

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, April 25, 2017**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

\* \* \* \* \*

**City Council will hold a work session on the preliminary add/delete list discussion of the budget from 6:00 p.m. to 7:00 p.m., in the City Council Chambers.**

\* \* \* \* \*

*City Council held a work session from 6:00 to 7:40 to discuss the preliminary add/delete budget list.*

**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.*

**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:**

[16-6412](#)

The Regular Meeting Minutes of April 4, 2017

*City Council approved the legislative meeting minutes of April 4, 2017, with the corrections as noted by Mayor Silberberg.*

**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

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

**\* Long Range Educational Facilities (Vice Mayor Wilson)**

**\* WMATA (Councilman Smedberg)**

**\* Virginia Railway Express (Councilman Smedberg)**

**\* Northern Virginia Transportation Commission (Councilman Smedberg)**

**\* Transportation Commission (Councilmember Lovain)**

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

**\* Sister Cities Committee (Councilman Chapman)**

**\* Council of Governments Public Safety and Human Services Committee  
(Councilman Chapman)**

*City Council gave their reports.*

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

**CONSENT CALENDAR (4)**

**(Reports and Recommendations of the City Manager)**

4. [16-6381](#) Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

**END OF CONSENT CALENDAR**

*City Council adopted the consent calendar, as follows:*

*4. City Council authorized staff to: 1. submit the grant application (due May 26, 2017) to the Virginia Department of Health for United States Department of Agriculture for continued funding and an estimated reimbursement amount of \$138,000 for program expenses; 2. affirmed that there are no funds available in the City budget to continue these activities once the grant funds are expended; and 3. execute all necessary documents that may be required.*

**ROLL-CALL CONSENT CALENDAR (5)**

5. [16-6363](#) Consideration of a Resolution to Assume a Pro-Rata Share of the Peumansend Creek Regional Jail (PCRJ) Authority's Virginia Retirement System Plan Assets and Liabilities. [ROLL-CALL VOTE]

**END OF ROLL-CALL CONSENT CALENDAR**

*City Council adopted the roll-call consent calendar, as follows:*

*5. City Council passed the resolution to assume a pro-rata share of the Peumansend Creek Regional Jail (PCRJ) Authority's Plan Assets and Liabilities as of June 30, 2017, as one of several multiple successor employers, contingent upon concurrence of assumption of the PCRJ Authorities Plan Assets and Liabilities by the City of Richmond, Caroline County, Prince William County and Loudoun County. (RES. NO. 2766)*

---

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

6. [16-6349](#) Oral Report on the 2017 Resident Survey Results.  
*City Council received the results of the 2017 Alexandria resident survey.*
7. [16-6395](#) Consideration of the Recommendation from Ad Hoc Veterans Commission Advisory Group.  
*City Council received the report from the Ad Hoc Veterans Commission Advisory Group, with the removal of the recommendation for a box on the board and commission application.*
8. [16-6352](#) Consideration of Receipt of the Draft Amendment to City Code Section 10-4-8 to Allow for the Provision of an Exemption to the Existing 72-hour On-Street Parking Rule and Indicate Next Steps.  
*City Council received the report on potentially amending the existing 72-hour on-street parking rule and directed the City Manager to docket the ordinance for first reading consideration at Council's May 9, 2017 legislative meeting.*
9. [16-6342](#) Work Session on the Old Town North Small Area Plan Update.  
*City Council held the work session on the Old Town North Small Area Plan update.*
10. [16-6233](#) Oral Report on Cameron Run Park Public Planning Process to Identify Potential Alternative Future Use(s) of the Cameron Run Regional Park Site Update.  
*City Council received the oral report on the Cameron Run Park public planning process and to accept the recommendation of staff to change the schedule on when this is to come to Council.*

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

1. Mayor Silberberg said tomorrow is the Public Safety Valor Awards put on by the Chamber of Commerce.
2. Mayor Silberberg said Thursday is the Business Philanthropy Summit.
3. Mayor Silberberg said Saturday is the annual earth day event at the Lenny Harris Field.
4. Mayor Silberberg said the Scholarship Fund of Alexandria Gala is Saturday night.
5. Vice Mayor Wilson and Councilman Smedberg spoke about initiation of a text amendment for tattoo parlors.  
  
*City Council moved under Section 11-802 of the City's Zoning Code to initiate a text amendment to remove tattoo parlors from amusement enterprises and classify them as personal service establishments, asked staff to do analysis and bring it back to the Planning Commission for a recommendation.*

6. Councilman Smedberg spoke about the June City Council meetings and his concern with having a lot of items coming to Council in the last few meetings in June and having items overlooked and being rushed.

## ORAL REPORT FROM THE CITY MANAGER

*Mr. Jinks reported on the following: 1. tomorrow the COG Board will receive the report on the dedicated source of funding from the city and county managers and the report is embargoed and will be released tomorrow afternoon. 2. Library Week was earlier this month and the City Libraries won an award for their new logo pin. 3. he passed out a copy of the Strategic Plan, which is produced in magazine format.*

## ORDINANCES AND RESOLUTIONS

11. [16-6397](#) Consideration of a Resolution to Affirm Alexandria's Commitment to Complete its Corrective Actions on Combined Sewer Outfalls by 2027. [ROLL-CALL VOTE] **THIS ITEM HAS BEEN WITHDRAWN BY STAFF.**
- This item was removed from the docket.*

## OTHER

12. [16-6370](#) Consideration of City Council Schedule.
- City Council adopted the Council schedule, as follows: 1. received the updated City Council Schedule which includes: the Alexandria Commission on Aging Annual Awards Ceremony and Reception, which is scheduled for Tuesday, May 9 at 5:30 p.m. in the Vola Lawson Lobby; the Fawcett-Reeder House Grand Opening Event at 517 Prince Street on Saturday, May 13, 2017, at 8:30 a.m.; and 2. approved the Council schedule.*

## CLOSED MEETING

13. [16-6424](#) Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation.
- City Council did not go into closed meeting.*

\* \* \* \* \*

*The meeting was adjourned at 10:54 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.*

