



Roll-Call Card

Roll
call

EXECUTIVE
SESSION

RM 4/26/16

Mayor Silberberg	✓									
Vice Mayor Wilson	✓			move						
Councilman Bailey	✓									
Councilman Chapman	6:15 pm									
Councilmember Lovain	✓									
Councilwoman Pepper	✓									
Councilman Smedberg	6:10 pm			second						



Roll-Call Card

Mayor Silberberg

Vice Mayor
Wilson

Councilman
Bailey

Councilman
Chapman

Councilmember
Lovain

Councilwoman
Pepper

Councilman
Smedberg

City of Alexandria

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



Docket - Final

Tuesday, April 26, 2016

7:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.** *Roll was called prior to Work Session.*
2. **Moment of Silence and Pledge of Allegiance.** *Mtg began @ 8:00 PM*
3. **Reading and Acting Upon the Minutes of the Following Meeting of City Council:**
14-5222 The Regular Meeting Minutes of April 12, 2016. *Wilson/Pepper
Paul Smedberg*
Attachments: [14-5222 April 12 2016 minutes.rtf](#)

OTHER

4. 14-5208 Federal Issues for Discussion with Congressman Don Beyer.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * ARHA Redevelopment Workgroup (Vice Mayor Wilson and Councilman Chapman)
- * Potomac Yard Metro Implementation Group (Vice Mayor Wilson and Councilman Smedberg)
- * City Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)
- * METRO (Councilman Smedberg)
- * Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey)
- * Library Board (Councilman Bailey)
- * Transportation Planning Board (Councilmember Lovain)
- * Transportation Commission (Councilmember Lovain)

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

5. 14-5119 City Council Consideration of Grant Application to the 2016 Land & Water Conservation Fund (LWCF) for Funding to Renovate Ewald Park

in Accordance with the Neighborhood Parks Improvement Plan.

Attachments: [15-5119 NeighborhoodPlan Ewald](#)

END OF CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

6. [14-4880](#) Oral Update on Potomac Yard Metrorail Station Project Implementation.

Attachments: [14-4880 Potomac Yard Metrorail Station Design](#)

7. [14-5079](#) Oral Report on Mercy Street Season 1.

Attachments: [14-5079 Mercy Street Status Report 032916](#)

[14-5079 Powerpoint on Mercy Street Results Highlights 3-30-16](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

8. [14-5171](#) Consideration of City Council Schedule.

Attachments: [14-5171 City Council Schedule April to June 2016](#)

Closed Meeting

9. [14-5229](#) Consideration of a Closed Meeting for Discussion Regarding the Performance of Specific Appointees and Consultation with Legal Counsel Regarding Actual or Probable Litigation.

Attachments: [14-5229 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

Wilson/Repper
Korav
June 23 budget ada
Set 30 - Earth Day

begin
10:07 pm
Wilson
Smedberg

11:28 pm
Wilson

11:30 pm

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 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