

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, January 27, 2015**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

*Mayor Euille called the meeting to order and the City Clerk called the roll. All members of City Council were present. (Councilmember Lovain arrived at 7:40 p.m.)*

**2 Closed Meeting.**

[14-3650](#)

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property. **(This Closed Meeting Will Not Be Held.)**

**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 Meeting of City Council:**

[14-3653](#)

The Regular Meeting Minutes of January 13, 2015.

*City Council approved the regular meeting minutes of January 13, 2015, as amended.*

**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES.**

\* **WMATA (Mayor Euille)**

\* **Council of Governments (Mayor Euille)**

\* **Quality of Life Committee (Councilman Wilson and Mayor Euille)**

\* **City/School Subcommittee (Councilman Wilson and Mayor Euille)**

\* **Transportation Planning Board (Councilmember Lovain)**

\* **Transportation Commission (Councilmember Lovain)**

*City Council gave their reports on boards and commissions.*

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

- 5     [14-3539](#)     Consideration of Acceptance of Urban Areas Security Initiative (UASI) Grant Funds for the Alexandria Fire Department (AFD) Special Operations Teams.
- 6     [14-3633](#)     Consideration of the Adoption of the Strategic Plan to Prevent and End Homelessness in the City of Alexandria.

**END OF CONSENT CALENDAR**

*City Council adopted the consent calendar, with the removal of item #6, which was considered under separate vote, as follows:*

*5. City Council: 1. approved the acceptance of federal funding in the amount of \$40,000 for training and \$138,000 worth of equipment and personal protective equipment; and 2. authorized the City Manager to execute the necessary documents that may be required.*

*6. City Council received and adopted the Strategic Plan to Prevent and End Homelessness in the City of Alexandria.(separate vote)*

**ROLL-CALL CONSENT CALENDAR (7)**

- 7     [14-3641](#)     Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

**END OF ROLL-CALL CONSENT CALENDAR**

*City Council adopted the roll-call consent calendar, as follows:*

*7. City Council repealed Resolution 2524 and adopted the resolution designating the Acting City Manager during the temporary absence of the City Manager. (RES. NO. 2662)*

**WORK SESSION**

- 8     [14-3078](#)     Work Session: Discussion of Parking Standards for New Development Projects.
- City Council held the work session on the discussion of parking standards for new development projects.*

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

- 9     [14-3629](#)     Update On The 2015 General Assembly Session.
- City Council approved the legislative positions included in attachment 1 (recommended positions on bills of importance to the City) as recommended by City Council's Legislative Subcommittee.*
- 10    [14-3510](#)    Consideration of the Draft 2016 Interdepartmental Long Range Planning Work Program.
- City Council deferred action of this item to the February 10 Legislative Meeting.*
- 11    [14-3615](#)    City Council Consideration of Waterfront Implementation Phasing and Funding Plan Recommendations
- City Council: 1. received and adopted the proposed phasing plan for implementation of the Waterfront public improvements generally consistent with the following initial order of implementation: a. completion of core area utility, roadway and other infrastructure construction required to support subsequent improvements; b. completion of flood mitigation elements; c. completion of Fitzgerald Square improvements; and d. completion of remaining park improvements inside the core area; and 2. provided general guidance to the City Manager to program funding for waterfront implementation consistent with the recommended phasing plan and to the extent financially feasible into the forthcoming FY 2016 to FY 2025 Capital Improvement Program with recognition of the priority of this project as an asset to City residents, businesses and visitors; and its support of overall economic and environmental sustainability.*

## **ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

*None.*

## **ORAL REPORT FROM THE CITY MANAGER**

- 12    [14-3557](#)    Oral Report: Combined Sewer System Long Term Control Plan Update.
- City Council received the update.*

## **OTHER**

- 13    [14-3612](#)    Consideration of the City Council Schedule.
- City Council: 1. received the revised Council calendar which includes: the movement of the Tuesday, June 9 City Council meeting to Wednesday, June 10 due to the Primary Election; and 2. approved the calendar.*

## **Closed Meeting Continued (If Needed)**

- 14    [14-3651](#)    Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real

Property. **(This Closed Meeting Will Not Be Held.)**

*City Council did not hold the closed meeting.*

\* \* \* \* \*

*The meeting was adjourned at 10:40 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 and of Council decisions made at the meeting.*