City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, October 24, 2017 6:00 PM

Council Chambers

City Council Legislative Meeting

- 1. Calling the Roll.
- 2. Closed Meeting.

18-7004 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

Competitive or Bargaining is Involved.

Attachments: 18-7004 Executive Session Res.

18-7004 After Items

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

18-6997 The Public Hearing Meeting Minutes of September 16, 2017; and

The Regular Meeting Minutes of September 26, 2017.

<u>Attachments:</u> 18-6997_September 16 2017 minutes

18-6997 September 26 2017 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

*ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

*Visit Alexandria (Vice Mayor Wilson)

*COG - Transportation Planning Board (Councilmember Lovain)

*Alexandria Transportation Commission (Councilman Chapman)

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

*Sister Cities Committee (Councilman Chapman)

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

*Library Board (Councilman Bailey)

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

5.	18-6907	Consideration of a Resolution to Endorse Staff Comments Related to the D.C. to
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Richmond (DC2RVA) Southeast High Speed Rail Project - Tier II Draft

Environmental Impact Statement. [ROLL-CALL VOTE]

Attachments: 18-6907 Attachment 1 Resolution

18-6907 Attachment 2 Cover Letter18-6907 Attachment 3 Draft Comments18-6907 Attachment 4 Presentation

18-6907 After Items

6. <u>18-6914</u> Proposed City Legislative Package for the 2018 General Assembly Session.

Attachments: 18-6914 Attach1 Proposed 1 Oct 26 docket memo.doc

18-6914 Attach2 NVAN Background for Legislative Priorities - 2018.docx

18-6914 Attach3 Weighing Support For Virginia Students.pdf

7. <u>18-6885</u> Oral Report on Commercial Parking Standards Study.

Attachments: 18-6885 Presentation Commercial Parking Update

8. <u>18-6916</u> Oral Report on Vision Zero Plan Development Update and Fall Pedestrian Safety

Efforts.

<u>Attachments:</u> 18-6916 Vision Zero presentation

9. 18-6886 Consideration of the Stormwater Utility Fee Credit Manual for Non-Residential

Properties.

Attachments: 18-6886 Attachment 1: Stormwater Utility Fee Credit Manual for Non-Residentia

18-6886 SWU Credit Policy and Update presentation

10. <u>18-6998</u> Consideration of Appointment of Viewers for Vacation #2017-0006 (116 West

Alexandria Avenue) and Vacation #2017-0006 (118 West Alexandria Avenue).

ORDINANCES AND RESOLUTIONS

11. 18-6884 Consideration of a Competitive Grant Application to the Virginia Department of Transportation for FY 2019 and FY 2020 Revenue Sharing Program Funding.

[ROLL-CALL VOTE]

Attachments: 18-6884 Attachment 2 Approved FY 2020 and FY 2021 Paving List CIP

18-6884 Attachment 1 Resolution

18-6884 After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

12. <u>18-6952</u> Consideration of City Council Schedule.

Attachments: 18-6952 FY 2018 City Council Schedule

Closed Meeting Continued (if needed)

13. <u>18-7010</u> Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a

Discussion or Consideration of the Investment of Public Funds Where Competitive or

Bargaining is Involved.

<u>Attachments:</u> <u>18-7010 Executive Session resolution</u>

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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