

# City of Alexandria

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



## **Docket - Final**

**Tuesday, October 23, 2018**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.****2. Closed Meeting.**[19-1298](#)

6:00 p.m. - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

**Attachments:** [19-1298 Executive Session Resolution](#)

[19-1298 After Items](#)

**3. Moment of Silence and Pledge of Allegiance.****PROCLAMATIONS****4. [19-1297](#)**

Presentation of a Proclamation recognizing the Bells of Peace in Remembrance of the World War I Armistice.

**Attachments:** [19-1297 proclamation](#)

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

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

**\*City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

**\*Potomac Yard Metro Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)**

**\*Transportation Planning Board (Councilmember Lovain)**

**\*Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

**\*Virginia Railway Express (VRE) (Councilman Smedberg)**

**\*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**

**\*CSO Project Review Team Workgroup (Councilman Smedberg and Councilman Chapman)**

**ORAL REPORT FROM THE CITY MANAGER**[19-1341](#)

City Manager's Oral Report

**Attachments:** [19-1341 After Items](#)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-7)****(Reports and Recommendations of the City Manager)**

5. [19-1141](#) Consideration of the FY 2020 Transportation Demand Management (TDM) Operations Grant and required local funding match.  
**Attachments:** [19-1141 Attachment 1 - FY18 TDM Performance Report](#)  
[19-1141 Attachment 2- Transportation Commission Endorsement](#)  
[19-1141 Attachment 3 - Presentation TDM Ops Grant](#)
6. [19-1142](#) Consideration of the FY 2025 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.  
**Attachments:** [19-1142 Attachment 1 - FY25 CMAQ RSTP Project Descriptions](#)  
[19-1142 Attachment 2 - FY20-24 Approved CMAQ-RSTP Program](#)  
[19-1142 Attachment 3 - Transportation Commission Endorsement](#)  
[19-1142 Attachment 4 - FY25 CMAQ RSTP Presentation](#)
7. [19-1168](#) Consideration of a Grant Application to the FY 2018 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes and Wellness and Fitness Training.

**END OF CONSENT CALENDAR****ROLL-CALL CONSENT CALENDAR (8-10)**

8. [19-1143](#) Consideration of a Resolution to Support the FY 2020 to FY 2021 Virginia Highway Safety Program Project Funding Request.[ROLL-CALL VOTE]  
**Attachments:** [19-1143 Attachment 1 - Resolution of Support](#)  
[19-1143 Attachment 2 Transportation Commission Endorsement](#)  
[19-1143 Attachment 3 - Presentation](#)  
[19-1143 After Items](#)
9. [19-1144](#) Consideration of a Resolution Authorizing the City to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority (NVTA) for Five Projects Receiving FY 2018 to FY 2023 70% Funds. [ROLL-CALL VOTE]  
**Attachments:** [19-1144 Attachment 1 - Resolution to Execute](#)  
[19-1144 Attachment 2 - Sample Standard Project Agreement](#)  
[19-1144 After Items](#)

10. [19-1198](#) Consideration of a Resolution to Establish a Stakeholder Advisory Group in Support of RiverRenew. [ROLL-CALL VOTE]  
**Attachments:** [19-1198 Stakeholder Advisory Group Resolution](#)  
[19-1198 After Items](#)

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

11. [19-1181](#) Consideration of Proposed City Legislative Package for the 2019 General Assembly Session.  
**Attachments:** [19-1181 Proposed City Package 2019\\_102318](#)  
[19-1181 2019 Council Legislative Package Highlights](#)
12. [18-7961](#) Potomac Yard Metrorail Station Project Update.  
**Attachments:** [18-7961 PYM Council Update 10-2018](#)
13. [19-1279](#) Waterfront Flood Mitigation and Park Construction Update.  
**Attachments:** [19-1279 Waterfront Flood Mitigation Implementation Update](#)
14. [19-1282](#) Alexandria Police Department: Major Program Updates  
**Attachments:** [19-1282 APD Fall 2018 Update 10.17.18](#)
15. [19-1139](#) Consideration of the Phase 2 Stormwater Utility Fee Credit Policy and Comprehensive Manual for Residential and Non-Residential Properties.  
**Attachments:** [19-1139 Attachment 1 - Stormwater Utility Fee Credit Manual](#)  
[19-1139 Attachment 2 - Presentation](#)
16. [18-7793](#) Update in Regard to the Partnership to Prevent and End Homelessness Strategic Plan.  
**Attachments:** [18-7793 PPEH Presentation](#)

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

### OTHER

17. [19-1252](#) Consideration of City Council Schedule.  
**Attachments:** [19-1252 FY19 City Council Schedule](#)

### Closed Meeting (If needed)

18. [19-1300](#) Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

**Attachments:** [19-1300 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](http://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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