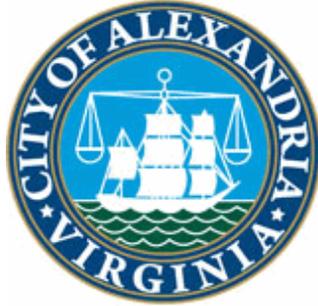


# City of Alexandria

*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****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](#)

**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](#)

**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 - Sigi](#)  
[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.

**Attachments:** [Attachment 1 - AERIAL View 2 King St](#)  
[Attachment 2- Street View 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.*

\* \* \* \* \*

*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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