

City of Alexandria

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



Action Docket - Final

Tuesday, April 28, 2015

7:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

Mayor Euille called the meeting together and the City Clerk called the roll. All members of City Council were present.

2 Moment of Silence and Pledge of Allegiance.

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

3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[14-3996](#)**

The Regular Meeting Minutes of April 14, 2015;
The Public Hearing Meeting Minutes of April 18, 2015; and
The Special Public Hearing Meeting Minutes of April 21, 2015.

City Council approved the regular meeting minutes of April 14, 2015 and the special public hearing meeting minutes of April 21, 2015. The April 18, 2015 minutes were deferred.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES.*** Eisenhower Partnership (Councilman Chapman)***** MWCOG - Human Service and Public Safety Committee (Councilman Chapman)***** City-Schools Subcommittee (Councilman Wilson)**

City Council gave their reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (4-5)****(Reports and Recommendations of the City Manager)****4 [14-3978](#)**

Consideration of a Grant Application To The Virginia Department Of Behavioral Health And Developmental Services To Develop A Crisis Intervention Team Assessment Site.

5 [14-3981](#)

Consideration of a Grant Application For Teen Pregnancy Prevention Funding To The Administration For Children, Youth And Families For The Alexandria Campaign On Adolescent Pregnancy.

END OF CONSENT CALENDAR

City Council removed items 4 and 5 from the consent calendar and approved them as follows:

4. City Council: 1. authorized the submission of an application to VDBHDS for funding in the amount of \$238,480 to establish a CIT Assessment Site, a therapeutic, non-criminal justice location where law enforcement officers can bring an individual in a behavioral health crisis, as an alternative to incarceration (due May 5, 2015); 2. approved an increase of 1.0 FTE for a CIT Coordinator to assume management responsibility of the current CIT program, and the new grant-funded CIT Assessment site; and 3. authorized the City Manager to execute all necessary documents that may be required.

5. City Council: 1. authorized the submission of the three-year grant application to ACF for funding in the amount of \$442,094 per year (due May 5, 2015); 2. approved a 2.0 FTE increase within the Department of Community and Human Services (DCHS) Center for Children to be fully supported by grant revenues for a Management Analyst II to manage the PREP grant and a Health and Community Education Specialist and Families to provide outreach services and conduct youth engagement activities; and 3. authorized the City Manager to execute all necessary documents that may be required.

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

- 6 [14-3955](#) Consideration of the FY 2016 Preliminary Budget Add-Delete List.
- City Council received the FY 2016 preliminary budget add-delete list.*
- 7 [14-3656](#) Municipal Broadband: Process to Review Alternatives.
- City Council received the report.*
- 8 [14-3905](#) Discussion of the Draft Long Range Educational Facilities Plan.
- City Council received the report.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Mayor Euille noted that he failed earlier to ask for prayers and sympathy for those in Nepal and Southeast Asia for the earthquake.*
- 2. Mayor Euille spoke of the Moroccan Artisans festival that is going on in Market Square this week.*
- 3. Mayor Euille said the Potomac Yard open house/community meeting will take place this Thursday evening at 6:00 p.m., followed by a public hearing at Cora Kelly Elementary School at 6:30 p.m. This is a WMATA public hearing process and he would be chairing the public hearing, as a member of the Board of WMATA. Mayor Euille said this is the first of many that will be taking place before adoption on May 20.*

4. Mayor Euille said he was at the White House this morning to greet the Prime Minister of Japan.

ORAL REPORT FROM THE CITY MANAGER

- 9 [14-3999](#) Update on the French Tall Ship L'Hermione Events and Visit to Alexandria.
- City Council heard an update on the French Tall Ship L'Herminoine events and visit to Alexandria.*

OTHER

- 10 [14-3973](#) Consideration of the City Council Schedule.
- City Council: 1. received the revised Council calendar, which includes the Alexandria Commission on Aging Excellence in Aging Awards Ceremony on Tuesday, May 12 at 6:00 p.m. in the Vola Lawson Lobby; and 2. approved the calendar.*

The meeting was adjourned at 10:38 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.