

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.

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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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