City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 28, 2017

5:30 PM

Council Chambers

City Council Legislative Meeting
Work Session - 5:30 p.m - 7:00 p.m. (Work Session Will be held in Council Work Room)

18-7038  City Council and State Legislative Delegation Work Session

Attachments:  18-7038_AGENDA_2018 Leg Pkg Work Session.pdf
              18-7038_2018 Proposed Legislative Package Work Session.pdf

7:00 p.m.

1.   Calling the Roll.

2.   Moment of Silence and Pledge of Allegiance

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


       Attachments:  18-7113_October 24 meeting minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*COG Chesapeake Bay and Water Resources Policy Commission (Councilmember Lovain)

*Visit Alexandria Board of Governors (Vice Mayor Wilson)

*City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)

*Climate Energy and Environmental Policy Committee (CEEPC) (Councilwoman Pepper)

*INOVA Hospital Alexandria (Councilman Bailey and Councilman Smedberg)

*Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)

*Virginia Railway Express (VRE) (Councilman Smedberg)

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

CONSENT CALENDAR (4-9)

(Reports and Recommendations of the City Manager)
4. **18-6867**  
Consideration of Receipt of FY 2018 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.  
**Attachments:**  
- 18-6867_FY 2018 1st Quarter Capital Projects Status Report

5. **18-6910**  
Consideration of the FY 2024 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.  
**Attachments:**  
- 18-6910_Attachment 1 - FY24 CMAQ RSTP Project Descriptions
- 18-6910_Attachment 2 - Prior Year CMAQ RSTP Funding
- 18-6910_Attachment 3 - TC Letter FY24 CMAQ-RSTP
- 18-6910_Attachment 4 - Presentation FY24 CMAQ RSTP

6. **18-6911**  
Consideration of the FY 2019 Transportation Demand Management Operations Grant and Required Local Funding Match.  
**Attachments:**  
- 18-6911_Attachment 1 - FY 2017 TDM Ops Report_Draft Final_Portrait
- 18-6911_Attachment 2 - TC Letter - FY19 TDM Ops
- 18-6911_Attachment 3 - Presentation FY 2019 TDM Operations Grant

7. **18-7019**  
Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment at the Alexandria Courthouse Located at 520 King Street.  
**Attachments:**  
- 18-7019_Fifth Lease - Amendment_draft 2017-11-09 VzW1_DD

8. **18-7020**  
Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street.  
**Attachments:**  
- 18-7020_Alexandria Marina - Amendment 1 draft 2017-11-17 VzW City edit 2
- 18-7020_Attachment 2_GS VzW 105 N Union St Lease

9. **18-7112**  
**Attachments:**  
- 18-7112_Attachment 1- annual/attendance reports

END OF CONSENT CALENDAR

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

10. **18-7039**  
Consideration of the City’s Legislative Package for the 2018 General Assembly Session  
**Attachments:**  
- 18-7039_2018 Proposed Legislative Package revised 11-18-17.pdf

11. **18-6912**  
Consideration of the City of Alexandria’s Proposed Program of Transportation Projects for Submission to the Northern Virginia Transportation Authority (NVTA) for 70 Percent Regional Transportation Funding for FY 2018 to FY 2023.
12. 18-7047  Oral Update on DASH Bus Replacement Initiative  

**Attachments:** 18-7047_MEMO - DASH Conversion to Clean Diesel and Future Electric Bus Implementation  
18-7047_Presentation DASH Clean Diesel Update

13. 18-7121  Discussion of the Regulation of the Painting of Unpainted Masonry in the Old and Historic Alexandria District.  

**Attachments:** 18-7121_Presentation

**ORDINANCES AND RESOLUTIONS**

(Ordinances and Resolutions are approved by Roll-Call Vote)

14. 18-7099  Consideration of Revised Order of Business of Council Meetings  

**Attachments:** 18-7099_Attachment - Resolution 2620  
18-7099_After Items

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**ORAL REPORT FROM THE CITY MANAGER**

**OTHER**

15. 18-7098  Consideration of City Council Schedule.  

**Attachments:** 18_7098_FY 2018 City Council Schedule

**CLOSED MEETING**

16. 18-7116  Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation.  

**Attachments:** Executive Session Res  
18-7116_After Items

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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