fiscal Impact Detail](#)
 [14-5022 After Items](#)

OTHER

- 13 [14-5055](#) Consideration of City Council Schedule.

Attachments: [14-5055 City Council Schedule March to June 2016](#)

Closed Meeting Continued (if needed)

- 14 [14-5108](#) Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved.

Attachments: [14-5108_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:

BUDGET CALENDAR

Tuesday, April 5, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101

Tuesday, April 12, 2016, 5:30 p.m., Budget Work Session, City Council Workroom

Thursday, April 14, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101

Saturday, April 16, 2016, 9:30 a.m., Tax Rate Public Hearing, City Council Chambers

Tuesday, April 19, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101

Tuesday, April 26, 2016, 6:00 p.m., Preliminary Add/Delete List Discussion, City Council Chambers

Monday, May 2, 2016, 7:00 p.m., Final Add/Delete List Discussion, Sister Cities Conference Room 1101

Thursday, May 5, 2016, 7:00 p.m., Budget Adoption, City Council Chambers