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) - Cheasapeake 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 Court Approval
  19-1558_Recommended Positions on Other Bills of Interest for Council Approval

7. 19-1595 WMATA 2019 Shutdown Planning Update

   *Attachments: 19-1595_Presentation WMATA Summer Shutdown

8. 19-1585 Potomac Yard Metrorail Station Project Update.
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

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**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 At  
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

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

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**OTHER**

12. **19-1605**  
Consideration of City Council Schedule.

**Attachments:**  
19-1605_FY 2019 Council Calendar

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**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**
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City Council meetings are closed-captioned for the hearing impaired.