

City of Alexandria

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



Action 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.

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. [20-0340](#)**

Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish Christmas Walk.

Attachments: [20-0340_proclamation](#)*City Council endorsed the proclamation.***4. [20-0341](#)**

Presentation of a Proclamation Declaring November 28, 2019 as Del Ray Turkey Trot Day.

Attachments: [20-0341_proclamation](#)*City Council endorsed the 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 Commission (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)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks gave an update on the Metrorail Station and the triple A rating from Moody's and Standard and Poor's. He noted that the report from Standard and Poor's stated the ratings are better than the United States Government, and these rating will be used for the bond sell in early December. Mr. Jinks reported on The Garden by Building Momentum space aimed to aid in team-building and skill development. Mr. Jinks reported on the Amazon HQ2 partnership with Arlington and the State on the creation on the Northern Virginia Regional Housing Partnership. Mr. Jinks also reported on the Governors of Housing Conference, where the partnership was recognized for Best Regional Partnership.

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. [20-0346](#) DCHS Workforce Development Center Work Session.

Attachments: [20-0346_Presentation Workforce Development Center](#)

City Council received a report on DCHS Workforce Development Center Work Session.
6. [20-0197](#) Consideration of a Phase II Dockless Mobility Pilot Program Draft Conditions for

2020.

Attachments: [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](#)

City Council received a report on Phase II Dockless Mobility Pilot Program Draft Conditions for 2020.

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](#)

City Council adopted the proposed 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). (RES. NO. 2916)

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](#)

City Council adopted the proposed resolution extend the term of the Potomac Yard Metrorail Implementation Work Group.. (RES. NO. 2917)

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)

In the interest of time Councilwoman Jackson deferred her reports.

OTHER

(a) Councilman Chapman noted that he will report to Council at a later date on the NLC Conference.

(b) Councilman Aguirre reported on World Remembrance Day, William Ramsay Elementary School visit, and Complete Count Committee subcommittee disbandment due to work completed. Councilman Aguirre also noted his appreciation for the City providing outreach and hosting a Planning Meeting in Spanish.

(c) Councilman Seifeldein reported that he will be introducing an amendment to the Human Rights code to include gender identity and transgender status.

9. [20-0329](#)

Consideration of City Council Schedule.

Attachments: [20-0329 FY 2020 City Council Schedule](#)

City Council received and approved the City Council Schedule for November 2019 through June 2020.

Closed Meeting.**10. [20-0343](#)**

Consideration of a closed Executive Session to discuss the acquisition of property for public use.

Attachments: [20-0343 Executive Session Resolution](#)

City Council reconvened in closed executive session at 10:37 p.m., to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved which if made public initially, the financial interest of the government unit would be adversely affected specifically, a loan for the purchase of a building to be used in part for affordable housing on the west end of the City; pursuant to Sections 2.2-3711(A)(6) and (7).

City Council reconvened in open session at 10:56 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 2918)

The meeting was adjourned at 10:58 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.