

City of Alexandria

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



Action Docket - Final

Tuesday, February 28, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present. (Councilmembers Chapman, Lovain and Pepper arrived after the calling of the roll.)

2. Closed Meeting.

[16-6222](#)

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.

City Council went into closed meeting to discuss the recruitment and appointment of a Council appointee, to discuss the acquisition of real property for a public purpose and to discuss the investment of public funds where competition or bargaining is involved, specifically, the process by which the replacement for an appointee of Council who has announced the intent to retire will be recruited and appointed, the acquisition of real property in support of a transportation infrastructure project. and to discuss the possible investment of public resources to support two specific economic development opportunities, pursuant to Sections 2.2-3711(A)(1), (3) and (6) of the Code of Virginia.

City Council reconvened the meeting at 7:15 p.m. and adopted the resolution pertaining to the closed executive session. (RES. NO. 2760)

3. Moment of Silence and Pledge of Allegiance.

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

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

[16-6227](#)

The Regular Meeting Minutes of February 14, 2017; and
The Special Meeting Minutes of February 21, 2017.

City Council approved the regular meeting minutes of February 14, 2017 and the special meeting minutes of February 21, 2017, with a note of correction in the February 14 minutes to correct the spelling of the name of Jim Currie.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** COG Public Safety Committee (Councilman Chapman)**

*** VML Federal Advocacy Committee (Councilman Chapman)**

***City Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

*** VRE (Councilman Smedberg)***** METRO (Councilman Smedberg)**

City Council gave their reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-6)****(Reports and Recommendations of the City Manager)**

5. [16-6201](#) Consideration of a Grant Application for up to \$18,000 to the American Council of Learned Societies for the Creation of a Website Focused on Archaeology and Historic Store Ledgers.
6. [16-6188](#) Consideration of Appointment of Representatives and Alternates to the City of Alexandria's Supplemental Retirement Board.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

5. City Council authorized the City Manager to: 1. approve the application to the American Council of Learned Societies for a grant of up to \$18,000; 2. approved the acceptance of funds from ACLS for up to \$18,000, if the grant is approved; and 3. authorized the City Manager to execute the necessary documents that may be required.

6. City Council appointed the following individuals to the City of Alexandria's Supplemental Retirement Plan Board: Nathan Imm as a General Schedule representative; Philip Caldwell as a General Schedule Alternate; Charles Curia as a Medic/Fire Marshal Representative; and Nancy McFadden as a Medic/Fire Marshal Alternative.

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

7. [16-5880](#) Consideration of a Final Update on the 2017 General Assembly Session.
City Council received the report.
8. [16-6195](#) Proposed Amendments to the City's Debt-related Financial Policies.
City Council received the report on the debt-related policies.
9. [16-6190](#) Consideration of a Proposal to Reinstate the City's Parking Adjudication Office in City Hall.

City Council allocated \$40,000 from FY 2017 contingent reserves to reestablish a parking adjudication office.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Mayor Silberberg said that before the meeting tonight, she attended the retirement party for Fran Bromberg in the Office of Historic Alexandria, noting that she's been with the City for 26 years.*
- 2. Mayor Silberberg said the OAR annual breakfast is tomorrow morning in Crystal City.*
- 3. Mayor Silberberg said tomorrow night is a budget work session and there is a whole schedule on the City's website.*
- 4. Mayor Silberberg said this coming weekend is the St. Patrick's Day parade and there is a whole host of events related to that. She said Saturday morning is the dog show related to the parade on Market Square.*
- 5. Mayor Silberberg said Senior Services will have its annual gala on Saturday night.*
- 6. Mayor Silberberg said March 11 will be the Best Bib and Tucker Ball at Gadsby's Tavern to benefit the Gadsby's Tavern Museum Society.*
- 7. Councilman Chapman thanked staff for the Black Historic Month program this past Sunday, recognizing three individuals who served the City in the Park and Recreation Department: Lucky Elliott, Jackie Mason and Traverse Gray.*
- 8. Councilman Bailey said he attended the Black History Event and the three individuals recognized coached recreational sports for 40 plus years.*
- 9. Councilman Smedberg said mention was made earlier in the evening about the financial disclosure forms, and he said he had concern of the Council's forms being readily available on the City's website because of the personal information on the forms.*

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

10. [16-6182](#) Consideration of City Council Schedule.
- City Council: 1. received the updated Council schedule which includes the Volunteer Appreciation Day which is scheduled for Monday, April 3, 2017, from 5:30 p.m. to 7:00 p.m. on Market Square; and 2. approved the Council schedule.*

CLOSED MEETING CONTINUED (IF NEEDED)

11. [16-6221](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition

of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.

The continuation of the closed meeting was not needed.

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The meeting adjourned at 9:45 p.m.

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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 and of Council decisions made at the meeting.