City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 28, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting
1. **Calling the Roll.**

   19-2316  Calling the Roll

   **Attachments:**  19-2316_After Items

2. **Closed Meeting.**

   19-2038  6:00 p.m. - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

   **Attachments:**  19-2038 Executive Session Resolution
   19-2038_After Items

3. **Moment of Silence and Pledge of Allegiance**

4. **PROCLAMATIONS**

   4.  19-2139  Presentation of a Proclamation recognizing the 75th Anniversary of D-DAY Commemoration Month.

      **Attachments:**  19-2139_D-Day Proclamation

   5.  19-2140  Presentation of a Proclamation Recognizing May as Asian-American and Pacific Islander Heritage Month

      **Attachments:**  19-2140 Asian American Pacific Islander Heritage Proclamation

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

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

*Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)*

*COG Human Services Policy Committee (Councilman Chapman)*

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

*Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker and Councilman Chapman)*

*City Schools Subcommittee (Mayor Wilson and Councilman Chapman)*
*COG Chesapeake Bay & Water Resources Policy Committee (Councilwoman Jackson)

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

*Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)

*Patrick Henry School Advisory Committee (Councilwoman Jackson and Councilwoman Pepper)

*COG Transportation Planning Board (TPB) (Councilman Aguirre and Councilman Seifeldein)

*COG Climate, Energy and Environment Policy Committee (CEEPC) (Councilwoman Pepper)

*COG Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (6-7)

(Reports and Recommendations of the City Manager)

6. 19-2034 Consideration and Authorization to Enter into an Interim Lease for the Department of Community and Human Services at 6101 Stevenson Avenue.

   **Attachments**: 19-2034 Letter of Intent Agreement 6101 Stevenson Avenue
   19-2034 Letter of Intent Termination Agreement 4401 Ford Avenue

7. 19-2127 Request to vacate a position on a City Board or Commission.

   **Attachments**: 19-2127 CYFCC vacation

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR

(Ordinances and Resolutions)

8. 19-2021 Consideration of a Resolution Concerning the Commencement of Process for Identifying Future Cable-Related Community Needs and Interests and Reviewing the
Performance of the Cable Operator. [ROLL-CALL VOTE]

**Attachments:** 19-2021_Comcast Letter 20190306.pdf
19-2021_COMCAST FRANCHISE EXTENDED 5282019 Final
19-2021_After Items

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


10. **19-2149** Oral Update in Regard to the Metrorail Platform Improvement Project.

**Attachments:** 19-2149_After Items

11. **19-2113** Commission on Aging Joint Worksession

**Attachments:** 19-2113_COA City Council Worksession Presentation FINAL 05.21.19


**Attachments:** 19-2103_Attachment 1_FY 2020 LRIPWP Bar Chart
19-2103_Attachment 2_Project Descriptions
19-2103_Attachment 3_2019 Memo to CC
19-2103_Presentation

13. **19-2114** Implementation of Strategic Facilities Master Plan

**Attachments:** 19-2114_SFP - Presentation 05.28.2019


**Attachments:** 19-2015_SWaM for CC - 05.28.2019

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

**OTHER**

15. **19-2107** Consideration of City Council Schedule.

**Attachments:** 19-2107_Attachment - City Council Schedule for April 2019 through June 2019
19-2107_FY 2020 City Council Schedule

Closed meeting. (if needed)

16. **19-2150** Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where
competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

**Attachments:** 19-2150 Executive Session Resolution

19-2150_After Items

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

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