

City of Alexandria

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



Docket - Final

Tuesday, February 26, 2019

7:00 PM

Council Chambers

City Council Legislative Meeting

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:**

[19-1787](#) The Special Meeting Minutes for January 03, 2019 (City Council Installation Ceremony); and

The Special Meeting Minutes for January 26, 2019 (City Council Retreat).

Attachments: [19-1787 Special Meeting Minutes January 3, 2019 \(Installation\)](#)
[19-1787 Special Meeting Minutes January 26 2019 \(Council retreat\)](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

***CSO Workgroup (Mayor Wilson and Councilwoman Jackson)**

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

***COG Board of Directors (Mayor Wilson)**

***Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

***INOVA Alexandria Task Force (Councilman Seifeldein and Councilwoman Jackson)**

***COG- Transportation Planning Board (Councilman Aguirre)**

***Joint Transportation Commission/Alexandria Transit Company Meeting (Councilman Aguirre and Councilman Chapman)**

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

***Library Board (Vice Mayor Bennett-Parker)**

***Alexandria Campaign on Adolescent Pregnancy (Councilman Aguirre and Vice Mayor Bennett-Parker)**

ORAL REPORT FROM THE CITY MANAGER

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (4-6)****(Reports and Recommendations of the City Manager)**

4. [19-1737](#) Consideration of a Grant Application to the Substance Abuse Mental Health Services Administration, Center for Substance Abuse Prevention Carried Out by the Substance Abuse Prevention Coalition of Alexandria.
5. [19-1765](#) Consideration of A Grant Application to the Department of Criminal Justice Services (DCJS) for the Victims of Crime Act (VOCA) Victim Services Grant Program.
6. [19-1767](#) Consideration of a Fiscal Year 2020 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant (Formerly the Local Government Challenge Grant) for the Department of Recreation, Parks and Cultural Activities.

END OF CONSENT CALENDAR**CONTESTED APPOINTMENTS**

7. [19-1786](#) Redevelopment and Housing Authority
1 Member who is a Representative from the Alexandria Resident Council (The ARC representative must be a resident of public or publicly assisted housing)

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

8. [19-1707](#) Consideration of a Final Update on the 2019 General Assembly Session.
Attachments: [19-1707_package-bills-update-02-21-2019.pdf](#)
9. [19-1721](#) Adoption of 2019 City Council Work Plan.
Attachments: [19-1721_Attachment 1 Council Retreat Prioritization Results](#)
[19-1721_Attachment 2 City Council Retreat Council Priorities by Theme](#)
[19-1721_Attachment 3 Council 2019 Work Program](#)
[19-1721_Attachment 4 City Council Work Program - Month](#)
[19-1721_Attachment 5 FY20 Draft ILRPWP Barchart](#)
10. [19-1755](#) Small Cell Facilities/5G Overview.
Attachments: [19-1755_Small Cell Facilities presentation FINAL](#)
11. [19-1534](#) Alexandria Transit Vision Plan Oral Update
Attachments: [19-1534_Transit Vision Plan](#)

12. [19-1725](#) Work Session with the Office of Housing
Attachments: [19-1725 City Council Worksession \(Housing\) 02.26.19 v2](#)
13. [19-1776](#) Short-Term Residential Rentals (Airbnb) Status Report
Attachments: [19-1776 Att 1 - Staff Report - Air BnB](#)
14. [19-1779](#) Update of the Proclamation Policy and Procedures.
Attachments: [19-1779 Attachment 1 -Proclamation Policy-procedure](#)
[19-1779 Attachment 2 -Proclamation request form](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

15. [19-1723](#) Consideration of City Council Schedule.
Attachments: [19-1723 FY 2019 Council Calendar](#)

*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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