

City of Alexandria

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



Action Docket - Final

Tuesday, March 29, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present, except Councilman Bailey and Councilman Chapman, who arrived during the executive session.

Closed Meeting.

- 2** [14-5109](#) 6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved.

City Council convened in closed executive session at 6:04 p.m. to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, negotiations regarding a utility agreement and City informational infrastructure; and the possible investment of public funds through incentives for economic development pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.

City Council reconvened the meeting at 7:20 p.m.

City Council adopted the resolution regarding the Executive Session. (RES. NO. 2714)

Other

- [14-4873](#) 6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

The Alexandria Transit Company held its Annual Stockholders Meeting with City Council.

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:

- [14-5105](#) The Regular Meeting Minutes of March 8, 2016;
The Public Hearing Meeting Minutes of March 12, 2016;
The Special Public Hearing Meeting Minutes of March 14, 2016; and
The Special Meeting Minutes of March 15, 2016.

City Council approved the minutes of the following meetings: the Regular Meeting minutes of March 8, 2016; the Public Hearing Meeting minutes of March 12, 2016; the Special Public Hearing Meeting minutes of March 14, 2016; and the Special Meeting minutes of March 15, 2016.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * **Transportation Planning Board (Councilmember Lovain)**
- * **Alexandria Transportation Commission (Councilmember Lovain and Councilman Chapman)**
- * **Chesapeake Bay and Water Resources Policy Committee (Councilmember Lovain)**
- * **Alexandria Gang Prevention Task Force (Councilman Chapman)**
- * **Environmental Policy Commission (Councilman Chapman)**
- * **Eisenhower East Design Review Board (Councilman Chapman)**
- * **Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey)**
- * **Virginia Railway Express (Councilman Smedberg)**
- * **Northern Virginia Transportation Commission (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)**

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|----------|--------------------------------|--|
| 5 | <u>14-5005</u> | Consideration of a Budget Transfer of \$350,000 in Community Development Block Grant (CDBG) Monies to Rebuilding Together Alexandria and \$30,000 in Neighborhood Stabilization Program Deliverable Fees to Support the Alexandria Neighborhood Stabilization Program. |
| 6 | <u>14-5058</u> | Receipt of the Viewers Report for Vacation of Public Right-of-Way at 418 West Braddock Road. |

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations

were as follows:

5. City Council: (1) approved a budget transfer of \$350,000 from the Home Rehabilitation Loan Program - Community Development Block Grant (CDBG) to support Rebuilding Together Alexandria's (RTA) Alexandria Neighborhood Stabilization Program (ANSP); (2) authorized the City Manager to execute an amendment to an existing loan agreement with RTA to allocate up to \$350,000 to CDBG funds to be used for ANSP property acquisitions with all sales proceeds to be repaid to the City upon sales of the acquired homes; and (3) authorized the use of \$30,000 In NSP program deliverable revenues to fund interest payments related to ANSP acquisitions made by RTA using a line of credit.

6. City Council received the viewers report for a vacation of public right-of-way at 418 West Braddock Road.

ROLL-CALL CONSENT CALENDAR (7-7.1)

- 7 [14-4936](#) Consideration of a Resolution for Re-concurrence of the Locally Preferred Alternative for the West End Transitway. [ROLL-CALL VOTE]
- 7.1 [14-5068](#) Consideration of a Resolution to Reconstitute the Ad Hoc Underground Transmission Line Working Group (UTLWG) to Consider a Dominion Virginia Power Proposed Transmission Line Between the Glebe Substation and Pepco's Potomac River Substation [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar items under separate motions. The approval was as follows:

7. City Council adopted a resolution for re-concurrence of the Locally Preferred Alternative for the West End Transitway and added a clause stating the following: WHEREAS, the AA and Environmental Documentation effort and Transitway corridor planning effort proposes a net increase in the number of trees and tree canopy along the corridor, and in particular, along sections proposed for dedicated transit lanes. (RES. NO. 2715) (separate motion)

7.1 City Council approved a resolution for the reconstitution of the Ad Hoc Underground Transmission Line Working Group (UTLWG), with an amendment to 2(j) stating the following, "a City of Alexandria representative from the Four Mile Run Joint Task Force," and authorized the City Manager to reconstitute the Ad Hoc UTLWG with membership outlined in the accompanying memorandum. (RES. NO. 2716) (separate motion)

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

- 8 [14-4674](#) Consideration of the Final Update on the 2016 General Assembly Session.
City Council received the final report on the 2016 General Assembly Session.
- 9 [14-5023](#) Consideration of the Receipt of the MGM Readiness Task Force

Recommendations.

City Council received the MGM Readiness Task Force Report.

10 [14-4878](#)

Oral Update on Potomac Yard Metrorail Station Project.

City Council received the update on the Potomac Yard Metrorail Station Project.

11 [14-5057](#)

Oral Update on the Patrick Henry School and Recreation Center Project.

City Council received the update on the Patrick Henry School and Recreation Center Project.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

12 [14-5022](#)

Consideration of a Resolution to Establish an Ad Hoc Eisenhower West/Landmark Van Dorn Implementation Advisory Group. [ROLL-CALL VOTE]

City Council: (1) approved the resolution establishing an Ad Hoc Eisenhower West/Landmark Van Dorn Implementation Advisory Group; (2) requested that the chairs of the Alexandria Housing Affordability Advisory Committee, Environmental Policy Commission, Park & Recreation Commission, Planning Commission, and Transportation Commission nominate a representative to serve on the Advisory Group; and (3) authorized the City Manager to appoint the nine at-large representatives through a nomination process. (RES. NO. 2717)

OTHER

13 [14-5055](#)

Consideration of City Council Schedule.

City Council: (1) received the updated schedule which includes: the Four Mile Run Ribbon Cutting ceremony which is scheduled for Saturday, May 14, 2016 at 8:30 a.m., at 4131 Mount Vernon Avenue; and (2) approved the City Council schedule.

Closed Meeting Continued (if needed)

14 [14-5108](#)

Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved.

The closed meeting was not needed.

The meeting was adjourned at 12:06 a.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 City Council, become the official record of the meeting and of Council decision made at the meeting.