



Roll-Call Card

Roll
Call

EXECUTIVE
SESSION

#9

nm 5/24/16

Mayor Silberberg	✓		✓		✓			
Vice Mayor Wilson	✓		motion		motion			
Councilman Bailey	arrived during EXE. SESSION		✓		✓			
Councilman Chapman	arrived during EXE SESSION		✓		✓			
Councilmember Lovain	✓		✓		✓			
Councilwoman Pepper	✓		✓		✓			
Councilman Smedberg	✓		second		second			

City of Alexandria

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



Docket - Final-revised

Tuesday, May 24, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.** *Chapman / Bailey*
2. **Closed Meeting.** *closed mtg began @ 6:02 Motion Wilson, Smedberg*
14-5352 6:00 P.M. - Consideration of a Closed Meeting for the Discussion Concerning the Expansion of an Existing Business, Discussion of the Investment of Public Funds Where Bargaining is Involved, and Discussion of Plans Related to the Security of a Governmental Facility.
mtg. resumed @ 7:15 pm
Attachments: [14-5352 exec session motion.doc](#)
3. **Moment of Silence and Pledge of Allegiance.**
4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:** *Wilson / Chapman*
14-5320 The Special Meeting Minutes of May 5, 2016;
The Regular Meeting Minutes of May 10, 2016; and
The Public Hearing Minutes of May 14, 2016. *The Public Hearing Mtg Minutes of May 14, 2016*
Attachments: [14-5320 May 5 2016 minutes](#)
[14-5320 May 10 2016 minutes](#)
[14-5320 May 14 2016 minutes](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- ✓ City Council-School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)
- ✓ Potomac Yard Metro Implementation (Vice Mayor Wilson and Councilman Smedberg) *deferred*
- ✓ ARHA Redevelopment Work Group (Vice Mayor Wilson and Councilman Chapman)
- ✓ Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)
- ✓ Visit Alexandria Board of Governors (Vice Mayor Wilson)
- ✓ Children, Youth and Families Collaborative Commission (Councilman Bailey and Councilman Chapman)
- ✓ Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper)

✓ **METRO (Councilman Smedberg)**

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

✓ *** Virginia Railway Express (Councilman Smedberg)**

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

~~COG Committee and Transportation Commission (Chapman)~~

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

CONSENT CALENDAR (5-8)

Wilson/Smedberg

(Reports and Recommendations of the City Manager)

5. [14-5244](#) Consideration of Acceptance of a Grant Award From the Securing the Cities (STC) for the National Capital Region (NCR), U.S. Department of Homeland Security Domestic Nuclear Detection Agency, District of Columbia Homeland Security and Emergency Management Agency (HSEMA).
6. [14-5268](#) Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.
7. [14-5272](#) Consideration of a Proposed Lease of Office Space at Bankers Square for the Accounting and Purchasing Divisions.
Attachments: [14-5272 Attachment A](#)
8. [14-5284](#) Consideration of Authorization for the City Manager to Sign a Revised Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria. *Wilson/Pepper*
Attachments: [14-5284 Attachment 1 Agreement Regarding PY Metrorail Station NPS and C](#)
[14-5284 Attachment 2 Exhibit of Proposed Parcel](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (9)

9. [14-5339](#) Consideration of a Resolution Establishing the City's FY 2017 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]
Attachments: [14-5339 Resolution VRS 5% Contribution FY 2017](#)

END OF ROLL-CALL CONSENT CALENDAR

WORK SESSION

10. [14-5293](#) Work Session: Waterfront Implementation, Including Interim Fitzgerald Square

and Waterfront Common Elements.

Attachments: [14-5293 City Council Waterfront update ver6 \(002\)](#)

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

11. [14-5351](#) Consideration of the Alexandria City Council Code of Ethics and Conduct and Ethics Pledge.
- motion Lovam/Pepper*
Pledge
motion Lovam/Pepper
- Attachments:** [14-5351 Attachment 1 Legal Analysis of Draft Code of Ethics/Conducts Pledge](#)
[14-5351 Attachment 2 Revised Proposed Code of Ethics and Conduct](#)
[14-5351 Attachment 3 Revised Proposed Ethics Pledge](#)
[14-5351 Attachment 4 Council Adopted Resolution 2707](#)
[14-5351 Attachment 5 Original Proposed Code of Ethics and Conduct](#)
[14-5351 Attachment 6 Original Proposed Ethics Pledge](#)
[14-5351 Attachment 7 Ad Hoc Code of Conduct Review Committee Chair's Lett](#)
12. [14-4881](#) Oral Update on Potomac Yard Metrorail Station Project Implementation.
- Attachments:** [14-4881 Presentation City Council PY Metro final rev2](#)
13. [14-5340](#) Consideration of a Fund Balance Policy Related to the Alexandria City Public Schools.
- Wilson/Pepper*
- Attachments:** [14-5340 Attachment 1](#)
[14-5340 Attachment 2](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

14. [14-5251](#) Consideration of City Council Schedule.
- Wilson/Pepper*
- Attachments:** [14-5251 City Council Schedule May - June 2016](#)
[14-5251 Proposed Council Schedule for FY 2017](#)

Closed Meeting

15. [14-5353](#) Consideration of a Closed Meeting for the Discussion Concerning the Expansion of an Existing Business, Discussion of the Investment of Public Funds Where Bargaining is Involved, and Discussion of Plans Related to the Security of a Governmental Facility.
- Wilson/Pepper*
Adjourn 10:52 P
- Attachments:** [14-5353 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.

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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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