

City of Alexandria

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



Docket - Final

Tuesday, April 25, 2017

7:00 PM

Council Chambers

City Council Legislative Meeting

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City Council will hold a work session on the preliminary add/delete list discussion of the budget from 6:00 p.m. to 7:00 p.m., in the City Council Chambers.

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1. Calling the Roll.

[16-6463](#)

Attachments: [16-6463 After Items](#)

2. Moment of Silence and Pledge of Allegiance.

3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

[16-6412](#)

The Regular Meeting Minutes of April 4, 2017

Attachments: [16-6412 April 4 2017 regular meeting minutes](#)

[16-6412 After Items](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

* Long Range Educational Facilities (Vice Mayor Wilson)

* WMATA (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Transportation Commission (Councilmember Lovain)

* Transportation Planning Board (Councilmember Lovain)

* Sister Cities Committee (Councilman Chapman)

* Council of Governments Public Safety and Human Services Committee (Councilman Chapman)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (4)****(Reports and Recommendations of the City Manager)**

4. [16-6381](#) Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

END OF CONSENT CALENDAR**ROLL-CALL CONSENT CALENDAR (5)**

5. [16-6363](#) Consideration of a Resolution to Assume a Pro-Rata Share of the Peumansend Creek Regional Jail (PCRJ) Authority's Virginia Retirement System Plan Assets and Liabilities. [ROLL-CALL VOTE]
Attachments: [16-6363 Att 1 - Jail Resolution](#)
[16-6363 After Items](#)

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

6. [16-6349](#) Oral Report on the 2017 Resident Survey Results.
Attachments: [16-6349 Attachment 1. Livability Report](#)
[16-6349 Attachment 2 PowerPoint Presentation](#)
7. [16-6395](#) Consideration of the Recommendation from Ad Hoc Veterans Commission Advisory Group.
Attachments: [16-6395 Ad Hoc Veterans Commission Resolution - Signed](#)
8. [16-6352](#) Consideration of Receipt of the Draft Amendment to City Code Section 10-4-8 to Allow for the Provision of an Exemption to the Existing 72-hour On-Street Parking Rule and Indicate Next Steps.
Attachments: [16-6352 Attachment 1 Potential Ordinance Language](#)
[16-6352 Attachment 2 - Enforcement Analysis](#)
[16-6352 Attachment 3 - AlexEngage Questionnaire Results](#)
[16-6352 Attachment 4 - Public Comment Package](#)
[16-6352 Attachment 5 Powerpoint Presentation Changes to 72 Hour Rule Park](#)
9. [16-6342](#) Work Session on the Old Town North Small Area Plan Update.

Attachments: [16-6342 Presentation](#)
[16-6342 After Items](#)

10. [16-6233](#) Oral Report on Cameron Run Park Public Planning Process to Identify Potential Alternative Future Use(s) of the Cameron Run Regional Park Site Update.

Attachments: [16-6233 Cameron Run Park Planning Process Council Update](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

11. [16-6397](#) Consideration of a Resolution to Affirm Alexandria's Commitment to Complete its Corrective Actions on Combined Sewer Outfalls by 2027. [ROLL-CALL VOTE] **THIS ITEM HAS BEEN WITHDRAWN BY STAFF.**

Attachments: [16-6397 CSO Resolution Rev Apr17](#)
[16-6397 After Items](#)

OTHER

12. [16-6370](#) Consideration of City Council Schedule.

Attachments: [16-6370 City Council Schedule April 2017 - June 2017](#)

CLOSED MEETING

13. [16-6424](#) Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation.

Attachments: [16-6424 Executive session resolution](#)

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Public Notice:

FY 2018 Budget Meeting Dates:

*April 22, 2017, 9:30 a.m. - Public Hearing on FY 2018 Tax Rate, Council Chambers
April 25, 2017, 6:00 p.m. - Budget Work Session, Preliminary Add/Delete Discussion,
City Council Workroom
May 1, 2017, 7:00 p.m. - Budget Work Session, Final Add/Delete Discussion, Council
Chambers
May 4, 2017, 7:00 p.m. - Special Meeting for Budget Adoption, Council Chambers*

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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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