

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, January 22, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[19-2131](#) Calling the Roll

Attachments: [19-2131 After Items](#)

2. [19-1678](#) 6:00 p.m. - Consideration of a Closed Meeting to Discuss a Personnel Matter.

Attachments: [19-1678 Executive Session Resolution](#)

[19-1678 After Items](#)

3. Moment of Silence and Pledge of Allegiance**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

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

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

***Waterfront Commission (Councilman Seifeldein)**

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

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

***Update on Patrick Henry Elementary School (Councilwoman Pepper)**

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

***Potomac Watershed Roundtable (Councilwoman Jackson)**

***Council of Governments (COG) - Chesapeake Bay Policy Committee (Councilwoman Jackson)**

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

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

***Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)**

Council of Governments (COG)- Transportation Planning Board (TPB) (Councilman Aguirre)**COG Board of Directors (Mayor Wilson)****ORAL REPORT FROM THE CITY MANAGER**

[19-1690](#) City Manager's Oral Report

Attachments: [Res. No. 2863](#)
[19-1690 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (4-5)****Uncontested Appointments to Boards, Commissions and Committees:**

4. [19-1676](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Vice Mayor Elizabeth Bennett-Parker
1 Member Designated by Councilman Canek Aguirre
1 Member Designated by Councilwoman Amy Jackson
1 Member Designated by Councilman Mo Seifeldein

Attachments: [19-1676 Uncontested appointments](#)

(Reports and Recommendations of the City Manager)

5. [19-1649](#) Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

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

6. [19-1558](#) Update on the 2019 General Assembly Session.

Attachments: [19-1558 Recommended Positions on Bills Related to the City Package for Cou](#)
[19-1558 Recommended Positions on Other Bills of Interest for Council Approve](#)

7. [19-1595](#) WMATA 2019 Shutdown Planning Update

Attachments: [19-1595 Presentation WMATA Summer Shutdown](#)

8. [19-1585](#) Potomac Yard Metrorail Station Project Update.

Attachments: [19-1585 PYMIG Project Update to Council-16Jan2019-V1.1 \(004\)](#)

9. [19-1671](#) Oral Report from Washington Gas in Regard to Gas Line Maintenance

Attachments: [19-1671 Presentation Alexandria City briefing January 22 2019](#)
[19-1671 After Items](#)

ORDINANCES AND RESOLUTIONS

10. [19-1507](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs. [ROLL-CALL VOTE]

Attachments: [19-1507 Attachment 1 - Resolution](#)
[19-1507 Attachment 2 - Letter of Support](#)
[19-1507 Attachment 3 - TC Endorsement Letter for the FY2020 DRPT Grant A](#)
[19-1507 After Items](#)

11. [19-1555](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the American Correctional Association [ROLL-CALL VOTE]

Attachments: [19-1555 Att 1 - ACA City Council Resolution](#)
[19-1555 Att 2 - ACA Certificate of Public Hearing](#)
[19-1555 Att 3 - ACA AIDA Resolution](#)
[19-1555 Att 4 - ACA Fiscal Impact Statement](#)
[19-1555 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

12. [19-1605](#) Consideration of City Council Schedule.

Attachments: [19-1605 FY 2019 Council Calendar](#)

Closed Meeting (if needed)

13. [19-1679](#) Consideration of Closed Meeting to Discuss a Personnel Matter.

Attachments: [19-1679 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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