

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, October 24, 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, with Councilman Bailey, Councilman Chapman and Councilman Smedberg arriving during the executive session.*

**2. Closed Meeting.****[18-7004](#)**

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 Competitive or Bargaining is Involved.

*City Council convened in closed executive session at 6:02 p.m. to discuss the use or investment of public resources where bargaining is involved, if made public, the financial interests of the City would be adversely affected; specifically, the possible investment of public funds in support of a proposed development project; 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 previously circulated to Council pertaining to the executive session. (RES. NO.2791)*

**3. Moment of Silence and Pledge of Allegiance**

*City Council participated in a moment of silence and recited the Pledge of Allegiance.*

**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:****[18-6997](#)**

The Public Hearing Meeting Minutes of September 16, 2017; and  
The Regular Meeting Minutes of September 26, 2017.

*City Council approved the public hearing meeting minutes of September 16, 2017 and the regular meeting minutes of September 26, 2017.*

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

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

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

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

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

**\*Alexandria Transportation Commission (Councilman Chapman)**

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

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

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

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

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

**\*Library Board (Councilman Bailey)**

*City Council gave the reports.*

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

5. [18-6907](#) Consideration of a Resolution to Endorse Staff Comments Related to the D.C. to Richmond (DC2RVA) Southeast High Speed Rail Project - Tier II Draft Environmental Impact Statement. [ROLL-CALL VOTE]  
  
*City Council adopted the resolution concerning the D.C. to Richmond (DC2RVA) Tier II Draft Environmental Impact Statement (EIS), with a correction to the mileage from 110 to 90. (RES. NO. 2793)*
6. [18-6914](#) Proposed City Legislative Package for the 2018 General Assembly Session.  
  
*City Council: (1) received the proposals for the City's 2018 Legislative Package, as recommended by Council's Legislative Subcommittee and include the two additions under fiscal issues: school district request for greater support for school systems with high percentages of low income children/families; and inclusion of language that will allow the Virginia Preschool Initiative funds to be redistributed to jurisdictions using the funds; (2) scheduled the Legislative Package proposals for public hearing on Saturday, November 18, 2017; and (3) scheduled adoption of the Legislative Package for Tuesday, November 28, 2017.*
7. [18-6885](#) Oral Report on Commercial Parking Standards Study.  
  
*City Council received the oral report on commercial parking standards study.*
8. [18-6916](#) Oral Report on Vision Zero Plan Development Update and Fall Pedestrian Safety Efforts.

*City Council received the oral report on Vision Zero Plan development update and Fall Pedestrian safety efforts.*

9. [18-6886](#) Consideration of the Stormwater Utility Fee Credit Manual for Non-Residential Properties.
- City Council received the proposed "Stormwater Utility Fee Credit Manual for Non-Residential Properties" and authorized the City Manager to implement the credit policy outlined in the manual.*
10. [18-6998](#) Consideration of Appointment of Viewers for Vacation #2017-0006 (116 West Alexandria Avenue) and Vacation #2017-0006 (118 West Alexandria Avenue).
- City Council received the three viewers appointed by Mayor Silberberg and authorized the City Clerk to notify them of their appointments and responsibilities. The following viewers were appointed: David Kaplan, Mary Ann Shelton (chair), and Ann Tucker.*

## ORDINANCES AND RESOLUTIONS

11. [18-6884](#) Consideration of a Competitive Grant Application to the Virginia Department of Transportation for FY 2019 and FY 2020 Revenue Sharing Program Funding.
- [ROLL-CALL VOTE]
- City Council: (1) adopted the resolution to apply for a FY 2019 and FY 2020 Revenue Sharing Program funding allocation from the Virginia Department of Transportation for the Citywide street and alley reconstruction and resurfacing of major roads with correction to the amount in the first WHEREAS clause to \$2,875,500, correction to the amount in the third WHEREAS clause to \$5,235,000, and the correction of the amount in the (1) clause to \$5,235,000; and (2) authorized the City Manager to submit this resolution and enter into any agreements with the State that may be required to receive these funds should be the requested allocation be approved. (RES. NO. 2794)*

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

1. *Mayor Silberberg reported that she participated in the Future of Health Summit sponsored by the Milken Institute that was held in Washington, D.C. Mayor Silberberg noted that she spoke on the topic of healthy aging and highlighted the many programs offered by the City. Mayor Silberberg noted the many collaboration that the City has with City departments and nonprofits that help the programs be successful and beneficial to the community.*
2. *Mayor Silberberg reported that she would be attending a meeting in New York City tomorrow sponsored by the U.S. Conference of Mayors that will focus on inclusiveness. Mayor Silberberg reported that the meeting will be hosted by Mayor de Blasio of New York City in conjunction with Mayor Landrieu of New Orleans and Mr. Cochran of the U.S. Conference of Mayors.*
3. *Mayor Silberberg reported that she would host in conjunction with the Chamber of Commerce the Mayors Business Roundtable Coffee to speak with the local business owners and commercial property owners to hear their opinions and concerns about doing business in the City. Mayor Silberberg stated that the meeting would be at 7 a.m. to 9 a.m. at GrantThorton LLP, 333 John Carlyle Street, hosted by Robert Shay.*

4. Vice Mayor Wilson requested Ms. Garvey, Director, Department of Community and Human Services (DCHS), to explain the impact that the lapsing of Children's Health Program by Congress would have on the City and to explain what kind of stop-gap measures the City can use to protect those who are vulnerable. Ms. Garvey gave an update on how staff intends to respond to the children who would be impacted by this lapse and she noted that DCHS is working with the Commonwealth on the matter. Ms. Garvey stated that there would be a regional meeting on Friday about additional notification to those who will be impacted by this action. Ms. Garvey noted that there would need to be a significant outreach campaign and other work to see if those impacted would be eligible for other types assistance, like Medicaid.

5. Councilman Chapman reported that in early November he would be representing the National League of Cities by going to Tokyo, Japan and participating in the Clair Fellowship Exchange Program to learn about their disaster management response efforts and to learn how to enhance our response efforts and how to rebuild following disasters.

## ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that free bus ride initiatives started by DASH and he noted that about 100 students each week day are riding the DASH buses. Mr. Jinks noted that attendance at T.C. Williams High School has increased because of the use of the bus rides.

## OTHER

12. [18-6952](#) Consideration of City Council Schedule.

City Council: (1) received the updated City Council schedule for October 2017 to June 2018, which includes the new date of Saturday, April 14, 2018 for the public hearing; and (2) approved the City Council schedule.

## Closed Meeting Continued (if needed)

13. [18-7010](#) Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competitive or Bargaining is Involved.

*This closed meeting was not needed.*

\*\*\*\*\*

*The meeting was adjourned at 10:30 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 Council, become the official record of the meeting of Council decisions made at the meeting.*

