

City of Alexandria

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



Action Docket - Final

Tuesday, May 22, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present except Councilman Bailey, Councilman Chapman, and Councilwoman Pepper who arrived during executive session.

2. Closed Meeting.

[18-7745](#)

6:00 p.m. - Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

City Council convened in closed executive session at 6:08 p.m. to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a workers' compensation claim; pursuant to Sections 2.2-3711 (A)(7) and (8) of the Code of Virginia.

City Council reconvened the meeting at 7:01 p.m.

City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. (RES. 2827)

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 Meetings of City Council:

[18-7743](#)

Special Meeting Minutes of May 3, 2018.

City Council approved the special meeting minutes of May 3, 2018.

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

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

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

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

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

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

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

City Council gave reports.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks recognized the three members of City Staff that were on the Chamber of Commerce's Top 40 under 40 list. Mr. Jinks reported about the Community Policing initiative that the Police Department has recently started collecting data on.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-7)****(Reports and Recommendations of the City Manager)**

5. [18-7646](#) Consideration of the Alexandria Fund for Human Services FY 2019 to FY 2021 Grant Awards.
6. [18-7714](#) Consideration of a Grant Application to the 2018 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

(Ordinances)

7. [18-7696](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 4-2-21 (CHANGES IN VIRGINIA STATEWIDE FIRE PREVENTION CODE) of Article B (FIRE PREVENTION) of Chapter 2 (FIRE PROTECTION AND PREVENTION) of Title 4 (PUBLIC SAFETY) of the Code of the City of Alexandria, Virginia, 1981, as amended.

END OF CONSENT CALENDAR

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

5. City Council received the report of the Alexandria Fund for Human Services FY 2019 to FY 2021 grant awards; and thanked the members of the AFHS community grant review committee for their leadership in the review and allocation process.

6. City Council authorized the submission of a grant application for \$75,000; and authorized the City Manager to execute the necessary documents that may be required.

7. City Council pulled the item for a future date.

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

8. [18-7741](#) Consideration of Approval of the of the Alexandria Age-Friendly Plan for a Livable Community 2019 to 2021.
City Council received a presentation from Ms. Garvey, Mr. Eiffert, and Ms. King, and approved the Alexandria Age-Friendly Plan ("Plan") for a livable Community 2019 to 2021.
9. [18-7744](#) Work Session on Environmental Policy Commission Recommendations for Environmental Action Plan Update (Phase 1).
City Council held a work session with the Environmental Policy Commission (EPC), which included discussion with Mr. Lambert, Mr. Kapsis, Mr. Kathpal, Mr. Milone, Mr. Barstow, Mr. Skrabak, and Mr. Sherman. City Council received the report and recommendations for the first phase of the Environmental Action Plan (EAP).
10. [18-7581](#) Consideration of a Modification of the Alexandria Housing Development Corporation's 2017 Plan to Refinance and Renovate Lacy Court Apartments.
City Council received a presentation from Ms. McIlvaine, Mr. Keller, and Mr. Frederick and approved a modification of the Alexandria Housing Development Corporations's 2017 plan to refinance and renovate Lacy Court apartments.
11. [18-7620](#) Consideration of an Increase in an Approved City Loan to the Alexandria Redevelopment Housing Authority (ARHA) for Ramsey Homes from \$2 million to up to \$3.6 million.
City Council received a presentation from Ms. McIlvaine and Mr. Keeler, and approved a permanent loan to the Alexandria Redevelopment Housing Authority (ARHA) of up to \$3.6 million for Ramsey Homes.
12. [18-7657](#) Consideration of a Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]
City Council approved the resolution regarding the the Voluntary Rent Guidelines.
13. [18-7585](#) Second Reading and Final Passage of an ORDINANCE to enact Section 3-2-55 (ELECTRONIC SUMMONS SYSTEM FEE FOR PERSONS CONVICTED IN THE CITY OF ALEXANDRIA DISTRICT OR CIRCUIT COURT) of Article E (ASSESSMENT OF COURT COSTS AND FEES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]
City Council received the proposed ordinance. (ORD. 5143)

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

1. Mayor Silberberg commended the staff and participants of the Bike to Work Day,

and reported that she joined the National League of Cities last Friday for a press conference regarding the Mayor's and CEO's for US Housing Investment initiative, which is focused on building public/private partnerships for housing initiatives. Mayor Silberberg reported that during the press conference Kaiser Permanente announced a \$200 million investment in housing and homeless prevention.

OTHER

14. [18-7720](#) Consideration of City Council Schedule.

City Council received and approved the City Council schedule.

Closed Meeting (if needed)

15. [18-7746](#) Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

This meeting was not needed.

The meeting adjourned at 10:24 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.