

City of Alexandria

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



Action Docket - Final

Tuesday, May 26, 2015

5:30 PM

Council Chambers

City Council Legislative Meeting

[14-4066](#)

5:30 P.M. -- Worksession on Implementation of the Fort Ward Park and Museum Area Management Plan (This worksession will be held in the Council Workroom.)

City Council held the work session on Implementation of the Fort Ward Park and Museum Area Management Plan.

1 Calling the Roll.

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

2 Closed Meeting.

[14-4092](#)

6:30 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.

City Council did not hold the closed meeting.

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:

[14-4063](#)

The Special Meeting Minutes of May 7, 2015.

City Council approved the special meeting minutes of May 7, 2015.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Update on Council of Governments (COG) (Mayor Euille)**

*** Update on Washington Metropolitan Area Transit Authority (WMATA) (Mayor Euille)**

*** Update on the Northern Virginia Transit Authority (NVTA) (Mayor Euille)**

*** Update on City Schools Subcommittee (Councilman Wilson and Mayor Euille)**

*** Update on the Commission on Aging (Councilwoman Pepper)**

*** Update and Report on the Transportation Planning Board (Councilmember Lovain)**

City Council made their reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

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|----------|--------------------------------|---|
| 5 | <u>14-4029</u> | Consideration of a Grant Application to the 2015 Port Security Grant Program, U.S. Department of Homeland Security, Federal Emergency Management Agency |
| 6 | <u>14-4034</u> | Consideration of Approval of Two Agreements Required By the Workforce Innovation and Opportunity Act. |
| 7 | <u>14-4065</u> | Consideration of a Grant Application to the National Endowment for the Humanities and Accepting a Grant Award From the Virginia Foundation for the Humanities for Immigrant Alexandria Project. |

END OF CONSENT CALENDAR

City Council approved the consent calendar, as follows:

5. City Council: 1. authorized the submission of the grant application; and 2. authorized the City Manager to execute all the necessary documents that may be required.

6. City Council authorized the Mayor to sign the agreements required by the Workforce Innovation and Opportunity Act: 1. the CLEO Agreement between the City of Alexandria and Arlington County; and 2. the Workforce Development Consortium Agreement between the CLEOs and the Local Workforce Development Board.

7. City Council authorized the City Manager to: 1. submit a grant application (due by August 13) to the National Endowment for the Humanities, requesting \$65,000 in funding; 2. accepted a grant award of \$8,000 from the Virginia Foundation for the Humanities; 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.)

- 8 [14-3972](#) Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program for the Proposed Potomac Yard Metrorail Station.
- City Council authorized the City Manager to: 1. submit the grant application and the resolution to USDOT for funding in the amount of \$50 million for the Potomac Yard Metrorail Station; and 2. execute all necessary documents that may be required under this program.*
- 9 [14-4035](#) Consideration of the Alexandria Fund For Human Services FY 2016 - FY 2018 Grant Awards.
- City Council: 1. received the report of the Alexandria Fund for Human Services FY 2016 to FY 2018 grant awards; and 2. thanked the members of the citizen review panels of the AFHS for their leadership in the review and allocation process.*

WORK SESSION

- 10 [14-3883](#) Work Session: Combined Sewer System Long Term Control Plan Update.
- City Council held the work session on the combined sewer system long term control plan update.*

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. Councilman Wilson spoke of the efforts to resolve the issue of signs being placed around the City on utility poles and other places and what can be done to irradiate the visual blight from the City. Mr. Dambach, Planning and Zoning, described the efforts by City staff to remove the illegal signs.
2. Councilman Chapman thanked the Alexandria Sportsman's Club for the 60th annual banquet which recognizes high school athletes, and it is always good to hear what the student athletes in the City are doing. They paid special attention to T.C. Williams nationally ranked 4x400 and 4x100 teams and also recognized Iesha Kenney, who won bronze in the World Tournament in boxing.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that today he appointed Kendel Taylor as the Director of the Office of Finance. He noted that there were two notable volunteer events over the last month: the Alexandria West Rotary Club, under Mindy Lyle's leadership and initiative where they took Ewald Park and raised a significant amount of money and had 55 volunteers and 500 hours of service provided to the park to improve it and they are continuing to seek fundraising and further improvements to the park; and on May 15, Spring to Alexandria Day had 600 volunteers, 2400 hours of community service worth at least \$60,000 and about half of that were on projects that were City related.

OTHER

- 11 [14-4051](#) Consideration of City Council Schedule.

City Council: 1. received the revised Council Schedule and the proposed FY 2016 Council schedule; 2. approved the FY 2015 Council Schedule for May and June; and 3. docketed the proposed FY 2016 Council calendar for the June 10, 2015 legislative meeting.

Closed Meeting Continued (if needed)

- 12 [14-4110](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

City Council did not hold the closed meeting.

The meeting was adjourned at 9:00 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.