City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, November 26, 2019

7:00 PM

Council Chambers

City Council Legislative Meeting

Work Session - 5:00 p.m. - 7:00 p.m. (Work Session will be held in the Council Work Room)

20-0350 City Council and State Legislative Delegation Work Session Agenda

1. Calling the Roll.

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.

20-0433 Calling the Roll

Attachments: 20-0433 After Items

2. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance, led by a youth audience member.

PROCLAMATIONS

3. <u>20-0340</u> Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish

Christmas Walk.

Attachments: 20-0340 proclamation

4. 20-0341 Presentation of a Proclamation Declaring November 28, 2019 as Del Ray Turkey

Trot Day.

Attachments: 20-0341 proclamation

ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

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

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

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

*Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bennett-Parker and Councilman Aguirre)

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

*Eco-City Steering Committee (Vice Mayor Bennett-Parker and Councilwoman Pepper)

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

*COG Transportation Planning Board (Councilman Aguirre)

*Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)

*Update from COG Board of Directors (Councilwoman Pepper)

*Update from the Eisenhower Partnership Annual Meeting (Councilwoman Pepper and Councilwoman Jackson)

*Eisenhower East Design Review Board Update (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR

(Reports and Recommendations of the City Manager)

None.

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

5. <u>20-0346</u> DCHS Workforce Development Center Work Session.

Attachments: 20-0346 Presentation Workforce Development Center

6. <u>20-0197</u> Consideration of a Phase II Dockless Mobility Pilot Program Draft Conditions for

2020.

<u>Attachments:</u> 20-0197 Attachment 1 - Additional MOU Requirements

20-0197 Attachment 2 - Ordinance Cover Sheet

20-0197 Attachment 3 - Ordinance

20-0197_Attachment 4 - Ad Hoc Scooter Task Force Resolution

20-0197 Attachment 5 Evaluation Report

20-0197 Attachment 6 Summary of Local Jurisdictions

20-0197 Attachment 7 Letters

20-0197_Dockless Mobility Pilot - Slides

ORDINANCES AND RESOLUTIONS

7. 20-0201 Consideration of a Resolution for a competitive grant application to the Virginia

Department of Transportation for the FY 2021 State of Good Repair Program

(Primary Extension Grant Funding). [ROLL-CALL VOTE]

Attachments: 20-0201 Attachment - FY20 Resolution for Duke

20-0201 After Items

8. 20-0272 Consideration of a Resolution to Extend the Term of the Potomac Yard Metrorail

Implementation Work Group. [ROLL-CALL VOTE]

Attachments: 20-0272 Attachment 1 Resolution Extending PYMIG Term

20-0272 Attachment 2 Resolution 2834 - 2018 PYMIG Reconstitution

20-0272 After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

*Other Orals

- 1. The Cities Thrive Mental Health Conference -NYC (Councilwoman Jackson)
- 2. Virginia Tech Innovation Campus Vision Update/Visit to Blacksburg Campus (Councilwoman Jackson)

OTHER

20-0434 Oral Report

Attachments: 20-0434 After Items

9. <u>20-0329</u> Consideration of City Council Schedule.

Attachments: 20-0329 FY 2020 City Council Schedule

Closed Meeting.

10. <u>20-0343</u> Consideration of a closed Executive Session to discuss the acquisition of property for

public use.

<u>Attachments:</u> 20-0343 Executive Session Resolution

<u>20-0343 After Items</u> <u>20-0343 After Items 2</u>

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.

* * * * *

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.

* * * *