City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, January 24, 2017 7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

16-6139 Calling the Roll

Attachments: 16-6139 After Items

- 2. Moment of Silence and Pledge of Allegiance.
- Reading and Acting Upon the Minutes of the Following Meeting of City Council:

<u>16-6097</u> The Regular Meeting Minutes of January 10, 2017.

Attachments: 16-6097 January 10 2017 minutes

4. Introduction of New Alexandria Police Chief Michael L. Brown.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

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

*Alexandria Redevelopment and Housing Authority/City Redevelopment Committee (Councilman Chapman and Vice Mayor Wilson)

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

CONSENT CALENDAR (5-6)

(Reports and Recommendations of the City Manager)

5. <u>16-6033</u> Consideration of Designated General Services Administration (GSA) Central

Business Areas.

Attachments: 16-6033 Attachment 1

16-6033 Attachment 2 Map of Regional Activity Centers16-6033 Attachment 3 Map of proposed CBA in Alexandria

6. 16-6074 Consideration of the Release of \$57,914 from Contingent Reserve for the

Department of Community and Human Services to Support Oral Health Care

for Indigent Residents.

Attachments: 16-6074 Attachment 1 Alexandria Dental Service Providers

END OF CONSENT CALENDAR

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

7. <u>16-5878</u> Consideration of an Update on the 2017 General Assembly Session.

Attachments: 16-5878 Attachment 1 for 1.24.17 CC - Current Status of City Package Bills.pdf

16-5878_Attachment 2 for 1.24.17 CC Meeting -Recommended Positions.pdf

8. <u>16-5962</u> Update on the Proposed FY 2017 to FY 2022 City Strategic Plan Prior to the

Public Hearing and Adoption.

Attachments: 16-5962 Attachment 1. Final Draft FY2017 to FY2022 City Strategic Plan

16-5962 Attachment 2. Strategic plan amendments since the June 2016 City C

16-5962 Attachment 3. City Council presentation

16-5962 After Items

9. <u>16-5964</u> Discussion of the Draft FY 2018 Interdepartmental Long Range Planning Work

Program.

Attachments: 16-5964 Attachment 1 FY2018 ILRWP BarChartChronological DRAFT 0117201

16-5964 FY2018 Att2 ILRWP ProjDescr DRAFT 01172017 Final

16-5964 Presentation on FY18 Interdept LRIPWP CC Jan 24 2017 draft CMO E

<u>16-5964_After Items</u> 16-5964_After Items 2

10. 16-5940 Consideration of a Resolution Endorsing the Vision Zero Concept and

Instructing the City Manager to Develop an Action Plan for Future

Consideration by Council. [ROLL-CALL VOTE]

Attachments: 16-5940 Attachment 1 Resolution

16-5940 Attachment 2 Transportation Commission Letter

16-5940 Attachment 3 Vision Zero Presentation

16-5940_After Items 16-5940_After Items 2

11. 16-6118 Oral Report on FY 2018 Major Budget Pressures: School Operating and School

Capital Improvement Program.

Attachments: 16-6118 City Council ACPS

ORAL REPORTS AND ORAL PRESENTATION BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

12. <u>16-6061</u> Consideration of City Council Schedule.

Attachments: 16-6061 City Council Schedule ...January 2017 - June 2017

13. Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Potential Litigation.

Attachments: 16-6119 exec session motion.doc

16-6119 After Items 16-6119 After Items 2

PUBLIC NOTICE:

The public is invited to meet Police Chief Michael Brown at a welcome reception on Tuesday, January 24, from 6:00 to 7:00 p.m., in the Vola Lawson Lobby of City Hall (301 King Street).

The City Council of the City of Alexandria will be attending VML Day at the Capitol, Wednesday, January 25, 2017, at the Library of Virginia, 800 East Broad Street, Richmond, Virginia. There will be three or more Council members in attendance.

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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