

City of Alexandria

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



Action Docket - Final

Tuesday, November 24, 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.

2 Closed Meeting.

[14-4675](#)

6:00 P.M. Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

City Council convened into closed meeting to discuss the possible investment of public funds through certain economic development incentives and to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters, specifically the investment of public funds through real estate tax abatements in support of economic development and pending litigation and possible appeals involving specific development projects pursuant to Section 2.2-3711(a)(6) and (7) of the Code of Virginia. (RES. NO. 2697)

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:

[14-4661](#)

The Regular Meeting Minutes of November 10, 2015; and
The Public Hearing Meeting Minutes of November 14, 2015.

City Council approved the regular meeting minutes of November 10, 2015, and the public hearing meeting minutes of November 14, 2015.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** WMATA (Mayor Euille)**

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

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

*** City/Schools Subcommittee (Mayor Euille and Councilman Wilson)**

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

City Council gave their reports.

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

- 5 [14-4624](#) Consideration of Receipt of FY 2016 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
- 6 [14-4625](#) Consideration of the Annual Board and Commission Attendance Report for Fiscal Year 2015.
- 7 [14-4584](#) Consideration of Approval of the City of Alexandria's Proposed FY2022 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Requests.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

5. City Council received as information the FY 2016 First Quarter Capital Projects Status Report.

6. City Council: 1. received the report; 2. vacated the eight positions listed on page one and two of the report; and 3. authorized the City Clerk and Clerk of Council to advertise the vacancies.

7. City Council: 1. approved the FY 2022 proposed transportation projects request as listed in attachment 1; and 2. authorized the City Manager to apply for these grants and enter into any necessary agreements with the Commonwealth of Virginia to accept any of these grants.

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

- 8 [14-4504](#) Consideration of Adoption of the City's Legislative Package for the 2016 General Assembly Session.
- City Council adopted the following items, as recommended by Council's Legislative Subcommittee and set out in attachment 1, for inclusion in the City's Legislative Package for the 2016 General Assembly Session: items A.1 through A.4, B.1 through B.7, C.1 through C.5, D.1 and D.2, E.1 and E.2, F.1 and F.2 and G.1 through G.11.*
- 9 [14-4566](#) Consideration of the Next Steps for the Food Truck Pilot Program.
- City Council directed staff to bring back options based on the recommendations of the food truck advisory group for introduction on December 8 and set for public hearing on December 12, to include acting on the sunset provision.*

- 10 [14-4527](#) Consideration of the Carlyle Vitality Initiative Update and Proposed FY 2016-2017 Strategy and Estimated Budget.
City Council received the update and endorsed the proposed program and funding strategy for activation of the Carlyle public realm.
- 11 [14-4602](#) Oral Report on Department of Recreation, Parks and Cultural Activities 2015 Parks and Recreation Needs Assessment Survey Findings.
City Council received the report.
- 12 [14-4567](#) Oral Report on Public Reporting of City Performance Indicators.
City Council received the report.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 13 [14-4679](#) Council Guidelines for Honest Civil Discourse. (Mayor Euille)
City Council reaffirmed the guidelines for honest civil discourse.
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1. Councilmember Lovain said he would miss the December 8 meeting as he has a business trip.
2. Councilman Wilson asked for support to move to the next step on a memo relating to the 72-hour rule, City Code Section 10-4-8. City Council directed staff to pursue the community engagement that staff has proposed and look at whether there are reforms of the rule that are possible.
3. Councilman Smedberg said he had asked the City Manager to gather data on City Council and Council Aides stipends, and he asked for and received consensus to instruct the City Manager to come forward with an item on December 8 with a public hearing on December 12 to review the stipend/salary of City Council members and the Mayor and to bring forward a resolution to review the stipend of the Council Aides.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks, City Manager, announced the appointment of Morgan Routt as the Director of Budget, Helen McIlvaine as the Director of the Office of Housing, and Corey Smedley as the new Emergency Management Coordinator.

ORDINANCES AND RESOLUTIONS

- 14 [14-4607](#) Consideration of the Resolutions to Establish the FY 2017 Budget Guidance.
[ROLL-CALL VOTE]
City Council: 1. adopted the resolutions updating the process to be used to adopt operating budgets and capital improvement programs; and 2. adopted the FY 2017 budget guidance resolution, as amended. (RES. NO. 2698 and 2699)

- 15 [14-4668](#) Consideration of a Resolution to Authorize a City Council Member to Participate Electronically in a Limited Number of City Council Meetings Due to an Emergency, Personal Matter, or Medical Condition. [ROLL-CALL VOTE]

City Council adopted the resolution to authorize a City Council member to participate electronically in a limited number of City Council meetings due to an emergency, personal matter or medical condition. (RES. NO. 2700)

OTHER

- 16 [14-4669](#) Consideration of City Council Schedule.

City Council received and approved the City Council schedule.

Closed Meeting

- 17 [14-4676](#) Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

The continuation of the closed meeting was not needed.

The meeting was adjourned at 11:15 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.