

City of Alexandria

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



Action Docket - Final

Tuesday, February 23, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

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

[14-5010](#)

Calling the Roll

2 [14-4957](#)

6:00 P.M. - Presentation of the Proposed Annual Operating Budget for FY 2017 (Including Schools), and the Proposed Capital Improvements Program for FY 2017-2026 (Including the Schools CIP).

The City Manager presented the FY2017 Operating Budget and Capital Improvement Program.

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:

[14-4983](#)

The Public Hearing Meeting Minutes of January 30, 2016; and
The Regular Meeting Minutes of February 9, 2016.

City Council approved the public hearing meeting minutes of January 30, 2016 and the regular meeting minutes of February 8, 2016.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Council of Governments (Mayor Silberberg)**

*** Visit Alexandria Board of Governors (Vice Mayor Wilson)**

*** City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

*** Potomac Yard Metrorail Implementation Group (Vice Mayor Wilson and Councilman Smedberg)**

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

*** Transportation Commission (Councilmember Lovain and Councilman Chapman)**

*** Workforce Development Center (Councilwoman Pepper and Councilman Bailey)**

*** COG Human Service and Public Safety Committee (Councilman Chapman)**

*** Children, Youth and Families Collaborative Commission (Councilman Chapman)**

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)

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| 5 | <u>14-4892</u> | Consideration of Receipt of the City of Alexandria's Transportation Demand Management Six Year Plan. |
| 6 | <u>14-4961</u> | Consideration of a Loan Application Through the Federal Transportation Infrastructure Finance and Innovation Act (TIFIA) Program to Partially Fund the Potomac Yard Metrorail Station. |
| 7 | <u>14-4864</u> | Consideration of Receipt of FY 2016 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects. |

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 6 and 7, which were considered under separate motion, as follows:

5. City Council received the Alexandria Six Year Transportation Demand Management Plan.

6. City Council authorized the City Manager to submit a letter of interest and if successful apply for credit assistance to the U.S. Department of Transportation for a loan of approximately \$88 million through the Transportation Infrastructure Finance and Innovation Act program to assist in partially funding the construction of the Potomac Yard Metrorail Station. (separate motion)

7. City Council received as information the FY 2016 second quarter capital projects status report. (separate motion)

ROLL-CALL CONSENT CALENDAR (8)

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|---|--------------------------------|---|
| 8 | <u>14-4952</u> | Consideration of an Update on the North Potomac Yard Small Area Planning Process and Consideration of a Resolution to Establish an Ad Hoc North Potomac Yard Advisory Group. [ROLL-CALL VOTE] |
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END OF ROLL CALL CONSENT CALENDAR

City Council adopted the following:

8. City Council: 1. received the update on the proposed planning process for the North Potomac Yard Small Area Plan Update; 2. approved the resolution establishing an Ad Hoc North Potomac Yard Advisory Group; 3. requested that the chairs of the Planning Commission, Alexandria Housing Affordability Advisory Committee, Park and Recreation Commission, Transportation Commission, and Potomac Yard Design Advisory Committee nominate a representative to serve on the Advisory Group, and request that the Planning Commission member serve as chair of the Advisory Group; 4. request that each of the two civic associations listed in the resolution nominate a member from their group to serve on the Advisory Group; and 5. authorized the City Manager to appoint the five at-large representatives through a nomination process. (RES. NO. 2710)

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

- 9 [14-4672](#) Consideration of an Update On The 2016 General Assembly Session.
- City Council received the report.*
- 10 [14-4951](#) Oral Report on Alexandria Water Quality.
- City Council received the report.*
- 11 [14-4916](#) Discussion of the Draft FY 2017 Interdepartmental Long Range Planning Work Program.
- City Council indicated concurrence with staff listed planning priorities for FY2017.*
- 12 [14-4989](#) Update and Discussion on Proposed Process for FY 2017 to FY 2022 City Strategic Plan.
- City Council concurred with the strategic planning process described in the staff memorandum.*
- 13 [14-4872](#) Oral Update on Potomac Yard Metrorail Station Design.
- City Council received the update.*
- 14 [14-4891](#) Oral Report on Pedestrian and Bicycle Master Plan Update.
- City Council received the report.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

A motion was made by Councilman Smedberg and passed to rescind the Saturday action on Ramsey Homes and to bring the item back for public hearing on March 12, 2016.

[14-5011](#)

Oral Report

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks reported on the following: Mr. Useem, Project Implementation, is on a panel put together for improving program performance at the Federal Government level and for advising the next Presidential administration, and he congratulated Mr. Useem for his work; Assistant Fire Chief Dwayne Bonnette has been selected the new Fire Chief for Portsmouth, and he thanked him for his fine work with the City; John Noelle, the City Arborist, has become one of only 16 people in Virginia who are board certified arborists; and he noted the passing of Ryan Davies, a senior real estate appraiser, a 14-year employee and a mentor to many on staff, who died of cancer.

ORDINANCES AND RESOLUTIONS**None.****OTHER**

- 15** [14-4945](#) Consideration of City Council Schedule.

City Council: 1. received the updated schedule which includes: the 36th annual Salute to Women Awards Banquet on Monday, March 28, 2016 at 6:00 p.m. at the U.S. Patent and Trademark Office; Earth Day 2016, which is scheduled for Saturday, April 30 from 10:00 a.m. to 2:00 p.m. at the Lenny Harris Memorial Field at Braddock Park (1005 Mt. Vernon Avenue); and the Alexandria Commission on Persons with Disabilities annual awards ceremony and reception which is scheduled for Tuesday, June 28 at 5:30 p.m., in the Vola Lawson Lobby; and 2. approved the City Council schedule.

The meeting was adjourned at 10:45 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.