City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, February 25, 2020 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:

<u>20-0614</u> The Regular Meeting Minutes of January 28, 2020.

Attachments: 20-0614 January 28 regular meeting minutes

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

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

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

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

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

*Library Board (Vice Mayor Bennett-Parker)

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

*Update on the MacArthur Modernization Project (Councilwoman Jackson)

*INOVA Health Partnership Board (Councilwoman Jackson and Councilman Seifeldein)

*Waterfront Commission (Councilman Seifeldein)

*Economic Opportunities Commission (EOC) (Councilman Seifeldein)

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

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

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (4)

(Reports and Recommendations of the City Manager)

4. <u>20-0589</u> Consideration of a Grant Application to the Virginia Department of Criminal Justice

Services for a 2020 Juvenile Justice System Improvement Title II Grant to Provide

Mentoring Programs for Fourth and Fifth Grade Boys.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (5-6)

5. <u>20-0558</u> Consideration of a resolution to support a grant application to the

Transportation-Land Use Connections (TLC) program at the Metropolitan Washington Council of Governments (MWCOG). [ROLL-CALL VOTE]

Attachments: 20-0558 Attachment 1 - Resolution

20-0558 Attachment 2 - DRAFT Letter from Mayor

20-0558_After Items

6. <u>20-0533</u> Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the

Industrial Development Authority of the City of Alexandria for the Avana Alexandria

(now named "Parkstone Alexandria") Project. [ROLL-CALL VOTE]

Attachments: 20-0533 Attachment 2 - Public Notice

20-0533 Attachment 1 - CC Resolution20-0533 Attachment 3 - IDA Resolution20-0533 Attachment 4 - Fiscal Impact

20-0533 After Items

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

7. Update on the 2020 General Assembly Session.

Attachments: bill-status-update-20200224

8. 20-0599 Oral presentation on the 2020 Census Complete Count Plans.

Attachments: 20-0599 2020 Census Presentation to CC Legislative Meeting 022520

9. 20-0575 Update on Alex311

Attachments: 20-0575 Alex311 Presentation

10. 20-0463 Transit Vision Study Oral Report

Attachments: 20-0463 ATV Presentation for City Council

11. <u>20-0490</u> Discussion of the Draft FY 2021 Interdepartmental Long-Range Planning Work

Program.

Attachments: 20-0490 Attachment 1

20-0490 Attachment 2

20-0490 Attachment 3 Presentation

12. <u>20-0161</u> Potomac Yard Metrorail Station Update

Attachments: 20-0161 Draft-City Coucil Update 25Feb2020-V1.4

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

13. <u>20-0572</u> Consideration of City Council Schedule.

Attachments: 20-0572 FY 2020 City Council Schedule

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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