



Roll-Call Card

RM 2/24/15

Roll
Call

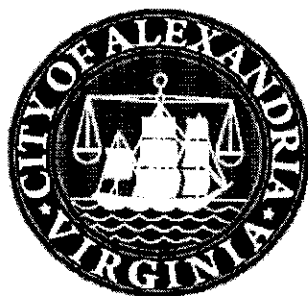
Executive
Session
Res

Mayor Euille	✓									
Vice Mayor Silberberg	✓									
Councilman Chapman	✓									
Councilmember Lovain	✓									
Councilwoman Pepper	arrived during closed Intg									
Councilman Smedberg	✓		seen							
Councilman Wilson	✓		motion							

City of Alexandria

301 King St., Room 2400

Alexandria, VA 22314



Docket - Final

Tuesday, February 24, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

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

14-3756 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

Attachments: 14-3756 exec session motion.doc

Res. 2663

Wilson/Smedberg
begin @
6:00 p
reconvene
@
7:00 p
Wilson/Smedberg

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

14-3755 The Regular Meeting Minutes of February 10, 2015.

Attachments: 14-3755 Feb. 10 Minutes

Wilson/Pepper

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

- * U.S. Conference of Mayors (Mayor Euille)
- * Washington Metropolitan Area Transit Authority (Mayor Euille)
- * Virginia Municipal League (Mayor Euille)
- * Library Board (Vice Mayor Silberberg)
- * City/Schools Subcommittee (Councilman Wilson and Mayor Euille)
- * Transportation Planning Board (Councilmember Lovain)
- * Alexandria Transportation Commission (Councilmember Lovain)
- * Council of Governments Human Services and Public Safety Committee (Councilman Chapman)
- * Eisenhower Partnership (Councilman Chapman)
- * Virginia Railway Express (Councilman Smedberg)
- * Northern Virginia Transportation Authority PCAC (Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-7)****(Reports and Recommendations of the City Manager)***Pepper / Chapman*

- 5 14-3679 Consideration of a Grant to the Arlington and Alexandria Offices of the Virginia Cooperative Extension to Support the Expansion of the Energy Masters Program to Alexandria.
Attachments: 14-3679 Energy Master Funding Request.pdf
- 6 14-3734 Consideration of a Fiscal Year 2016 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.
- 7 14-3743 Consideration of a Funding Application by the Alexandria Department of Community and Human Services (DCHS) to the Virginia Department of Behavioral Health and Developmental Services (DBHDS) for Telepsychiatry Equipment and Service Fees to Improve Access to Psychiatry Services.

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

- 8 14-3530 Update on the 2015 General Assembly Session.
Attachments: 14-3530 Attachment 1 for 2-24-15 CC - Current Status of City Package Bills.pdf
 14-3530 Attachment 2 for 2-24-15 CC - Current Status of Bills on Which the Cit
- 9 14-3708 Oral Report: Alexandria Redevelopment and Housing Authority Update Regarding Redevelopment Initiatives.
Attachments: 14-3708 City Council Update 021014(rev).pptx
 14-3708 City - ARHA Collaboration Principles
- 10 14-3746 Consideration of the Draft FY 2016 Interdepartmental Long Range Planning Work Program.
Attachments: 14-3746 Attachment 1 Draft 2016 Interdepartmental Work Program (chronologi
 14-3746 Attachment 2 Draft 2016 Interdepartmental Work Program (by program
 14-3746 Attachment 3 Jan. 21, 2015 Memo to CC
 14-3746 Attachment 4 T&ES Memo to City Council, 10-22-14, on Citywide Park
 14-3746 Presentation
- 11 14-3728 Oral Report: A Brief Look at Diversity: Alexandria's Racial and Ethnic

*Pepper / Lovan**Pepper / Lovan*

Groups and Foreign-Born Population.

Attachments: 14-3728 Race Ethnicity Foreign Born Report Memo
14 3728 RaceEthnicityForeignBorn Presentation

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

- 12 14-3741 Consideration of the City Council Schedule. *Pepper/chapman*
Attachments: 14-3741 February 2015 -June 2015 City Council Calendar

Closed Meeting Continued (If Needed)

- 13 14-3757 Consideration of Convening a Closed Meeting for Consultation with
Legal Counsel for Legal Advice and to Discuss the Possible Acquisition
of Real Property. *she closed session was not held*
Attachments: 14-3757 exec session motion.doc

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.

*Adjourn - Pepper / Chapman
9:23 p*

*(addition of joint session
w/ School Board
June 18 tentative
date)*