City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 25, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.


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


   **Attachments:** 20-0614 January 28 regular meeting minutes

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

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

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

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

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

*Library Board (Vice Mayor Bennett-Parker)*

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

*Update on the MacArthur Modernization Project (Councilwoman Jackson)*

*INOVA Health Partnership Board (Councilwoman Jackson and Councilman Seifeldein)*

*Waterfront Commission (Councilman Seifeldein)*

*Economic Opportunities Commission (EOC) (Councilman Seifeldein)*

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

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

**ORAL REPORT FROM THE CITY MANAGER**

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER** (five min.)
CONSENT CALENDAR (4)

(Reports and Recommendations of the City Manager)

4. 20-0589 Consideration of a Grant Application to the Virginia Department of Criminal Justice Services for a 2020 Juvenile Justice System Improvement Title II Grant to Provide Mentoring Programs for Fourth and Fifth Grade Boys.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (5-6)

5. 20-0558 Consideration of a resolution to support a grant application to the Transportation-Land Use Connections (TLC) program at the Metropolitan Washington Council of Governments (MWCOG). [ROLL-CALL VOTE]
   
   **Attachments:**
   - 20-0558_Attachment 1 - Resolution
   - 20-0558_Attachment 2 - DRAFT Letter from Mayor
   - 20-0558_After Items

6. 20-0533 Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of the City of Alexandria for the Avana Alexandria (now named “Parkstone Alexandria”) Project. [ROLL-CALL VOTE]

   **Attachments:**
   - 20-0533_Attachment 2 - Public Notice
   - 20-0533_Attachment 1 - CC Resolution
   - 20-0533_Attachment 3 - IDA Resolution
   - 20-0533_Attachment 4 - Fiscal Impact
   - 20-0533_After Items

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

7. 20-0426 Update on the 2020 General Assembly Session.
   
   **Attachments:**
   - bill-status-update-20200224


   **Attachments:**
   - 20-0599_2020 Census Presentation to CC Legislative Meeting 022520

9. 20-0575 Update on Alex311

   **Attachments:**
   - 20-0575_Alex311 Presentation

10. 20-0463 Transit Vision Study Oral Report

   **Attachments:**
   - 20-0463_ATV Presentation for City Council
11. 20-0490 Discussion of the Draft FY 2021 Interdepartmental Long-Range Planning Work Program.

   Attachments: 20-0490_Attachment 1
   20-0490_Attachment 2
   20-0490_Attachment 3_Presentation

12. 20-0161 Potomac Yard Metrorail Station Update

   Attachments: 20-0161_Draft-City Council Update 25Feb2020-V1.4

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

13. 20-0572 Consideration of City Council Schedule.

   Attachments: 20-0572_FY 2020 City Council Schedule

   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.

   * * * * *

   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.

   * * * * *