

City of Alexandria

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



Docket - Final

Tuesday, October 25, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[16-5838](#) Calling the Roll

Attachments: [16-5838 After Items](#)

2. Closed Meeting.

[16-5811](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.

Attachments: [16-5811 exec session motion.doc](#)

[16-5811 After Items](#)

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

[16-5806](#) The Regular Meeting Minutes of September 27, 2016;
The Regular Meeting Minutes of October 5, 2016; and
The Public Hearing Meeting Minutes of October 15, 2016.

Attachments: [16-5806 September 27 2016 minutes.rtf](#)

[16-5806 October 5, 2016 minutes.rtf](#)

[16-5806 October 15 2016 minutes.rtf](#)

[16-5806 After Items](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* City/Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

* WMATA (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Transportation Planning Board (Councilmember Lovain)

* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-9)****(Reports and Recommendations of the City Manager)**

5. [16-5684](#) Consideration of Grant Applications to the Virginia Department of Transportation for Transportation Projects Eligible under the Transportation Alternatives Program and the Bicycle and Pedestrian Safety Program.
Attachments: [16-5684 Transportation Commission LTR Oct 20 2016](#)
[16-5684 Presentation.pptx](#)
[16-5684 After Items](#)
6. [16-5746](#) Consideration of a Grant Application to the Virginia Land Conservation Fund, and Acceptance of a Grant Award of \$900,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation Purposes.
7. [16-5688](#) Consideration of Adopting the 2016 City of Alexandria Emergency Operations Plan Update.
Attachments: [16-5688 City of Alexandria Emergency Operations Plan Executive Summary](#)
[16-5688 City of Alexandria Emergency Operations Plan 2016](#)
[Emergency Operations Plan 2016 Update](#)
[16-5688 After Items](#)
8. [16-5715](#) Consideration of a Grant Application to the Virginia Housing Development Authority (VHDA) to Fund Consultant Costs Related to the FY 2018 Route 1 South Corridor Plan.
Attachments: [16-5715 VHDA CIG Application Map 1 wo boundaries \(002\)](#)
9. [16-5749](#) Consideration of the Annual Board and Commission Attendance Report for Fiscal Year 2016.
Attachments: [16-5749 attendance report 2016.docx](#)

END OF CONSENT CALENDAR**ROLL-CALL CONSENT CALENDAR (10)**

10. [16-5729](#) Consideration of a Resolution to Authorize the Transfer of a Surplus Skid Steer from Transportation & Environmental Services to the Alexandria Transit Company. [ROLL-CALL VOTE]
Attachments: [16-5729 Resolution.docx](#)
[16-5729 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR
DISCUSSION (60 min.)**

11. [16-5747](#) Consideration of Proposed City Legislative Package for the 2017 General Assembly Session.
Attachments: [16-5747 Attachment 1 docket memo City Pkg 2017](#)
[16-5747 Attachment 2 NVAN](#)
12. [16-5795](#) Fiscal Year 2018 BFAAC Work Plan Discussion.
Attachments: [16-5795 BFAAC Work Plan to Council \(FINAL\)](#)
13. [16-5742](#) Oral Report on the I-395 Express Lanes Northern Extension Project.
Attachments: [16-5742 395 Northern Extension Alexandria City Council Final 10-25-2016 \(2\).r](#)
[16-5742 After Items](#)
14. [16-5798](#) Oral Report on Fire Prevention Week/Alexandria Fire Department 150th Anniversary.
Attachments: [16-5798 After Items](#)

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

None.

OTHER

15. [16-5748](#) Consideration of City Council Schedule.
Attachments: [16-5748 City Council Schedule October 2016 through June 2017](#)

Closed Meeting Continued (If Needed)

16. [16-5812](#) Consideration of a Closed Meeting for Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.
Attachments: [16-5812 exec session motion.doc](#)
[16-5812 After Items](#)
[16-5812 After Items 2](#)

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Public Notice:

City Council will hold its Annual Retreat on Saturday, November 5, 2016, at 8:00 a.m. at 2900 Business Center Drive, Alexandria.

City Council will meet with the Tri-Jurisdictional Governing Bodies Joint Meeting on Tuesday, November 15, 2016, at 6:00 p.m., at the Durant Center, 1605 Cameron Street, Alexandria.

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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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