

# City of Alexandria

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



## **Docket - Final**

**Tuesday, September 25, 2018**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

2. [19-1160](#) 6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

**Attachments:** [19-1160 Executive Session Resolution](#)

**3. Moment of Silence and Pledge of Allegiance****ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

**\*Alexandria Transportation Commission (Councilmember Lovain)**

**\*Chesapeake Bay and Water Resources Policy Committee (Councilmember Lovain)**

**\*Transportation Planning Board (Councilmember Lovain)**

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

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

**\*Potomac Yard Metrorail Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)**

**ORAL REPORT FROM THE CITY MANAGER**

[19-1194](#) City Manager's Oral Report

**Attachments:** [19-1194 After Items](#)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR**

**(Reports and Recommendations of the City Manager)**

**None.**

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

4. [18-7933](#) Consideration of grant applications to the Virginia Stormwater Local Assistance Fund for up to \$800,000 for Strawberry Run Stream Restoration and \$2,255,000 for

Taylor Run Stream Restoration

**Attachments:** [18-7933 Attachment 1 - Strawberry Location Map](#)  
[18-7933 Attachment 2 - Taylor Location Map](#)

5. [19-1121](#) Consideration of an Economic Development Incentive to Retain Kearney & Company in Alexandria.
6. [19-1038](#) Oral Presentation by Dominion Energy Virginia Regarding their Proposed 230KV Line Project in Alexandria.  
**Attachments:** [19-1038 Notification by Dominion Energy on 230KV Plans](#)
7. [18-7959](#) Potomac Yard Metrorail Station Project Oral Update  
**Attachments:** [18-7959 PYM Council Update 9-2018](#)
8. [19-1023](#) Oral Presentation on a Proposed Framework to Responsibly Manage Private, Dockless Shared Mobility Devices and Mitigate Unintended Impacts.  
**Attachments:** [19-1023 Attachment 1 Presentation - State of shared mobility](#)

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

### OTHER

9. [19-1062](#) Consideration of City Council Schedule.  
**Attachments:** [19-1062 Attachment FY19 City Council Schedule](#)

### Closed Meeting. (if needed)

10. [19-1161](#) Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.  
**Attachments:** [19-1161 Executive Session Resolution](#)  
[19-1161 After Items](#)

*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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