City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 24, 2019

6:00 PM

Council Chambers

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

2. **Closed Meeting.**

   **20-0125**
   
   6:00 p.m. - Consideration of a closed meeting to consult with legal counsel and staff regarding actual or probable litigation.

   **Attachments:** 20-0125_Executive Session Resolution 20-0125_After Items

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

4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

   **4. **20-0122**
   
   The Special Public Hearing Meeting Minutes of July 9, 2019 (reconsideration)

   **Attachments:** 20-0122_July 9 2019 Special Public Hearing Meeting Minutes

5. **Proclamations**

   **5. **20-0045**
   
   Presentation of a Proclamation to honor Clerk of the Circuit Court Edward Semonian, Jr.

   **Attachments:** 20-0045_Proclamation

   **6. **20-0123**
   
   Presentation of Proclamation recognizing Latino Heritage Month.

   **Attachments:** 20-0123_Proclamation

6. **Oral Reports by Members of City Council on Boards, Commissions, and Committees**

   *ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)*

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

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

   *Council of Governments (COG) Board of Directors (Mayor Wilson)*

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

   *Library Board (Vice Mayor Bennett-Parker)*

   *Alexandria Works! Coalition (Vice Mayor Bennett-Parker and Councilwoman Pepper)*
*Waterfront Commission (Councilman Seifeldein)

*Council of Governments (COG) Human Services Policy Committee (Councilman Chapman)

*Alexandria-Caen Sister City Committee (Councilman Chapman)

*Census 2020 Complete Count Committee (Councilman Aguirre)

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

*Council of Governments (COG) Chesapeake Bay & Water Resources Policy Committee (Councilwoman Jackson)

*Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (7-10)

(Reports and Recommendations of the City Manager)

7. **19-2177** Consideration of a Request to Approve the “Phase 2 Chesapeake Bay Total Maximum Daily Load (TMDL) Action Plan for 40% Compliance” for Submittal to Virginia Department of Environmental Quality.

   **Attachments:** 19-2177_Attachment - Alexandria Phase 2 ChesBay AP

8. **19-2322** Consideration of the Appointment of the Chief Animal Control Officer.

   **Attachments:** 19-2322_ChiefQualificationsStatement 19-2322_ChiefACOPositionDescription

9. **19-2335** Consideration of the release of $83,595 in FY 2020 Contingent Reserve Funding to Hire a Department of Planning & Zoning (P&Z) Night/Weekend Zoning Inspector.

   **Attachments:** 19-2335_Attachment

10. **19-2361** Consideration of Approval of a One-Year Washington Metropolitan Area Transit Authority Capital Funding Agreement.

    **Attachments:** 19-2361_FY20 Capital Funding Agreement 8 21 Proposed Final

END OF CONSENT CALENDAR
ROLL-CALL CONSENT CALENDAR (11-14)

11. 20-0014 Consideration of a Resolution to Establish a $1 Per Hour Metered Rate in Appropriate Locations.[ROLL-CALL VOTE]
    
    **Attachments:**
    - 20-0014_Attachment 1 - Resolution
    - 20-0014_Attachment 2 - Map
    - 20-0014_After Items

12. 20-0017 Consideration of a Resolution Authorizing a Competitive Grant Application Under the Virginia Department of Transportation for Transportation Projects Eligible Under the Transportation Alternatives Program.[ROLL-CALL VOTE]
    
    **Attachments:**
    - 20-0017_Attachment 1 - Resolution of Support
    - 20-0017_Attachment 2 - TC Endorsement Letter Transportation Set-Aside - Signatures
    - 20-0017_After Items

13. 19-2176 Consideration of a Resolution to Establish an All-Day Meter Rate. [ROLL-CALL VOTE]
    
    **Attachments:**
    - 19-2176_Attachment 1 - Resolution
    - 19-2176_Attachment 2 - Map of Jaimeson
    - 19-2176_After Items

14. 19-2240 Consideration of a Resolution Authorizing Competitive Grant Application(s) to the Virginia Department of Transportation for Biennial Revenue Sharing Program Funding. [ROLL-CALL VOTE].
    
    **Attachments:**
    - 19-2240_Attachment 1 - VDOT FY21 Revenue Sharing Resolution
    - 19-2240_Attachment 2 - FY 2022-23 PAVING SCHEDULE FINAL
    - 19-2240_After Items

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

15. 20-0041 Policy Update: Racial and Social Equity Initiative
    
    **Attachments:**
    - 20-0041_Racial Equity Update 9.24.19

16. 20-0019 Transportation Funding Work Session
    
    **Attachments:**
    - 20-0019_Transportation Work Session FINAL
    - 20-0019_Mobility Plan Fact Sheet
    - 20-0019_Smart Mobility Framework

17. 20-0081 Potomac Yard Metrorail Station Project Update
    
    **Attachments:**
    - 20-0081_City Council Update 24September Permit and Construction-V4.0

18. 19-2357 Future Use of City-Owned Real Estate Located at 2 King Street.
19. **20-0059** Proposed Perimeter and Building Security Improvements at City Hall.

### ORDINANCES AND RESOLUTIONS

20. **20-0104** Introduction and First Reading. Consideration. Passage on First Reading of An Ordinance Approving and Authorizing the Sale of Real Property Owned by the City of Alexandria, Located at 912, 916, 920 King Street and 116 South Henry Street in the City of Alexandria, Virginia 22314, to Galena Capital Partners, LLC.

   **Attachments:**
   - 20-0104_Information on Proposed Ordinance
   - 20-0104_Ordinance

21. **20-0018** Consideration of a Resolution for Submission to the Northern Virginia Transportation Authority for Regional Transportation Funding in FY 2024 to FY 2025.

   **[ROLL-CALL VOTE]**

   **Attachments:**
   - 20-0018_Attachment 1 - Resolution tlm.v.1
   - 20-0018_Attachment 2 - TC Endorsement Letter
   - 20-0018_Attachment 3 - Presentation FY24-25 NVTA 70%
   - 20-0018_After Items

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

### OTHER

22. **20-0097** Consideration of City Council Schedule.

   **Attachments:**
   - 20-0097_Attachment - FY 2020 City Council Schedule

### Closed meeting (if needed).

23. **20-0126** Consideration of a closed meeting to consult with legal counsel and staff regarding actual or probable litigation.

   **Attachments:**
   - 20-0126_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 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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