

City of Alexandria

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



Action Docket - Final

Tuesday, February 25, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting

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, with the exception of Councilman Aguirre.

2. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[20-0614](#)

The Regular Meeting Minutes of January 28, 2020.

City Council approved the minutes of the following meeting of City Council: the regular meeting minutes of January 28, 2020.

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)**

City Council gave the reports.

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. [20-0589](#) 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.
- City Council: (1) approved the proposed grant application for up to \$150,000 in funding over a two year period from the Virginia Department of Criminal Justice Services (VDCJS); and (2) authorized the City Manager to execute all necessary documents that may be required.*

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (5-6)

5. [20-0558](#) 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]
6. [20-0533](#) 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]
- City Council approved the roll-call consent calendar by Roll Call Vote of 6-0. The approval was as follows:*
- 5. City Council adopted a resolution to support a grant application to the Transportation-Land Use Connections (TLC) program at the Metropolitan Washington Council of Governments (MWCOG). (RES. NO. 2923)*
- 6. City Council adopted 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. (RES. NO. 2924)*

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

7. [20-0426](#) Update on the 2020 General Assembly Session.
City Council received an update from Sarah Taylor, Legislative Director, on the 2020 Virginia General Assembly Session.
8. [20-0599](#) Oral presentation on the 2020 Census Complete Count Plans.
City Council received a presentation on the 2020 Census Complete Count Plans.
9. [20-0575](#) Update on Alex311
City Council received an update on Alex311.
10. [20-0463](#) Transit Vision Study Oral Report
City Council received an oral report on the Transit Vision Study.
11. [20-0490](#) Discussion of the Draft FY 2021 Interdepartmental Long-Range Planning Work Program.
City Council received a presentation on the Draft FY 2021 Interdepartmental Long-Range Planning Work Program.
12. [20-0161](#) Potomac Yard Metrorail Station Update
City Council received an update on the Potomac Yard Metrorail Station.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilman Seifeldein noted the concerns regarding the city's preparation and response to the coronavirus pandemic. City Manager Jinks informed Council of an emergency department head meeting to be held Friday, February 28, 2020, to discuss options and next steps.

(b) Mayor Wilson reported on a memo he, along with Vice Mayor Bennett-Parker and Councilman Chapman, sent regarding cut-through traffic safety initiatives. City Manager Jinks informed Council that staff will bring forward a plan to address the concerns.

OTHER

13. [20-0572](#) Consideration of City Council Schedule.
City Council received the updated City Council Schedule and approved the City Council Schedule.
- *****
- City Council adjourned at 10:09 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.