

City of Alexandria

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



Docket - Final

Tuesday, February 28, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[16-6245](#) Calling the Roll

Attachments: [16-6245 After Items](#)

2. Closed Meeting.

[16-6222](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [16-6222 Executive session resolution](#)
[16-6222 After Items](#)

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

[16-6227](#) The Regular Meeting Minutes of February 14, 2017; and
The Special Meeting Minutes of February 21, 2017.

Attachments: [16-6227 February 14 2017 meeting minutes](#)
[16-6227 February 21, 2017 City Council Minutes.rtf](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* COG Public Safety Committee (Councilman Chapman)

* VML Federal Advocacy Committee (Councilman Chapman)

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

* VRE (Councilman Smedberg)

* METRO (Councilman Smedberg)

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

5. [16-6201](#) Consideration of a Grant Application for up to \$18,000 to the American Council

of Learned Societies for the Creation of a Website Focused on Archaeology and Historic Store Ledgers.

6. [16-6188](#) Consideration of Appointment of Representatives and Alternates to the City of Alexandria's Supplemental Retirement Board.

END OF CONSENT CALENDAR

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

7. [16-5880](#) Consideration of a Final Update on the 2017 General Assembly Session.
Attachments: [16-5880 Attachment 1 - Current Status of City Package Bills_2.25.17.pdf](#)
[16-5880 Attachment 2 - Current of Bills on Which the City Has Taken a Position](#)
8. [16-6195](#) Proposed Amendments to the City's Debt-related Financial Policies.
Attachments: [16-6195 Att 1 - City of Alexandria 2016 Debt Ratio Comparisons](#)
[16-6195 Att 2 - Jurisdictional Debt Policies](#)
[16-6195 Att 3 - Debt Policy Staff Presentation](#)
9. [16-6190](#) Consideration of a Proposal to Reinstate the City's Parking Adjudication Office in City Hall.
Attachments: [16-6190 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

10. [16-6182](#) Consideration of City Council Schedule.
Attachments: [16-6182 City Council Schedule ...January 2017 - June 2017](#)

CLOSED MEETING CONTINUED (IF NEEDED)

11. [16-6221](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.
Attachments: [16-6221 Executive session resolution](#)

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Public Notice:

FY 2018 Budget Meeting Dates:

March 1, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 8, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 13, 2017, 4:00 p.m. - Budget Public Hearing, Council Chambers
March 14, 2017, 7:00 p.m. - Introduce the Maximum Property Tax Rates, Council Chambers
March 15, 2017, 7:00 p.m. - Budget Work Session, ACPS, 1340 Braddock Road, First Floor Boardroom
March 21, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 29, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 5, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 19, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
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

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.

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.
