



Roll-Call Card

~ KM 5/28/2019

Roll CALL

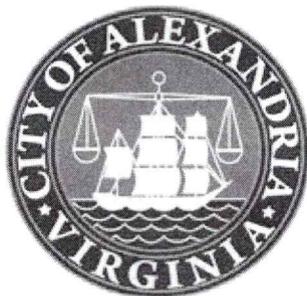
Executive Session RES

Roll call consent

Mayor Wilson	✓				✓				
Vice Mayor Bennett-Parker	✓		second		motion				
Councilman Aguirre	✓		motion		✓				
Councilman Chapman	arrived during closed session		/		absent				
Councilwoman Jackson	✓		absent ✓		✓				
Councilwoman Pepper	✓		absent		motion				
Councilman Seifeldin	✓		✓		✓				

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.

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

Aguirre/Pepper
Begin @ 6:02 pm
7:08 pm - Aguirre/Chapman
Settlement - Aguirre/Chapman

3. Moment of Silence and Pledge of Allegiance .

PROCLAMATIONS

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

Attachments: 19-2139 D-Day Proclamation

Chapman/Pepper

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

EBP/Chapman

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. *Pepper/EBP - Chapman absent*
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. *Pepper/EBP*
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

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

- 9. 19-2116 Oral Presentation by Commonwealth’s Attorney Bryan Porter in Regard to Policy Initiatives. ✓
- 10. 19-2149 Oral Update in Regard to the Metrorail Platform Improvement Project. ✓
- 11. 19-2113 Commission on Aging Joint Worksession ✓
Attachments: 19-2113 COA City Council Worksession Presentation FINAL 05.21.19
- 12. 19-2103 Public hearing and consideration ^{of the} FY 2020 Long Range Planning Interdepartmental Work Program. *Repper/EBP - closed PH*
Repper/EBP
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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
- 14. 19-2015 Work Session on City Policies, Practices and Initiatives in Regard to Increasing the Utilization of Small, Women-Owned and Minority-Owned Business in City Contracting.
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. *EBP/Jackson*
Repper - Absent
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. *12:45 Executive Session / Chapman*
Repper absent
1:30 resume
Aguirre
mtg adjourned @ 1:31 am
Attachments: 19-2150 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.

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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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