City Council School Board Subcommittee Meeting Notes November 25, 2019

Attending:

Justin Wilson, Mayor John T. Chapman, Councilman Cindy Anderson, Chair, Alexandria City School Board Veronica Nolan, Vice Chair, Alexandria City School Board JoAnna Anderson, City Attorney Mignon Anthony, ACPS Kate Garvey, DCHS Margaret Orlando, RPCA Morgan Routt, OMB Dominic Turner, ACPS Meghan McCrane, OMB

Dr. Gregory C. Hutchings, Superintendent Debra Collins, Deputy City Manager

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of Meeting Summary 10.28.19	Approved as submitted.	
II.	Report Out:		
	a. High School Project	The Industry Advisory Board met and everything is still on track. This will provide insight into the educational design plan. The Mayor wants to make sure City staff are aligned with the timing of Minnie Howard and are accommodating to any needs.	Mignon Anthony
	Stadium	The fence concept was taken to the community. Hope to have a site plan done by the summer.	
	b. Facility Assessment/CIP Planning	ACPS will have their 2 nd Worksession tonight to discuss CIP. The ACPS Executive Summary is 18 pages. Looking at Priority 1 (need to be done this year) and Priority 2 issues that can be handled over several years.	

	c. Budget Update (Fund Balance Policy)	Fund Balance Policy has gone to the BAC for feedback. In	Morgan Routt/	
		FY22 1/4 percent of the reserve contingency will be moved up	Dominic Turner	
		to ½ percent.		
	d. Shared Services	Updated list of projects was shared. Mayor Wilson would	Debra Collins	
		like for staff to cast a wide net to get a list of potential items.		
		He's glad to see that Fiber has made it on the list.		
		Ms. Collins informed the group that the list was started from		
		scratch. The original matrix included people who were no		
		longer here. Also, 311 is moving forward and the launch is		
		on track for next year. Staff will give an update at the next		
		meeting.		
	e. Amazon/VA Tech	The presentation is on the website with amendments to the	Mignon Anthony	
		Small Area Plan.		
	f. Transportation /Residential Mobility	ACPS currently has 18 driver vacancies. In	Mignon Anthony	
		September/October drivers had double routes. Currently		
		doing a salary/compensation survey. Will also be doing a		
		transportation audit soon.		
		ACPS is looking at utilizing the DASH partnership. Mayor		
		Wilson thinks it may be beneficial to have Transportation		
		Demand Management (TDM) and DASH sit down to discuss		
		routes.		
	N O.			
	Next Steps:			
III.	Other Discussion Items	None.		
111.	One Discussion rems	Tione.		
	Next Steps: CCSB Report Schedule was approved.			