City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, October 23, 2018
7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. Closed Meeting.

   19-1298  6:00 p.m. - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

   **Attachments:** 19-1298_Executive Session Resolution
   19-1298_After Items


PROCLAMATIONS

4. 19-1297  Presentation of a Proclamation recognizing the Bells of Peace in Remembrance of the World War I Armistice.

   **Attachments:** 19-1297_proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

*ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

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

*Potomac Yard Metro Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)

*Transportation Planning Board (Councilmember Lovain)

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

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

*CSO Project Review Team Workgroup (Councilman Smedberg and Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER

   19-1341  City Manager’s Oral Report

   **Attachments:** 19-1341_After Items
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5. **19-1141** Consideration of the FY 2020 Transportation Demand Management (TDM) Operations Grant and required local funding match.
   
   **Attachments:** 19-1141_Attachment 1 - FY18 TDM Performance Report  
   19-1141_Attachment 2 - Transportation Commission Endorsement  
   19-1141_Attachment 3 - Presentation TDM Ops Grant

6. **19-1142** Consideration of the FY 2025 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.
   
   **Attachments:** 19-1142_Attachment 1 - FY25 CMAQ RSTP Project Descriptions  
   19-1142_Attachment 2 - FY20-24 Approved CMAQ-RSTP Program  
   19-1142_Attachment 3 - Transportation Commission Endorsement  
   19-1142_Attachment 4 - FY25 CMAQ RSTP Presentation

7. **19-1168** Consideration of a Grant Application to the FY 2018 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes and Wellness and Fitness Training.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (8-10)

8. **19-1143** Consideration of a Resolution to Support the FY 2020 to FY 2021 Virginia Highway Safety Program Project Funding Request.[ROLL-CALL VOTE]
   
   **Attachments:** 19-1143_Attachment 1 - Resolution of Support  
   19-1143_Attachment 2 Transportation Commission Endorsement  
   19-1143_Attachment 3 - Presentation  
   19-1143_After Items

9. **19-1144** Consideration of a Resolution Authorizing the City to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority (NVTA) for Five Projects Receiving FY 2018 to FY 2023 70% Funds. [ROLL-CALL VOTE]
   
   **Attachments:** 19-1144_Attachment 1 - Resolution to Execute  
   19-1144_Attachment 2 - Sample Standard Project Agreement  
   19-1144_After Items
10. **19-1198** Consideration of a Resolution to Establish a Stakeholder Advisory Group in Support of RiverRenew. [ROLL-CALL VOTE]

**Attachments:** 19-1198_Stakeholder Advisory Group Resolution
19-1198_After Items

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

11. **19-1181** Consideration of Proposed City Legislative Package for the 2019 General Assembly Session.

**Attachments:** 19-1181_Proposed City Package 2019_102318
19-1181_2019 Council Legislative Package Highlights

12. **18-7961** Potomac Yard Metrorail Station Project Update.

**Attachments:** 18-7961_PYM Council Update 10-2018


**Attachments:** 19-1279_Waterfront Flood Mitigation Implementation Update

14. **19-1282** Alexandria Police Department: Major Program Updates

**Attachments:** 19-1282_APD Fall 2018 Update 10.17.18


**Attachments:** 19-1139_Attachment 1 - Stormwater Utility Fee Credit Manual
19-1139_Attachment 2 - Presentation

16. **18-7793** Update in Regard to the Partnership to Prevent and End Homelessness Strategic Plan.

**Attachments:** 18-7793_PPEH Presentation

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

**OTHER**

17. **19-1252** Consideration of City Council Schedule.

**Attachments:** 19-1252_FY19 City Council Schedule

**Closed Meeting (If needed)**

18. **19-1300** Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.
**Attachments:** 19-1300_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.

* * * * *