



# Roll-Call Card

Roll  
Call

Executive  
Session Res.

#11  
~~#10~~

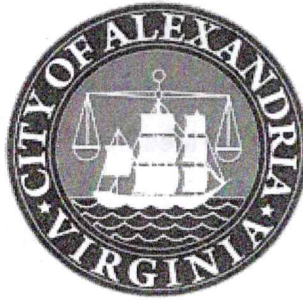
#10  
~~#11~~

1/23/2019 RM  
Resolution  
Shutdown

Mayor Wilson	✓		✓					✓		
Vice Mayor Bennett-Parker	✓				second			second		
Councilman Aguirre	✓	motion @ 6:02p	motion					✓		
Councilman Chapman	✓		second			second		✓		
Councilwoman Jackson	✓		✓					✓		
Councilwoman Pepper	✓	second	✓		motion	motion		motion		
Councilman Seifeldein	✓		✓					✓		

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, January 22, 2019**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

1. **Calling the Roll.** - *all present w/ Councilman Chapman arriving during the Executive Session*
2. 19-1678 6:00 p.m. - Consideration of a Closed Meeting to Discuss a Personnel Matter.  
Attachments: 19-1678 Executive Session Resolution

3. **Moment of Silence and Pledge of Allegiance** - *all participated*

#### **ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

- \*Council of Governments (COG) - Human Services Policy Committee (Councilman Chapman)
- \*Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)
- \*Waterfront Commission (Councilman Seifeldein)
- \*Economic Opportunities Commission (Councilman Seifeldein)
- \*Gang Prevention Community Task Force (Councilman Seifeldein and Councilwoman Jackson)
- \*Update on Patrick Henry Elementary School (Councilwoman Pepper)
- \*Children, Youth, and Families Collaborative Commission (Councilwoman Jackson)
- \*Potomac Watershed Roundtable (Councilwoman Jackson)
- \*Council of Governments (COG) - Chesapeake Bay Policy Committee (Councilwoman Jackson)
- \*Transportation Commission (Councilman Chapman and Councilman Aguirre)
- \*Virginia Railway Express (Vice Mayor Bennett-Parker)
- \*Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)
- \*Council of Governments (COG)- Transportation and Parking Board (TPB) (Councilman Aguirre)

#### **ORAL REPORT FROM THE CITY MANAGER**

*City Council gave the reports.*

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)***Shutdown Resolution***CONSENT CALENDAR (4-5)****Uncontested Appointments to Boards, Commissions and Committees:**

4. 19-1676 Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by Vice Mayor Elizabeth Bennett-Parker  
1 Member Designated by Councilman Canek Aguirre  
1 Member Designated by Councilwoman Amy Jackson  
1 Member Designated by Councilman Mo Seifeldein

**Attachments:** 19-1676 Uncontested appointments

**(Reports and Recommendations of the City Manager)**

5. 19-1649 Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

**END OF CONSENT CALENDAR****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)**

- X6. 19-1558 Update on the 2019 General Assembly Session.  
**Attachments:** 19-1558 Recommended Positions on Bills Related to the City Package for Cou  
19-1558 Recommended Positions on Other Bills of Interest for Council Approve

7. 19-1595 WMATA 2019 Shutdown Planning Update  
**Attachments:** 19-1595 Presentation WMATA Summer Shutdown

8. 19-1585 Potomac Yard Metrorail Station Project Update. *city Council received the update*  
**Attachments:** 19-1585 PYMIG Project Update to Council-16Jan2019-V1.1 (004)

9. 19-1671 Oral Report from Washington Gas in Regard to Gas Line Maintenance *City Council received the Oral Report from WGS*  
**Attachments:** 19-1671 Presentation Alexandria City briefing January 22 2019

**ORDINANCES AND RESOLUTIONS**

10. 19-1507 Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs. [ROLL-CALL VOTE]



**Attachments:** 19-1507 Attachment 1 - Resolution  
19-1507 Attachment 2 - Letter of Support  
19-1507 Attachment 3 - TC Endorsement Letter for the FY2020 DRPT Grant A

Res. No.

11. 19-1555 Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the American Correctional Association [ROLL-CALL VOTE]

**Attachments:** 19-1555 Att 1 - ACA City Council Resolution  
19-1555 Att 2 - ACA Certificate of Public Hearing  
19-1555 Att 3 - ACA AIDA Resolution  
19-1555 Att 4 - ACA Fiscal Impact Statement

Res. No.

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### OTHER

12. 19-1605 Consideration of City Council Schedule.

**Attachments:** 19-1605 FY 2019 Council Calendar

### Closed Meeting (if needed)

13. 19-1679 Consideration of Closed Meeting to Discuss a Personnel Matter.

**Attachments:** 19-1679 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](http://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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Date of Meeting: Tuesday, January 22, 2019

CLOSED SESSION MOTION

Mr. Mayor, I move that the City Council convene in closed executive session at this time to discuss personnel matters, specifically, the performance of the three public appointees of the City Council, pursuant to Sections 2.2-3711(A)(1) of the Code of Virginia.

POST CLOSED SESSION MOTIONS

Mr. Mayor, I move that the City Council reconvene in open session.

Mr. Mayor, I move that the City Council adopt the resolution regarding the Closed Executive Session previously circulated to Council.