

1. Calling the Roll.

19-2386 Calling the Roll

Attachments: 19-2386 After Items

2. Closed Meeting.

 18-6888
 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel

 Regarding a Discussion or Consideration of the Investment of Public Funds Where

 Competition or Bargaining is Involved.

 Attachments:
 18-6888 Executive Session Res.

3. Moment of Silence and Pledge of Allegiance

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

*Long Range Educational Facilities Workgroup (Vice Mayor Wilson)

*Sister Cities Committee (Councilman Chapman)

*COG-Human Services and Public Safety Policy Committee (Councilman Chapman)

*Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)

*Virginia Railway Express (VRE) (Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (4-5)

(Ordinances for Introduction)

- <u>16-6722</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment to Allow for the Appointment of Alternate Members to the Alexandria Board of Building Code Appeals.
 <u>Attachments:</u> 16-6722 Alternate Members Ordinance
- <u>16-6743</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Eliminating the Alexandria Marketing Committee and Coordinating Council.

Alexandria Market Committee ordinance cover v.3 Attachments: Alexandria Marketing Committee ordinance v.2

END OF CONSENT CALENDAR

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

6.	<u>18-6904</u>	Street Resurfacing Update.	
		<u>Attachments:</u>	18-6904_Presentation
7.	<u>18-6879</u>	Update on Small Area Plan Implementation.	
		<u>Attachments:</u>	18-6879_Status of Implementation Report
			18-6879 SAP Implementation CC 092617 FINAL-EB
8.	<u>18-6882</u>	Old Town Farmers Market Policy Discussion.	
		<u>Attachments:</u>	18-6882 MarketSummaryCOUNCILPresentation
9.	<u>18-6883</u>	Discussion of DASH Fare Policy Initiatives.	
		<u>Attachments:</u>	18-6883 DASH ACPS 092017 4

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

10. 18-6856 Consideration of City Council Schedule. 16-6856 FY 2018 City Council Schedule Attachments:

CLOSED MEETING CONTINUED (IF NEEDED)

18-6888 11. 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

> 18-6888 Executive Session Res. Attachments:

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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