

City of Alexandria

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



Docket - Final

Tuesday, January 22, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[19-2131](#) Calling the Roll

Attachments: [19-2131 After Items](#)

2. [19-1678](#) 6:00 p.m. - Consideration of a Closed Meeting to Discuss a Personnel Matter.

Attachments: [19-1678 Executive Session Resolution](#)

[19-1678 After Items](#)

3. Moment of Silence and Pledge of Allegiance**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

***Council of Governments (COG) - Human Services Policy Committee (Councilman Chapman)**

***Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)**

***Waterfront Commission (Councilman Seifeldein)**

***Economic Opportunities Commission (Councilman Seifeldein)**

***Gang Prevention Community Task Force (Councilman Seifeldein and Councilwoman Jackson)**

***Update on Patrick Henry Elementary School (Councilwoman Pepper)**

***Children, Youth, and Families Collaborative Commission (Councilwoman Jackson)**

***Potomac Watershed Roundtable (Councilwoman Jackson)**

***Council of Governments (COG) - Chesapeake Bay Policy Committee (Councilwoman Jackson)**

***Transportation Commission (Councilman Chapman and Councilman Aguirre)**

***Virginia Railway Express (Vice Mayor Bennett-Parker)**

***Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)**

***Council of Governments (COG)- Transportation Planning Board (TPB) (Councilman Aguirre)**

***COG Board of Directors (Mayor Wilson)**

ORAL REPORT FROM THE CITY MANAGER

[19-1690](#)

City Manager's Oral Report

Attachments: [Res. No. 2863](#)

[19-1690 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (4-5)

Uncontested Appointments to Boards, Commissions and Committees:

4. [19-1676](#) Uncontested Appointments to Boards, Commissions, and Committees:

(a) Budget and Fiscal Affairs Advisory Committee

1 Member Designated by Vice Mayor Elizabeth Bennett-Parker

1 Member Designated by Councilman Canek Aguirre

1 Member Designated by Councilwoman Amy Jackson

1 Member Designated by Councilman Mo Seifeldein

Attachments: [19-1676 Uncontested appointments](#)

(Reports and Recommendations of the City Manager)

5. [19-1649](#) Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

END OF CONSENT CALENDAR

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

6. [19-1558](#) Update on the 2019 General Assembly Session.

Attachments: [19-1558 Recommended Positions on Bills Related to the City Package for Cou](#)

[19-1558 Recommended Positions on Other Bills of Interest for Council Approve](#)

7. [19-1595](#) WMATA 2019 Shutdown Planning Update

Attachments: [19-1595 Presentation WMATA Summer Shutdown](#)

8. [19-1585](#) Potomac Yard Metrorail Station Project Update.

Attachments: [19-1585 PYMIG Project Update to Council-16Jan2019-V1.1 \(004\)](#)

9. [19-1671](#) Oral Report from Washington Gas in Regard to Gas Line Maintenance

Attachments: [19-1671 Presentation Alexandria City briefing January 22 2019](#)
[19-1671 After Items](#)

ORDINANCES AND RESOLUTIONS

10. [19-1507](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs. [ROLL-CALL VOTE]

Attachments: [19-1507 Attachment 1 - Resolution](#)
[19-1507 Attachment 2 - Letter of Support](#)
[19-1507 Attachment 3 - TC Endorsement Letter for the FY2020 DRPT Grant A](#)
[19-1507 After Items](#)

11. [19-1555](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the American Correctional Association [ROLL-CALL VOTE]

Attachments: [19-1555 Att 1 - ACA City Council Resolution](#)
[19-1555 Att 2 - ACA Certificate of Public Hearing](#)
[19-1555 Att 3 - ACA AIDA Resolution](#)
[19-1555 Att 4 - ACA Fiscal Impact Statement](#)
[19-1555 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

12. [19-1605](#) Consideration of City Council Schedule.

Attachments: [19-1605 FY 2019 Council Calendar](#)

Closed Meeting (if needed)

13. [19-1679](#) Consideration of Closed Meeting to Discuss a Personnel Matter.

Attachments: [19-1679 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.

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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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