

City of Alexandria

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



Action Docket - Final

Tuesday, April 26, 2016

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll prior to the Add/Delete Work Session. All members of Council were present, with Councilman Chapman and Councilman Smedberg, arriving during the Add/Delete Work Session.

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 Meeting of City Council:

[14-5222](#)

The Regular Meeting Minutes of April 12, 2016.

City Council approved the minutes of the regular meeting of April 12, 2016.

OTHER**4. [14-5208](#)**

Federal Issues for Discussion with Congressman Don Beyer.

City Council received the report from Congressman Don Beyer.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** ARHA Redevelopment Workgroup (Vice Mayor Wilson and Councilman Chapman)**

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

*** City Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

*** METRO (Councilman Smedberg)**

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

*** Library Board (Councilman Bailey)**

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

*** Transportation Commission (Councilmember Lovain)**

City Council gave their reports.

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

CONSENT CALENDAR (5)

(Reports and Recommendations of the City Manager)

5. [14-5119](#) City Council Consideration of Grant Application to the 2016 Land & Water Conservation Fund (LWCF) for Funding to Renovate Ewald Park in Accordance with the Neighborhood Parks Improvement Plan.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendation was as follows:

5. City Council authorized the City Manager to: (1) proceed with the grant application to the 2016 Land and Water Conservation Fund for funding in the amount of \$500,000 for Ewald Park; and (2) execute all necessary documents.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

6. [14-4880](#) Oral Update on Potomac Yard Metrorail Station Project Implementation.
- City Council received the update on the Potomac Yard Metrorail Station Project.*
7. [14-5079](#) Oral Report on Mercy Street Season 1.
- City Council received the oral report on Mercy Street Season 1.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that Virginia Dominion Power notified the City last night about an oil spill that occurred off of Seminary Road. Mayor Silberberg noted that the Fire Department and Virginia Department of Environmental Quality were notified as well. Mayor Silberberg stated that she appreciated the quick notification about the incident and she requested that federal and state officials be notified as well. Mayor Silberberg also stated that Virginia Dominion assured the City that there were no PCBs (polychlorinated biphenyl) in the spill, they disclosed how many gallons of oil spilled and where the spill went.

City Manager Jinks reported that a transformer failed and spilled five to seven gallons of mineral oil down a drain that led to the City's sanitary sewer system and City's Transportation and Environmental Services staff determined that no environmental damage occurred.

2. Councilman Chapman reported that the Gang Task Force and the Alexandria Mentoring Partnership will be celebrating their ten year anniversary with a Spring

Mentor Recruitment Event on May 5 from 6:30 p.m. - 8:30 p.m.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks gave a public briefing of the issues and decisions surrounding the infill development at 402 Princeton Blvd. City Manager Jinks stated that the decision cannot be reversed because the statute of limitations has passed and there will be a detailed review of the matter with new procedures implemented to prevent this type of incident from occurring again in the future.

OTHER

8. [14-5171](#) Consideration of City Council Schedule.

City Council: (1) received the updated schedule which includes: the Living Legends Appreciation Reception on Tuesday, May 24, 2016 at 5:30 p.m., in the Vola Lawson Lobby and the Special Public Hearing for the Potomac Yard Metrorail Station which is scheduled for Thursday, June 16, 2016 at 7 p.m. and amending the Budget Adoption for May 5 at 6 p.m.; and (2) approved the City Council schedule.

Closed Meeting

9. [14-5229](#) Consideration of a Closed Meeting for Discussion Regarding the Performance of Specific Appointees and Consultation with Legal Counsel Regarding Actual or Probable Litigation.

City Council convened in closed executive session at 10:10 p.m., to discuss the investment of public funds where competition or bargaining is involved, where, if made public, the financial interest of the City would be adversely affected; to discuss the performance of specific public officers; and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice; specifically, the competition and bargaining regarding the procurement of public infrastructure; the evaluation of the performance of Council direct appointees; and the settlement of probable litigation; pursuant to Sections 2.2-3711(A)(1), (6), and (7) of the Code of Virginia.

City Council reconvened the meeting at 11:28 p.m..

City Council adopted the resolution regarding the Executive Session. (RES. NO. 2720)

The meeting was adjourned at 11:30 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 City Council, become the official record of the meeting and of Council decisions made at the meeting.

