

# City of Alexandria

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



## **Docket - Final**

**Tuesday, April 26, 2016**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

1. **Calling the Roll.**
2. **Moment of Silence and Pledge of Allegiance.**
3. **Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

[14-5222](#) The Regular Meeting Minutes of April 12, 2016.

**Attachments:** [14-5222 April 12 2016 minutes.rtf](#)

#### **OTHER**

4. [14-5208](#) Federal Issues for Discussion with Congressman Don Beyer.

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

- \* **ARHA Redevelopment Workgroup (Vice Mayor Wilson and Councilman Chapman)**
- \* **Potomac Yard Metro Implementation Group (Vice Mayor Wilson and Councilman Smedberg)**
- \* **City Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**
- \* **METRO (Councilman Smedberg)**
- \* **Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey)**
- \* **Library Board (Councilman Bailey)**
- \* **Transportation Planning Board (Councilmember Lovain)**
- \* **Transportation Commission (Councilmember Lovain)**

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

#### **CONSENT CALENDAR (5)**

#### **(Reports and Recommendations of the City Manager)**

5. [14-5119](#) City Council Consideration of Grant Application to the 2016 Land & Water Conservation Fund (LWCF) for Funding to Renovate Ewald Park in

Accordance with the Neighborhood Parks Improvement Plan.

**Attachments:** [15-5119\\_NeighborhoodPlan\\_Ewald](#)

## END OF CONSENT CALENDAR

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

6. [14-4880](#) Oral Update on Potomac Yard Metrorail Station Project Implementation.

**Attachments:** [14-4880\\_Potomac Yard Metrorail Station Design](#)

7. [14-5079](#) Oral Report on Mercy Street Season 1.

**Attachments:** [14-5079\\_Mercy Street Status Report 032916](#)

[14-5079\\_Powerpoint on Mercy Street Results Highlights 3-30-16](#)

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

## ORAL REPORT FROM THE CITY MANAGER

## OTHER

8. [14-5171](#) Consideration of City Council Schedule.

**Attachments:** [14-5171\\_City Council Schedule April to June 2016](#)

## Closed Meeting

9. [14-5229](#) Consideration of a Closed Meeting for Discussion Regarding the Performance of Specific Appointees and Consultation with Legal Counsel Regarding Actual or Probable Litigation.

**Attachments:** [14-5229\\_exec session motion.doc](#)

[14-5229\\_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**

*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*