



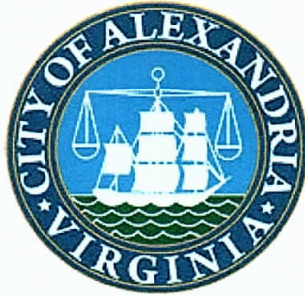
Roll-Call Card

#1 Reopen #2 #3 #5 #7 #12 #13 adjourned

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

City of Alexandria

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



Docket - Final-revised

Tuesday, March 20, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.**2. Other.**[18-7422](#)

6 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

Attachments: [18-7422 ATC Public Hearing Notice Council 2018](#)**3. Closed Meeting.**[18-7506](#)

6:15 p.m. - Consideration of a closed meeting for consultation with legal counsel and staff regarding pending or threatened litigation.

Attachments: [18-7506 Executive Session Resolution](#)**4. Moment of Silence and Pledge of Allegiance****5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[18-7505](#)The Regular Meeting Minutes of February 13, 2018;
The Public Hearing Meeting Minutes of February 24, 2018; and
The Regular Meeting Minutes of February 27, 2018.**Attachments:** [18-7505 February 13 2018 minutes](#)[18-7505 February 24 2018 minutes](#)[18-7505 February 27 2018 minutes](#)**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES*****ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)*****Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)*****City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)*****Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)*****Virginia Railway Express (VRE)(Councilman Smedberg)*****Update on the Eco-City Steering Committee (Councilwoman Pepper and Councilman Chapman)****ORAL REPORT FROM THE CITY MANAGER**

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (6-7)****(Reports and Recommendations of the City Manager)**

6. [18-7150](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2018.
Attachments: [18-7150 Attachment 1 - Revenue January 2018](#)
[18-7150 Attachment 2 - Expenditure January 2018](#)
[18-7150 Attachment 3 - Economic Indicators](#)
7. [18-7466](#) Consideration of Appointment of a General Schedule Representative to the City of Alexandria's Supplemental Retirement Board.

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

8. [18-7492](#) Discussion of Federal Legislation Issues with Congressman Don Beyer.
Attachments: [18-7492 BeyerMemo CityFederalIssues v2](#)
9. [18-7493](#) Discussion of 2018 Virginia General Assembly Session with Alexandria Delegation Members.
Attachments: [18-7493 Final Update on the 2018 General Assembly Session](#)
[18-7493 City Package Related Bills – Final Status](#)
10. [18-7512](#) Discussion of Policies and Practices Related to Federal Immigration and Customs Enforcement (ICE) Warrants, Detainers, and other Related Polices.
11. [18-7456](#)

For Information and Discussion
Rezoning #2018-0001
Text Amendment #2018-0002
Old Town North Arts and Cultural District
North Arts and Cultural District Overlay, which covers portions of N. Fairfax, Montgomery, Madison, First, N. Saint Asaph, N. Pitt, N. Royal, Third, and N. Washington Streets and Canal Center, more particularly shown in Figure 2.04 of the Old Town North Small Area Plan and depicted as "Required or Optional Retail or Arts and Cultural Uses"; Amendment to the Zoning Ordinance to add section 6 900 regarding Old Town North Arts and Cultural District.
Attachments: [18-7456 Presentation](#)
12. [18-6868](#) Consideration of Receipt of FY 2018 Second Quarter Capital Projects Status Report

Related to City Council Approved Capital Projects.

Attachments: [18-6868 FY 2018 Q2 Capital Projects Status Report](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

13. [18-7436](#) Consideration of City Council Schedule.

Attachments: [18-7436 FY 2018 City Council Schedule](#)

Closed Meeting (continued if needed)

14. [18-7507](#) Consideration of a closed meeting for consultation with legal counsel and staff regarding pending or threatened litigation.

Attachments: [18-7507 Executive Session Resolution](#)