

City of Alexandria

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



Action Docket - Final

Tuesday, September 26, 2017

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 the members of Council were present except Councilman Chapman and Councilmember Lovain, who arrived during the executive session.

2. Closed Meeting.

[18-6888](#)

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

City Council convened in closed executive session at 6:00 p.m. to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the possible investment of public funds in support of two separate development projects, pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.

City Council reconvened the meeting at 7:05 p.m.

City Council adopted the resolution pertaining to the closed executive session. (RES. NO. 2790)

3. Moment of Silence and Pledge of Allegiance**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

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

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

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

***COG-Human Services and Public Safety Policy Committee (Councilman Chapman)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

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

City Council gave the reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (4-5)**

(Ordinances for Introduction)

4. [16-6722](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment to Allow for the Appointment of Alternate Members to the Alexandria Board of Building Code Appeals.
5. [16-6743](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Eliminating the Alexandria Marketing Committee and Coordinating Council.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

4. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on October 14, 2017.

5. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on October 14, 2017.

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

6. [18-6904](#) Street Resurfacing Update.

City Council received the street resurfacing update from Transportation and Environmental Services.
7. [18-6879](#) Update on Small Area Plan Implementation.

City Council received the update on Small Area Plan implementation from Planning and Zoning.
8. [18-6882](#) Old Town Farmers Market Policy Discussion.

City Council held the discussion on Old Town Farmers Market Policy with the General Services Department.
9. [18-6883](#) Discussion of DASH Fare Policy Initiatives.

City Council received the update on the DASH Fare Policy initiatives.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that the City recently hosted the U.S. Coast Guard Tall Ship Eagle on September 4-8 on the City's Waterfront. Mayor Silberberg thanked everyone who made the ship's visit possible and she noted that the crew of the ship truly enjoyed their time here in the City of Alexandria.

2. Councilwoman Pepper reported that last night Visit Alexandria hosted their annual report presentation and distributed copies of the report to attendees. Councilwoman Pepper also pointed out that Visit Alexandria will be releasing a video of all the initiatives they have started soon and she noted that the guests at the event were able to experience the City of Alexandria using virtual reality devices. Councilwoman Pepper reported that the devices gave the user the experience of walking the streets of Alexandria.

3. Councilman Chapman also reported on the virtual reality headset debuted by Visit Alexandria and he stated that he hoped the use of the devices would increase tourism throughout the City.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks gave a report on police staffing and how recruitment and retention in the Police Department has improved over the past three years, allowing the department to focus on different areas including community policing and traffic enforcement.

OTHER

10. [18-6856](#) Consideration of City Council Schedule.

City Council: (1) received the City Council schedule for September 2017 to June 2018; and (2) approved the City Council schedule.

CLOSED MEETING CONTINUED (IF NEEDED)

11. [18-6888](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

This closed meeting was not needed.

The meeting was adjourned at 10:26 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 of Council decisions made at the meeting.

