



Roll-Call Card

Roll
CALL

Executive
Session

RM 3/29/16

7 7.1 12

Mayor Silberberg

✓

Vice Mayor
Wilson

✓

motion

second

Councilman
Bailey

arrived
during
EXECUTIVE
SESSION

Councilman
Chapman

arrived
during
EXECUTIVE
SESSION

second

Councilmember
Lovain

✓

second

Councilwoman
Pepper

✓

motion motion motion

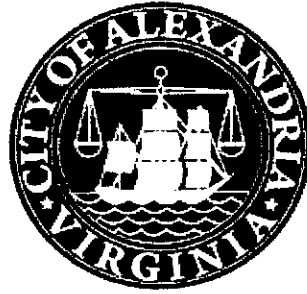
Councilman
Smedberg

✓

second

City of Alexandria

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



Docket - Final

Tuesday, March 29, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

Closed Meeting.

- 2 14-5109 6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved. *Began @ 6:04 pm*
Attachments: 14-5109 exec session motion.doc *Bailey/Chapman - arrived during session*

Other

- 14-4873 6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

Attachments: 14-4873 Stockholders Annual Mtg 2016.docx

** mtg resumed @ 7:20 pm from Executive Session*

3 Moment of Silence and Pledge of Allegiance.

4 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

- 14-5105 The Regular Meeting Minutes of March 8, 2016;
 The Public Hearing Meeting Minutes of March 12, 2016;
 The Special Public Hearing Meeting Minutes of March 14, 2016; and
 The Special Meeting Minutes of March 15, 2016.

Attachments: 14-5105 March 8 2016
14-5105 March 12 2016
14-5105 March 14 2016
14-5105 March 15 2016

Repper/Wilson

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * Transportation Planning Board (Councilmember Lovain) *HOV/HOT Lane 395*
- * Alexandria Transportation Commission (Councilmember Lovain and Councilman Chapman) *Bike/Ped Master Plan*
- * Chesapeake Bay and Water Resources Policy Committee (Councilmember Lovain) *Water credit trading*
- * Alexandria Gang Prevention Task Force (Councilman Chapman) *Regional partners - athletic camp
Mayor - clothing/tie collection*
- * Environmental Policy Commission (Councilman Chapman) *Earth Day / Fitzgerald Square / Eco-City Plan Update*
- * Eisenhower East Design Review Board (Councilman Chapman) *Carlyle Plaza II*

* Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey) *Annual goals - stable housing for families - Chapman*
Master Plan Implementation - Bailey

* Virginia Railway Express (Councilman Smedberg) *Gainesville/Haymarket Extension*

* Northern Virginia Transportation Commission (Councilman Smedberg) *Metro Summit*

* Metro (Councilman Smedberg) *WMATA reorganization / Forgiveness program / Serving on Capital funding Planning*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.) *VC - Governance*

CONSENT CALENDAR (5-6) *Wilson / Pepper*

(Reports and Recommendations of the City Manager)

5 14-5005 Consideration of a Budget Transfer of \$350,000 in Community Development Block Grant (CDBG) Monies to Rebuilding Together Alexandria and \$30,000 in Neighborhood Stabilization Program Deliverable Fees to Support the Alexandria Neighborhood Stabilization Program.

6 14-5058 Receipt of the Viewers Report for Vacation of Public Right-of-Way at 418 West Braddock Road.

Attachments: 14-5058 Viewers Report.pdf

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (7-7.1)

7 14-4936 Consideration of a Resolution for Re-concurrence of the Locally Preferred Alternative for the West End Transitway. [ROLL-CALL VOTE]

add clause about trees / trees canopy

Attachments: 14-4936 Attachment 1 Resolution March 29 2016 031416 MJ Edits.docx

14-4936 Attachment 2 West End Policy Advisory Group Resolution of Support

14-4936 Attachment 3 Map of West End Transitway Build Alternative.pdf

14-4936 Attachment 4 Transportation Commission Letter of Endorsement.pdf

14-4936 Attachment 5 Presentation.pptx

7.1 14-5068 Consideration of a Resolution to Reconstitute the Ad Hoc Underground Transmission Line Working Group (UTLWG) to Consider a Dominion Virginia Power Proposed Transmission Line Between the Glebe Substation and Pepco's Potomac River Substation [ROLL-CALL VOTE]

ALEXANDRIA RESIDER from Four Mile Run

Attachments: 14-5068 Attachment Proposed Resolution.doc

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

- 8 14-4674 Consideration of the Final Update on the 2016 General Assembly Session.
Wilson / Smedberg
Attachments: 14-4674 Attachment 1 for 3-29-16 CC - Current Status of City Package Bills - re
14-4674 Attachment 2 for 3-29-16 CC Meeting -Status on Bills on Which City H
- 9 14-5023 Consideration of the Receipt of the MGM Readiness Task Force Recommendations. *Wilson / Smedberg*
Attachments: 14-5023 Attachment 1 Recommendation of the MGM Readiness Task Force.pc
14-5023 Powerpoint Presentation.pptx
- 10 14-4878 Oral Update on Potomac Yard Metrorail Station Project.
Attachments: 14-4878 Powerpoint Presentation Potomac Yard Metrorail Station Project
- 11 14-5057 Oral Update on the Patrick Henry School and Recreation Center Project.
Attachments: 14-5057 Powerpoint Presentation Patrick Henry.pptx

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**ORAL REPORT FROM THE CITY MANAGER****ORDINANCES AND RESOLUTIONS**

- 12 14-5022 Consideration of a Resolution to Establish an Ad Hoc Eisenhower West/Landmark Van Dorn Implementation Advisory Group.
[ROLL-CALL VOTE] *Wilson*
Attachments: 14-5022 Draft Resolution
14-5022 Fiscal Impact Detail

OTHER

- 13 14-5055 Consideration of City Council Schedule. *Wilson / Peppes*
Attachments: 14-5055 City Council Schedule March to June 2016

Closed Meeting Continued (if needed)

- 14 14-5108 Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved.
Attachments: 14-5108 exec session motion.doc

*adjourn @
12:06 am*

*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.

PUBLIC NOTICE:

BUDGET CALENDAR

Tuesday, April 5, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101

Tuesday, April 12, 2016, 5:30 p.m., Budget Work Session, City Council Workroom

Thursday, April 14, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101

Saturday, April 16, 2016, 9:30 a.m., Tax Rate Public Hearing, City Council Chambers

Tuesday, April 19, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101

Tuesday, April 26, 2016, 6:00 p.m., Preliminary Add/Delete List Discussion, City Council Chambers

Monday, May 2, 2016, 7:00 p.m., Final Add/Delete List Discussion, Sister Cities Conference Room 1101

Thursday, May 5, 2016, 7:00 p.m., Budget Adoption, City Council Chambers