

# City of Alexandria

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



## **Docket - Final**

**Tuesday, September 27, 2016**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[16-5740](#) Calling the Roll

**2. Closed Meeting.**

[16-5701](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation.

Attachments: [16-5701\\_exec session motion.doc](#)

[16-5701\\_After Items](#)

[16-5701\\_After Items 2](#)

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

[16-5700](#) The Regular Meeting Minutes of September 13, 2016.

Attachments: [16-5700\\_Minutes](#)

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

\* Virginia Railway Express (Councilman Smedberg)

\* WMATA (Councilman Smedberg)

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

\* Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)

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

\* Transportation Planning Board (Councilmember Lovain)

\* Transportation Commission (Councilmember Lovain)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-6)****(Reports and Recommendations of the City Manager)**

5. [16-5617](#) Consideration of the Submission of a Competitive Grant Application to the Virginia Chesapeake Bay Restoration Fund Advisory Committee for Funding of Educational Stormwater BMP Signs.  
**Attachments:** [16-5617\\_Map Location of Proposed Stormwater BMP Educational Signs.pdf](#)
6. [16-5629](#) Consideration of the Receipt of Results of Fiscal Year 2016 Fair Housing Testing.  
**Attachments:** [16-5629 FY2016 Fair Housing Test Summary](#)  
[16-5629 2016 Table Summary of Disability Testing Since 1993](#)

## END OF CONSENT CALENDAR

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

7. [16-5661](#) Discussion of Police Data Sharing.  
**Attachments:** [16-5661 Police Sept 27 council meeting 2016 Presentation](#)
8. [16-5600](#) Consideration of a Resolution to Initiate the First Five-Year Extended Term of the Comcast Cable Television Franchise Agreement. [ROLL-CALL VOTE]  
**Attachments:** [16-5600 Attachment 1 - Resolution to Initiate Extended Term](#)  
[16-5600 Attachment 2 - Franchise Agreement Amendment](#)  
[16-5600 After Items](#)
9. [16-5693](#) Consideration of a Proposal to Secure an Additional Cable Television Franchise or Broadband Internet Franchise.
10. [16-5608](#) Disposition of City-Owned Real Estate at 912, 916, 920 King Street, 116 South Henry Street and 120, 122 and 122 ½ North Patrick Street.  
**Attachments:** [16-5608 SurplusPropertyPolicy](#)

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

### ORAL REPORT FROM THE CITY MANAGER

- [16-5741](#) Deputy City Manager Orals  
**Attachments:** [16-5741 After Items](#)

### OTHER

11. [16-5659](#) Consideration of City Council Schedule.  
**Attachments:** [16-5659 FY 2017 Council Schedule](#)

## Closed Meeting Continued (If Needed)

12.     [16-5702](#)     Consideration of a Closed Meeting for Consultation with Legal Counsel  
Regarding Actual or Pending Litigation.

**Attachments:**   [16-5702\\_exec session motion.doc](#)

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*Public Notice:*

*Members of City Council will be attending the Virginia Municipal League Conference  
October 9-11, 2016, in Virginia Beach, Virginia.*

*There will be a City Council Legislative Subcommittee and City's Legislative Delegation  
joint meeting on Wednesday, September 28, 2016 at 5:00 p.m., in the City Council  
Workroom, City Hall.*

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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](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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