

# City of Alexandria

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



## **Docket - Final**

**Tuesday, November 28, 2017**

**5:30 PM**

**Council Chambers**

**City Council Legislative Meeting**

**Work Session - 5:30 p.m - 7:00 p.m. (Work Session Will be held in Council Work Room)**[18-7038](#)

City Council and State Legislative Delegation Work Session

**Attachments:** [18-7038 AGENDA 2018 Leg Pkg Work Session.pdf](#)  
[18-7038 2018 Proposed Legislative Package Work Session.pdf](#)

**7:00 p.m.**

- 1. Calling the Roll.**
- 2. Moment of Silence and Pledge of Allegiance**
- 3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[18-7113](#)

The Regular Meeting Minutes of October 24, 2017.

**Attachments:** [18-7113 October 24 meeting minutes](#)

**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES****\*COG Chesapeake Bay and Water Resources Policy Commission (Councilmember Lovain)****\*Visit Alexandria Board of Governors (Vice Mayor Wilson)****\*City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)****\*Climate Energy and Environmental Policy Committee (CEEPC) (Councilwoman Pepper)****\*INOVA Hospital Alexandria (Councilman Bailey and Councilman Smedberg)****\*Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)****\*Virginia Railway Express (VRE) (Councilman Smedberg)****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (4-9)****(Reports and Recommendations of the City Manager)**

4. [18-6867](#) Consideration of Receipt of FY 2018 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.  
**Attachments:** [18-6867 FY 2018 1st Quarter Capital Projects Status Report](#)
5. [18-6910](#) Consideration of the FY 2024 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.  
**Attachments:** [18-6910 Attachment 1 - FY24 CMAQ RSTP Project Descriptions](#)  
[18-6910 Attachment 2 - Prior Year CMAQ RSTP Funding](#)  
[18-6910 Attachment 3 - TC Letter FY24 CMAQ-RSTP](#)  
[18-6910 Attachment 4 - Presentation FY24 CMAQ RSTP](#)
6. [18-6911](#) Consideration of the FY 2019 Transportation Demand Management Operations Grant and Required Local Funding Match.  
**Attachments:** [18-6911 Attachment 1 - FY 2017 TDM Ops Report Draft Final Portrait](#)  
[18-6911 Attachment 2 - TC Letter - FY19 TDM Ops](#)  
[18-6911 Attachment 3 - Presentation FY 2019 TDM Operations Grant](#)
7. [18-7019](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment at the Alexandria Courthouse Located at 520 King Street.  
**Attachments:** [18-7019 Fifth Lease - Amendment draft 2017-11-09 VzW1 DD](#)
8. [18-7020](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street.  
**Attachments:** [18-7020 Alexandria Marina - Amendment 1 draft 2017-11-17 VzW City edit 2](#)  
[18-7020 Attachment 2 GS VzW 105 N Union St Lease](#)
9. [18-7112](#) Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions, and Committees for July 1, 2016 - June 30, 2017.  
**Attachments:** [18-7112 Attachment 1- annual/attendance reports](#)

## END OF CONSENT CALENDAR

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

10. [18-7039](#) Consideration of the City's Legislative Package for the 2018 General Assembly Session  
**Attachments:** [18-7039 2018 Proposed Legislative Package revised 11-18-17.pdf](#)
11. [18-6912](#) Consideration of the City of Alexandria's Proposed Program of Transportation Projects for Submission to the Northern Virginia Transportation Authority (NVTA) for 70 Percent Regional Transportation Funding for FY 2018 to FY 2023.

**Attachments:** [18-6912 Attachment 1: Transportation Commission Letter](#)  
[18-6912 Attachment 2: FY18-23 NVTa 70% Project Funding Table](#)  
[18-6912 Attachment 3: Presentation - FY18-23 NVTa 70%](#)

12. [18-7047](#) Oral Update on DASH Bus Replacement Initiative

**Attachments:** [18-7047 MEMO - DASH Conversion to Clean Diesel and Future Electric Bus In](#)  
[18-7047 Presentation DASH Clean Diesel Update](#)

13. [18-7121](#) Discussion of the Regulation of the Painting of Unpainted Masonry in the Old and Historic Alexandria District.

**Attachments:** [18-7121 Presentation](#)

## ORDINANCES AND RESOLUTIONS

(Ordinances and Resolutions are approved by Roll-Call Vote)

14. [18-7099](#) Consideration of Revised Order of Business of Council Meetings

**Attachments:** [18-7099 Attachment - Resolution 2620](#)  
[18-7099 After Items](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

15. [18-7098](#) Consideration of City Council Schedule.

**Attachments:** [18\\_7098\\_FY 2018 City Council Schedule](#)

### CLOSED MEETING

16. [18-7116](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation.

**Attachments:** [Executive Session Res](#)  
[18-7116 After Items](#)

*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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