

City of Alexandria

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



Docket - Final-revised

Tuesday, April 23, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

City Council will hold a Work Session on the Preliminary Add/Delete List Discussion of the budget from 6:00 p.m. to 7:00 p.m. in the City Council Chambers.

[19-1977](#) Budget Work Session #9 - Preliminary Add/Delete

Attachments: [19-1977 Attachment 1 - Budget Memo 70 Summary of FY 2020 Budget Add De](#)
[19-1977 Preliminary Add/Delete Work Session Presentation](#)

1. **Calling the Roll.**
2. **Moment of Silence and Pledge of Allegiance**

PROCLAMATIONS

3. [19-1981](#) Presentation of a Proclamation Declaring April as Sexual Assault Awareness Month.
Attachments: [19-1981 Sexual Assault Awareness Month](#)
4. [19-1982](#) Presentation of a Proclamation Recognizing T.C. Williams High School Student Ana Humphrey.
Attachments: [19-1982 ANA HUMPHREY PROC](#)
5. [19-1983](#) Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.
Attachments: [19-1983 Take Our Daughters to Work proclamation](#)

ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

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

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

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

***INOVA Alexandria Hospital Task Force (Councilwoman Jackson)**

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

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

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

*Library Board (Vice-Mayor Bennett-Parker)

*Waterfront Commission (Councilman Seifeldien)

*Economic Opportunities Commission (Councilman Seifeldien)

*NVTC (WMATA Subcommittee) (Councilman Aguirre)

*COG Transportation Planning Board (Councilman Aguirre)

*Eisenhower East Design Review (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

[19-2020](#)

Oral Report

Attachments: [After Items Oral Report](#)

[After Items scooters](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (6-8)

(Reports and Recommendations of the City Manager)

6. [19-1917](#) Consideration of Appointment of a Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.
7. [19-1964](#) Consideration of a Grant Application to the Virginia Alcohol and Beverage Control Authority for Underage Drinking Prevention Initiatives Carried Out by the Substance Abuse Prevention Coalition of Alexandria.
8. [19-1984](#) Consideration of Appointment of Viewers for Vacation #2019-0001 (100 East Luray Avenue).

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (9-11)

(Ordinances and Resolutions)

9. [19-1976](#) Consideration of a Resolution Authorizing the Issuance of Revenue and Refunding Bonds by the Industrial Development Authority of the City of Alexandria for the

Institute for Defense Analyses. [ROLL-CALL VOTE]

Attachments: [19-1976 Attachment 1 - Proposed Council Resolution](#)
[19-1976 Attachment 2 - Notice and Certification of Public Hearing](#)
[19-1976 Attachment 3 - Resolution of the Industrial Development Authority of the City of Alexandria](#)
[19-1976 Attachment 4 - Fiscal Impact Statement](#)
[19-1976 After Items](#)

10. [19-1979](#) Consideration of a Resolution in Support of an Accurate 2020 Census without Citizenship Question. [ROLL-CALL VOTE]

Attachments: [19-1979 Attachment 1 - Proposed 2020 Census Resolution](#)
[19-1979 After items \(resolution\)](#)

11. [19-1910](#) Consideration of a Resolution to Adopt the Updated Title VI Program for the City of Alexandria [ROLL-CALL VOTE]

Attachments: [19-1910 Attachment 1 - Alexandria Title VI Program](#)
[19-1910 Attachment 2 - Proposed Resolution](#)
[19-1910 After Items](#)

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

12. [19-1817](#) Consideration of Additional Loan Funds of up to \$940,000 to AHC, Inc. for The Spire

Attachments: [19-1817 Attachment 1 - AHC Request for Additional Loan Funding for The Spire](#)
[19-1817 Attachment 2 - Comparison of 2018 and 2019 Sources and Uses](#)

- 12b. [19-2011](#) Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830.[ROLL-CALL VOTE]

Attachments: [19-1963 Resolution 830 - 1981 amended 1982\(b\)](#)
[19- 1963 2018 30-80% AMI Table](#)
[19-1963 Summary of Resolution 830 Working Group Process and Findings](#)
[19-1963 DRAFT REVISED RES 830 10.8.2018\(b\)](#)
[19-1963 REVISEDRES830March272019\(b\)](#)
[19-2011 After Items](#)

13. [19-1958](#) City Council/ Environmental Policy Commission Joint Work Session

Attachments: [19-1958 EPC Joint Work Session Presentation](#)
[19-1958 Attachment 1 - Summary of EAP 2040 goals and targets](#)
[19-1958 Attachment 2 - Draft Environmental Action Plan 2040.docx](#)

14. [19-1967](#) Consideration of a Resolution to Support the WMATA Platform Improvement Project Program Project Funding Request. [ROLL-CALL VOTE]

Attachments: [19-1967 Attachment 1 - Resolution](#)
[19-1967 Attachment 2 - Cost Summary for Proposed Mitigation Strategies](#)
[19-1967 After Items](#)

15. [19-1960](#) Consideration of a Resolution to Support the I-395/95 Commuter Choice Grant Program Project Funding Request. [ROLL-CALL VOTE]

Attachments: [19-1960 Attachment 1 - Transportation Commission Endorsement Letter.pdf](#)
[19-1960 Attachment 2 - Resolution Update.docx](#)
[19-1960 Attachment 3 - Presentation](#)
[19-1960 After Items](#)

16. [19-2005](#) Work Session: Department of Project Implementation and Waterfront Plan and RiverRenew Implementation Update

Attachments: [19-2005 - Presentation -DPI Waterfront Plan Implementation and RiverRenew U](#)

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

- [19-2017](#) Oral Report.

Attachments: [After Items Scooters](#)

OTHER

17. [19-1969](#) Consideration of City Council Schedule.

Attachments: [19-1969 Attachment 1 - Updated City Council Schedule for April 2019 through ,](#)
[19-1969 Attachment 2 - Updated Proposed City Council Schedule for July 2019](#)

*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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