

City of Alexandria

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



Action Docket - Final

Tuesday, November 29, 2016

5:30 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.

Work Session**2. [16-5911](#) 5:30 P.M. - Work Session for the City Legislative Package.**

City Council held the work session with the City's Legislative Delegation.

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:

[16-5921](#) The Regular Meeting Minutes of November 9, 2016.

City Council approved the regular meeting minutes of November 9, 2016.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** VRE (Councilman Smedberg)**

*** WMATA (Councilman Smedberg)**

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

*** Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)**

*** Visit Alexandria (Vice Mayor Wilson)**

*** City/ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

*** Transportation Planning Board (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. [16-5816](#) Consideration of Approval of the City of Alexandria's Proposed FY 2023 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: 1. approved the FY 2023 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 the grants.

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

6. [16-5877](#) Consideration of Adoption of the City's Legislative Package for the 2017 General Assembly Session.
- City Council adopted the following items, as set out in Attachment 1 of the staff report, for inclusion in the City's Legislative Package for the 2017 General Assembly Session: items A.1 through A.7, B.1 through B.3, C.1 through C.6, and D.1 through D.16.*
7. [16-5897](#) Council Update: After-Action Report - 2016 Snow Emergencies, 2016-2017 Winter Implementation Plan.
- City Council received the report.*
8. [16-5901](#) City Council Presentation on Condition of City-owned Facilities.
- City Council received the presentation.*
9. [16-5905](#) Update on Strategic Facility Planning Process.
- City Council received the report.*
10. [16-5896](#) Presentation on Emergency Services Trends and Opioid Use Trends.
- City Council received the report.*

11. [16-5917](#) Consideration of Adoption of the Statement on Inclusiveness.

City Council adopted the statement on inclusiveness agreed to by the individual members of Council on November 19, 2016.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg spoke of an email she sent to Council on the idea of a Veteran's Commission for the City, and she requested support from City Council on the creation of an Alexandria Veterans Commission.

City Council moved to ask the City Manager to bring back to City Council a resolution at the next legislative meeting on the idea of the creation of a Commission for Veterans.

2. Mayor Silberberg said the Scottish Christmas Walk parade and events, along with the parade of lights, is this coming weekend.

3. Mayor Silberberg thanked Cheryl Lawrence and the staff who helped put together an event at Market Square this past weekend welcoming Santa and Mrs. Claus.

4. Councilman Smedberg congratulated the people who put together the pop-up store at 116 King Street, noting that the store was packed with shoppers.

5. Vice Mayor Wilson said the City Manager sent Council notification on two capital projects that were being placed on hold due to challenges in the capital budget, and he asked the City Manager to address his decision and how to look forward to other capital projects over the next couple of weeks and months.

Mr. Jinks, City Manager, responded to the comments on capital projects.

6. Councilman Chapman said he attended the National League of Cities conference and picked up an award for the City's size for Top Digital Cities presented by the digital cities survey. He said it is good to know that the staff is working hard to push them forward, and this is the 12th year the City has been in the top 10.

7. Councilmember Lovain said kudos to Councilman Chapman, as the Washington Post had a glowing article on his manumission project, which is a wonderful addition to the historical appreciation efforts in the City.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks said yesterday another major milestone was made on the Potomac Yard Metro Station, as the RFP was advertised by Metro and put out to the construction community, and they are going through a number of steps in the process, with offers due in May with the expectation of a contract award in the summer.

OTHER

12. [16-5891](#) Consideration of City Council Schedule.

City Council received and approved the Council schedule.

CLOSED MEETING**13. [16-5922](#)**

Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Potential Litigation.

City Council went into closed executive session to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, specifically the litigation and possible settlement of certain environmental matters, pursuant to Section 2.2-3711(a)(7) of the Code of Virginia.

City Council adopted the resolution previously circulated to City Council. (RES. NO. 2749)

City Council reconvened the regular meeting at 11:45 p.m.

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The meeting adjourned at 11:46 p.m.

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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.