City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 26, 2019

7:00 PM

Council Chambers

City Council Legislative Meeting
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:**

   - 19-1787 The Special Meeting Minutes for January 03, 2019 (City Council Installation Ceremony); and
   - The Special Meeting Minutes for January 26, 2019 (City Council Retreat).

   **Attachments:**
   - 19-1787_Special Meeting Minutes January 3, 2019 (Installation)
   - 19-1787_Special Meeting Minutes January 26 2019 (Council retreat)

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

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

- *CSO Workgroup (Mayor Wilson and Councilwoman Jackson)*

- *Potomac Yard Implementation Workgroup (PYMIG) (Mayor Wilson and Councilman Aguirre)*

- *COG Board of Directors (Mayor Wilson)*

- *Northern Virginia Transporation Authority (NVTA) (Mayor Wilson)*

- *INOVA Alexandria Task Force (Councilman Seifeldein and Councilwoman Jackson)*

- *COG- Transportation Planning Board (Councilman Aguirre)*

- *Joint Transportation Commission/Alexandria Transit Company Meeting (Councilman Aguirre and Councilman Chapman)*

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

- *Library Board (Vice Mayor Bennett-Parker)*

- *Alexandria Campaign on Adolescent Pregnancy (Councilman Aguirre and Vice Mayor Bennett-Parker)*

**ORAL REPORT FROM THE CITY MANAGER**
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (4-6)

(Reports and Recommendations of the City Manager)

4. 19-1737 Consideration of a Grant Application to the Substance Abuse Mental Health Services Administration, Center for Substance Abuse Prevention Carried Out by the Substance Abuse Prevention Coalition of Alexandria.

5. 19-1765 Consideration of A Grant Application to the Department of Criminal Justice Services (DCJS) for the Victims of Crime Act (VOCA) Victim Services Grant Program.

6. 19-1767 Consideration of a Fiscal Year 2020 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant (Formerly the Local Government Challenge Grant) for the Department of Recreation, Parks and Cultural Activities.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

7. 19-1786 Redevelopment and Housing Authority
   1 Member who is a Representative from the Alexandria Resident Council (The ARC representative must be a resident of public or publicly assisted housing)

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

8. 19-1707 Consideration of a Final Update on the 2019 General Assembly Session.
   

   
   Attachments: 19-1721_Attachment 1 Council Retreat Prioritization Results
   19-1721_Attachment 2 City Council Retreat Council Priorities by Theme
   19-1721_Attachment 3 Council 2019 Work Program
   19-1721_Attachment 4 City Council Work Program - Month
   19-1721_Attachment 5 FY20 Draft ILRPWP Barchart

10. 19-1755 Small Cell Facilities/5G Overview.

   Attachments: 19-1755_Small Cell Facilities presentation FINAL

11. 19-1534 Alexandria Transit Vision Plan Oral Update

   Attachments: 19-1534_Transit Vision Plan
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|12. | **19-1725** | Work Session with the Office of Housing  
**Attachments:** 19-1725_City Council Worksession (Housing) 02.26.19 v2 |
|13. | **19-1776** | Short-Term Residential Rentals (Airbnb) Status Report  
**Attachments:** 19-1776_Att 1 - Staff Report - Air BnB |
**Attachments:** 19-1779_Attachment 1 -Proclamation Policy-procedure  
19-1779_Attachment 2 -Proclamation request form |

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

### OTHER

|15. | **19-1723** | Consideration of City Council Schedule.  
**Attachments:** 19-1723_FY 2019 Council Calendar |

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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