

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, February 27, 2018**

**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 Chapman, Councilmember Lovain, and Councilwoman Pepper arriving during the closed meeting.*

**2. Closed Meeting.**

[18-7407](#)

Consideration of a Closed Meeting to Discuss the Use or Investment of Public Resources where Bargaining is Involved and to Consult with Legal Counsel and Staff Regarding Actual or Pending Litigation.

*City council convened in closed executive session at 6:04 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 negotiation and acquisition of component of a specific transportation infrastructure project; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.*

*City Council reconvened the meeting at 7:03 p.m.*

*City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. (RES. NO. 2815)*

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

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

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

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

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

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

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

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

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

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

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

*Council gave reports.*

## **ORAL REPORT FROM THE CITY MANAGER**

*Mr. Jinks reported that the City executed their tax collection agreement with Airbnb, wherein the jurisdiction in Virginia to institute such an agreement which adds about \$100,000 in tax revenue to the City.*

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

### **CONSENT CALENDAR (4-6)**

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

4. [18-7391](#) Consideration of an Application for the Rescue Squad Assistance Fund (RSAF) Grant Program for Nasal Naloxone.
5. [18-7370](#) Consideration of an Agreement with the National Park Service to Facilitate Design and Construction of the Potomac Yard Metrorail Station Project.
6. [18-7406](#) Consideration of Appointment of a New Viewer for Vacation #2017-0008 (2410 and 2460 Mill Road).

### **END OF CONSENT CALENDAR**

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

*4. City Council (1) approved the submission of a no cost grant application to the Virginia Office of Emergency Medical Services for nasal naloxone (Narcan); and (2) authorized the City Manager to execute the necessary documents that may be required.*

*5. City Council authorized the City Manager to sign the Cost Recovery Agreement.*

*6. City Council received the new viewer appointed by Mayor Silberberg and will have the City Clerk notify him of his appointment and responsibilities. Mayor Silberberg appointed the following person as a viewer:  
Joseph LaMountain*

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

7. [18-7402](#) Update on the 2018 General Assembly Session.  
  
*City Council received the report.*
8. [18-7304](#) Consideration of the Proposed Alexandria Police Department Data Refinement and

Transparency Plan.

*City Council endorsed the proposed Alexandria Police Department data refinement and transparency plan.*

9. [18-7403](#) Discussion of the Alexandria Police Department 21st Century Policing Plan.

*City Council received the Alexandria Police Department 21st Century Policing Plan. City Council had a discussion with Chief Brown and Interim Superintendent Berlin about school security.*

10. **18-7409** Work Session on Discussion of Affordable Housing Funding Options

*City Council had a work session to discuss affordable housing funding options.*

- 10.1 [18-7415](#) Resolution Calling for Common-Sense Gun Laws. [ROLL-CALL VOTE]

*City Council (1) adopted the attached resolution calling for elected federal and state representatives to swiftly enact common-sense gun laws; (2) approved a proposal to develop a program in partnership with the Public Health Advisory Commission to educate private business owners on their rights regarding the use of guns on their property and the community at-large.*

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

*Mayor Silberberg reported that she had a meeting about the upcoming Census to ensure a fair and accurate count and to protect individuals privacy. Mayor Silberberg stated that the federal government has significantly reduced the budget for the Census, and the process has gone digital.*

*Councilman Chapman announced that the Alexandria Sister Cities Committee is having their annual Whiskey and Wine Tasting on March 9th at the Lloyd House at 7 p.m.*

*Mayor Silberberg announced the St. Patricks Day Parade is Saturday, March 3rd, preceded by the Dog Show in Market Square.*

## **OTHER**

11. [18-7372](#) Consideration of City Council Schedule.

*City Council received and approved the City Council schedule which includes the meeting locations for the budget work sessions.*

## **Closed Meeting (continued if needed)**

12. [18-7408](#) Consideration of a Closed Meeting to Discuss the Use or Investment of Public Resources where Bargaining is Involved and to Consult with Legal Counsel and Staff Regarding Actual or Pending Litigation.

*This meeting was not needed.*

*The meeting adjourned at 10:36 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.*