City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final-revised

Tuesday, April 23, 2019
6:00 PM

Council Chambers

City Council Legislative Meeting
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City Council will hold a Work Session on the Preliminary Add/Delete List Discussion of the budget from 6:00 p.m. to 7:00 p.m. in the City Council Chambers.

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19-1977  Budget Work Session #9 - Preliminary Add/Delete

Attachments:  19-1977_ATTACHMENT_1 - Budget Memo 70 Summary of FY 2020 Budget Add Delete
              19-1977_Preliminary Add/Delete Work Session Presentation

1.  Calling the Roll.

2.  Moment of Silence and Pledge of Allegiance

PROCLAMATIONS

3.  19-1981  Presentation of a Proclamation Declaring April as Sexual Assault Awareness Month.
          Attachments:  19-1981_Sexual Assault Awareness Month

          Attachments:  19-1982_ANA HUMPHREY PROC

5.  19-1983  Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.
          Attachments:  19-1983_Take Our Daughters to Work proclamation

ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

*COG Board of Directors (Mayor Wilson)

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

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

*INOVA Alexandria Hospital Task Force (Councilwoman Jackson)

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

*Potomac Watershed Roundtable (Councilwoman Jackson)
*Virginia Railway Express (VRE) (Vice-Mayor Bennett-Parker)

*Library Board (Vice-Mayor Bennett-Parker)

*Waterfront Commission (Councilman Seifeldein)

*Economic Opportunities Commission (Councilman Seifeldien)

*NVTC (WMATA Subcommittee) (Councilman Aguirre)

*COG Transportation Planning Board (Councilman Aguirre)

*Eisenhower East Design Review (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

19-2020 Oral Report

Attachments: After Items_Oral Report

After Items_scooters

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

CONSENT CALENDAR (6-8)

(Reports and Recommendations of the City Manager)

6. 19-1917 Consideration of Appointment of a Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

7. 19-1964 Consideration of a Grant Application to the Virginia Alcohol and Beverage Control Authority for Underage Drinking Prevention Initiatives Carried Out by the Substance Abuse Prevention Coalition of Alexandria.

8. 19-1984 Consideration of Appointment of Viewers for Vacation #2019-0001 (100 East Luray Avenue).

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (9-11)

(Ordinances and Resolutions)

9. 19-1976 Consideration of a Resolution Authorizing the Issuance of Revenue and Refunding Bonds by the Industrial Development Authority of the City of Alexandria for the
Institute for Defense Analyses. [ROLL-CALL VOTE]

**Attachments:**
- 19-1976_Attachment 1 - Proposed Council Resolution
- 19-1976_Attachment 2 - Notice and Certification of Public Hearing
- 19-1976_Attachment 3 - Resolution of the Industrial Development Authority of the COA
- 19-1976_Attachment 4 - Fiscal Impact Statement
- 19-1976_After Items

10. **19-1979** Consideration of a Resolution in Support of an Accurate 2020 Census without Citizenship Question. [ROLL-CALL VOTE]

**Attachments:**
- 19-1979_Attachment 1 - Proposed 2020 Census Resolution
- 19-1979_After items (resolution)

11. **19-1910** Consideration of a Resolution to Adopt the Updated Title VI Program for the City of Alexandria [ROLL-CALL VOTE]

**Attachments:**
- 19-1910_Attachment 1 - Alexandria Title VI Program
- 19-1910_Attachment 2 - Proposed Resolution
- 19-1910_After Items

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

12. **19-1817** Consideration of Additional Loan Funds of up to $940,000 to AHC, Inc. for The Spire

**Attachments:**
- 19-1817_Attachment 1 - AHC Request for Additional Loan Funding for The Spire
- 19-1817_Attachment 2 - Comparison of 2018 and 2019 Sources and Uses

12b. **19-2011** Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830. [ROLL-CALL VOTE]

**Attachments:**
- 19-1963_Resolution 830 - 1981 amended 1982(b)
- 19-1963_2018 30-80% AMI Table
- 19-1963_Summary of Resolution 830 Working Group Process and Findings
- 19-1963_DRAFT REVISED RES 830 10.8.2018(b)
- 19-1963_REVISEDRES830March272019(b)
- 19-2011_After Items

13. **19-1958** City Council/ Environmental Policy Commission Joint Work Session

**Attachments:**
- 19-1958_EPC Joint Work Session Presentation
- 19-1958_Attachment 1 - Summary of EAP 2040 goals and targets
- 19-1958_Attachment 2 - Draft Environmental Action Plan 2040.docx

14. **19-1967** Consideration of a Resolution to Support the WMATA Platform Improvement Project Program Project Funding Request. [ROLL-CALL VOTE]
15. **19-1960**  
Consideration of a Resolution to Support the I-395/95 Commuter Choice Grant Program Project Funding Request. [ROLL-CALL VOTE]  

**Attachments:**  
- 19-1960_Attachment 1 - Transportation Commission Endorsement Letter.pdf  
- 19-1960_Attachment 2 - Resolution Update.docx  
- 19-1960_Attachment 3 - Presentation  
- 19-1960_AFTER ITEMS

16. **19-2005**  
Work Session: Department of Project Implementation and Waterfront Plan and RiverRenew Implementation Update  

**Attachments:**  
- 19-2005 - Presentation -DPI Waterfront Plan Implementation and RiverRenew L

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

19-2017  
Oral Report.  

**Attachments:**  
- After Items_Scooters

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**OTHER**

17. **19-1969**  
Consideration of City Council Schedule.  

**Attachments:**  
- 19-1969_Attachment 1 - Updated City Council Schedule for April 2019 through .  
- 19-1969_Attachment 2 - Updated Proposed City Council Schedule for July 2019

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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