

City Council School Board Subcommittee Meeting Notes

January 27, 2020

Attending:

Justin Wilson, Mayor
 John T. Chapman, Councilman
 Cindy Anderson, Chair, Alexandria City School Board
 Veronica Nolan, Vice Chair, Alexandria City School Board

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

JoAnna Anderson, City Attorney
 Mignon Anthony, ACPS
 Kate Garvey, DCHS
 Margaret Orlando, RPCA
 Yon Lambert, TES
 Karl Moritz, P&Z

Morgan Routt, OMB
 Dominic Turner, ACPS
 Meghan McCrane, OMB
 Jack Browand, RPCA
 Jeffrey Duval, TES
 Katherine Carraway, P&Z

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of Meeting Summary 11.25.19	Approved as submitted.	
II.	Report Out:		
	a. High School Project	Staff is working on obtaining community input and looking at combined use across the City. Construction at Minnie Howard may result in displacement of fields of up to four years.	Jack Browand/ Mignon Anthony
	b. Douglas MacArthur	The concept for this space will be presented on February 6. The swing space renovation for the old Patrick Henry is on its way. Variations of the design/concept will be submitted to Planning/Zoning no later than June. ACPS plans to present a selection to City Council in September. Construction would begin in January 2021 with proposed completion in 2023. Workforce Housing is a concern, not sure how to place it in the design. The Office of Housing is working on a report that will deal with ACPS.	Mignon Anthony/ Katherine Carraway/ Karl Moritz

	<p>c. Joint Capital Planning and Implementation</p> <ul style="list-style-type: none"> i. Draft JFMP Guiding Principles ii. CCSB Joint Resolution on Shared Use/Services iii. Feasibility Studies <ul style="list-style-type: none"> 1. George Mason 2. Cora Kelly 	<p>Dr. Hutchings apologized for the confusion for George Mason. It was not ACPS’ intent to confuse the community. The materials that were sent out were not ready to be shared.</p> <ul style="list-style-type: none"> • Can and/or should we build while the buildings are still in use? • Will we need swing space? • Would like to receive education about affordable housing. 	<p>Dr. Hutchings Veronica Nolan</p>
	<p>d. Budget Update</p>	<p>ACPS will hold their second worksession in preparation for the CIP.</p>	<p>Dominic Turner</p>
	<p>e. Shred Services</p> <ul style="list-style-type: none"> i. Fleet Study Report 	<p>The Fleet Study was completed by Mercury. Based on the information obtained, the City would assume the maintenance responsibilities for 48 to 50 of ACPS’ vehicles (aka “White Fleet”). The City currently maintains roughly 1,000 vehicles, so the addition of the ACPS vehicles would not be a problem. This plan will allow for ACPS to focus on other areas of their duties, since vehicle maintenance is not their sole job. An online scheduler will be used to schedule repairs. City and ACPS staff will be able to develop a replacement schedule. The vehicles will also remain the property of the school system.</p>	<p>Jeff Duval</p>
	<p>Next Steps: 1. Agenda Item for March: Co-Location 2. Briefing at School Board meeting on Affordable Housing.</p>		
III.	Other Discussion Items	None.	