City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 26, 2019

7:00 PM

Council Chambers

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

1. Calling the Roll.

   Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.

   20-0433 Calling the Roll

   Attachments: 20-0433_After Items

2. Moment of Silence and Pledge of Allegiance

   City Council observed a moment of silence and recited the Pledge of Allegiance, led by a youth audience member.

PROCLAMATIONS

3. 20-0340 Presentation of a Proclamation Honoring the Campagna Center’s Annual Scottish Christmas Walk.

   Attachments: 20-0340_proclamation

4. 20-0341 Presentation of a Proclamation Declaring November 28, 2019 as Del Ray Turkey Trot Day.

   Attachments: 20-0341_proclamation

ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

*Northern Virginia Transportation Association (NVTA) (Mayor Wilson)

*Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bennett-Parker and Councilman Aguirre)

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

*Eco-City Steering Committee (Vice Mayor Bennett-Parker and Councilwoman Pepper)
*Children, Youth, and Families Collaborative Comission (CYFCC) (Councilman Aguirre and Councilwoman Jackson)

*COG Transportation Planning Board (Councilman Aguirre)

*Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)

*Update from COG Board of Directors (Councilwoman Pepper)

*Update from the Eisenhower Partnership Annual Meeting (Councilwoman Pepper and Councilwoman Jackson)

*Eisenhower East Design Review Board Update (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR

(Reports and Recommendations of the City Manager)

None.

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

5. **20-0346**  
   DCHS Workforce Development Center Work Session.  
   **Attachments:** 20-0346_Presentation Workforce Development Center

6. **20-0197**  
   **Attachments:** 20-0197_Attachment 1 - Additional MOU Requirements  
   20-0197_Attachment 2 - Ordinance Cover Sheet  
   20-0197_Attachment 3 - Ordinance  
   20-0197_Attachment 4 - Ad Hoc Scooter Task Force Resolution  
   20-0197_Attachment 5 _Evaluation Report  
   20-0197_Attachment 6_Summary of Local Jurisdictions  
   20-0197_Attachment 7_Letters  
   20-0197_Dockless Mobility Pilot - Slides

ORDINANCES AND RESOLUTIONS

7. **20-0201**  
   Consideration of a Resolution for a competitive grant application to the Virginia
Department of Transportation for the FY 2021 State of Good Repair Program (Primary Extension Grant Funding). [ROLL-CALL VOTE]

**Attachments:**
- 20-0201_Attachment - FY20 Resolution for Duke
- 20-0201_After Items

8. **20-0272** Consideration of a Resolution to Extend the Term of the Potomac Yard Metrorail Implementation Work Group. [ROLL-CALL VOTE]

**Attachments:**
- 20-0272_Attachment 1_ Resolution Extending PYMIG Term
- 20-0272_Attachment 2_ Resolution 2834 - 2018 PYMIG Reconstitution
- 20-0272_After Items

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

*Other Orals*

1. **The Cities Thrive Mental Health Conference -NYC (Councilwoman Jackson)**

2. **Virginia Tech Innovation Campus Vision Update/Visit to Blacksburg Campus (Councilwoman Jackson)**

**OTHER**

**20-0434** Oral Report

**Attachments:**
- 20-0434_After Items

9. **20-0329** Consideration of City Council Schedule.

**Attachments:**
- 20-0329_FY 2020 City Council Schedule

**Closed Meeting.**

10. **20-0343** Consideration of a closed Executive Session to discuss the acquisition of property for public use.

**Attachments:**
- 20-0343_Executive Session Resolution
- 20-0343_After Items
- 20-0343_After Items 2

*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.*
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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