



Roll-Call Card

Roll
Call

EXECUTIVE
SESSION

Roll-Call
Consent

KM
5/23/17

Mayor Silberberg	✓									
Vice Mayor Wilson	✓		motion			motion				
Councilman Bailey	✓									
Councilman Chapman										
Councilmember Lovain										
Councilwoman Pepper	✓									
Councilman Smedberg	✓		second			second				

City of Alexandria

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



Docket - Final

Tuesday, May 23, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.** 6:06 Loraie, Chapman
2. **Closed Meeting.** 6:09 executive session begins
16-6540 6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved. *7:06 reconvened*
Attachments: 16-6540 Executive session resolution *RES. NO. 2777*
3. **Moment of Silence and Pledge of Allegiance.**
4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**
16-6523 The Special Meeting Minutes of May 4, 2017;
The Regular Meeting Minutes of May 9, 2017; and
The Public Hearing Meeting Minutes of May 13, 2017.
Attachments: 16-6523 May 4 2017 minutes.rtf
16-6423 May 9 2017 minutes.rtf
16-6423 May 13 2017 minutes.rtf
Wilson / Pepper

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- *Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg) ✓
- *Northern Virginia Transportation Commission (Councilman Smedberg) ✓
- *Virginia Railway Express (Councilman Smedberg) ✓
- *City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson) ✓
- *Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson) ✓
- *ARHA Redevelopment Work Group (Vice Mayor Wilson and Councilman Chapman) ✓
- *Visit Alexandria! (Vice Mayor Wilson) ✓
- *Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper) ✓

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

CONSENT CALENDAR (5-6)*Wilson
Ripper***(Reports and Recommendations of the City Manager)**

5. [16-6451](#) Consideration of the City's Fiscal Year (FY) 2018 Action Plan for Housing and Community Development.
Attachments: [16-6451 Attachment- Citizen Summary FY 2018 Action Plan \(2\).pdf](#)
6. [16-6514](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.
Attachments: [16-6514 Adopt-a-Park Procedures](#)
[16-6514 FY17 Litter Control Awards](#)
[16-6514 FY18 Litter Control Budget](#)

END OF CONSENT CALENDAR**ROLL-CALL CONSENT CALENDAR (7-8)**

7. [16-6378](#) Consideration of a Resolution Requesting the Virginia Department of Transportation (VDOT) to Make Changes to the VDOT Inventory of Roadways in Alexandria That Are Eligible for Annual Maintenance Payments From the State's Commonwealth Transportation Board (CTB).[ROLL-CALL VOTE]
Attachments: [16-6378 Attachment 1: Resolution for Additions/Deletions](#)
[16-6378 Attachment 2 - Duke Street Map](#)
[16-6378 Attachment 3 - King Street Map](#)
8. [16-6449](#) Consideration of a Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]
Attachments: [16-6449 Voluntary Rent Resolution 2017](#)
[16-6449 Data Summary for 2017 Voluntary Guidelines.docx](#)

*questions on
VDOT**2778**2779***END OF ROLL-CALL CONSENT CALENDAR****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)**

9. [16-6380](#) Update on Northern Virginia Community College.
Attachments: [16-6380 Alexandria City Council Presentation v3 \(002\)](#)
10. [16-6341](#) Work Session on Proposed Eisenhower East Small Area Plan Amendment.
Attachments: [16-6341 Presentation](#)
11. [16-6436](#) Consideration of Adoption of the FY 2018 Long Range Interdepartmental

** City Council received the update from the Board of NOVA community college. asked the NS*

Planning Work Program.

Attachments: [16-6436 Attachment 1 Revised FY18 ILRPWP Bar Chart](#)
[16-6436 Attachment 2 1.4.17 Memo to Planning Commission on Draft FY18 IL](#)
[16-6436 Attachment 3 Descriptions of FY 18 ILRPWP Projects](#)
[16-6436 Attachment 4 Presentation](#)

*motion
Chapman/
Bailey*

12. [16-6427](#) Oral Report on the Fire Station Optimal Location Study.

Attachments: [16-6427 Attachment 1. Report](#)
[16-6427 Presentation: Fire Station Location](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

13. [16-6537](#) Consideration of City Council Schedule.

Attachments: [16-6537 City Council Schedule](#)

*Wilson/Repper
* 10:02 PM
adjourn*

CLOSED MEETING (if needed)

14. [16-6542](#) Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [16-6542 Executive session resolution](#)

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.
