

City of Alexandria

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



Action Docket - Final

Tuesday, November 28, 2017

5:30 PM

Council Chambers

City Council Legislative Meeting

Work Session - 5:30 p.m - 7:00 p.m. (Work Session Will be held in Council Work Room)

[18-7038](#)

City Council and State Legislative Delegation Work Session

City Council held a work session with the state delegation to review the City's Legislative Package.

7:00 p.m.

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.

2. Moment of Silence and Pledge of Allegiance

City Council participated in a moment of silence and recited the pledge of allegiance.

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[18-7113](#)

The Regular Meeting Minutes of October 24, 2017.

City Council approved the regular meeting minutes of October 24, 2017.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***COG Chesapeake Bay and Water Resources Policy Commission
(Councilmember Lovain)**

***Visit Alexandria Board of Governors (Vice Mayor Wilson)**

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

***Climate Energy and Environmental Policy Committee (CEEPC)
(Councilwoman Pepper)**

***INOVA Hospital Alexandria (Councilman Bailey and Councilman Smedberg)**

***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 (five min.)**CONSENT CALENDAR (4-9)****(Reports and Recommendations of the City Manager)**

4. [18-6867](#) Consideration of Receipt of FY 2018 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
5. [18-6910](#) Consideration of the FY 2024 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.
6. [18-6911](#) Consideration of the FY 2019 Transportation Demand Management Operations Grant and Required Local Funding Match.
7. [18-7019](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment at the Alexandria Courthouse Located at 520 King Street.
8. [18-7020](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street.
9. [18-7112](#) Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions, and Committees for July 1, 2016 - June 30, 2017.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item 4, 7, 8, and 9, which were considered under separate motions. The City Manager recommendations were as follows:

4. City Council received as information the FY 2018 First Quarter Capital Projects Status Report. (separate motion)

5. City Council: (1) approved the FY 2024 transportation project request as listed in Attachment 1; and (2) authorized the City Manager to apply for these grants, and enter into any necessary agreements with the Commonwealth of Virginia to accept any of these grants.

6. City Council: (1) approved the FY 2019 TDM Operations Grant; (2) authorized the City Manager to apply for the TDM grant and enter into any necessary agreements with the Commonwealth of Virginia to accept the grant; and (2) include funding for the required 20% local match in the FY 2019 Operating Budget.

7. City Council scheduled the recommendation for public hearing and consideration for adoption on December 16, 2017. (separate motion)

8. City Council scheduled the recommendation for public hearing and consideration for adoption on December 16, 2017. (separate motion)

9. City Council received the reports from Council appointed boards, commissions, and committees for July 1, 2016 - June 20, 2017 and thanked the volunteers for their service to the community. City Council also vacated the positions of individual members who did not fulfill the 75% attendance requirement and requested the City Clerk to advertise those vacancies. (separate motion)

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

10. [18-7039](#) Consideration of the City's Legislative Package for the 2018 General Assembly Session
- City Council: (1) adopted the following items, as recommended by Council's Legislative Subcommittee and members of City Council as set out in Attachment 1, for inclusion in the City's Legislative Package for the 2018 General Assembly Session: items A.1 through A.14, B.1 through B.3, C.1 through C.4, D.1 through D.5, E.1 through e.4, F.1 through F.10, G., and H.; and (2) considered whether it wishes to add or remove any other items to the Legislative Package.*
11. [18-6912](#) Consideration of the City of Alexandria's Proposed Program of Transportation Projects for Submission to the Northern Virginia Transportation Authority (NVTA) for 70 Percent Regional Transportation Funding for FY 2018 to FY 2023.
- City Council: (1) authorized application to the Northern Virginia Transportation Authority (NVTA) for 70% NVTA funding of \$88,228,652 for the proposed projects; and (2) authorized the City Manager to submit the proposed projects to the NVTA and enter into any necessary agreements with NVTA to accept the funds.*
12. [18-7047](#) Oral Update on DASH Bus Replacement Initiative
- City Council received the oral report on DASH Bus Replacement Initiative.*
13. [18-7121](#) Discussion of the Regulation of the Painting of Unpainted Masonry in the Old and Historic Alexandria District.
- City Council tabled the discussion and did not request that the Board of Architectural Review Design Guidelines Subcommittee review and comment on whether the City's policy related to unpainted brick should be changed at this time.*

ORDINANCES AND RESOLUTIONS

(Ordinances and Resolutions are approved by Roll-Call Vote)

14. [18-7099](#) Consideration of Revised Order of Business of Council Meetings
- City Council adopted the revised resolution which (1) moves Oral Reports from the City Manager to earlier in the City Council meeting docket; and (2) formalizes a previous Council action moving Oral Reports from City Council on Boards and Commissions and Committees to earlier on the Council docket, as well as scheduling Executive*

Session just after Roll Call, as well as just before adjournment (if required). (RES. NO. 2798)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Mayor Silberberg encouraged residents to enroll in the Affordable Care Act before the December 15 deadline and she noted that the City has a navigator application to assist with the enrollment process.*
- 2. Mayor Silberberg reported that the Annual Scottish Christmas Walk sponsored by the Campagna Center will be held on Saturday, December 2. Mayor Silberberg noted that the Taste of Scotland will be held on Friday evening and the Christmas Walk will begin at 11 a.m. Saturday morning.*
- 3. Mayor Silberberg reported that the Boat Parade of Lights will be held at 5 p.m. on Saturday and she thanked Visit Alexandria for their work on the event.*
- 4. Mayor Silberberg noted that the Del Ray Tree Lighting will be held on Saturday, December 2.*
- 5. Mayor Silberberg congratulated Lance Mallamo, Director of the Office of Historic Alexandria, on his retirement on November 30. Mayor Silberberg noted that Mr. Mallamo would be retiring after 10 years of services and highlighted some the contributions he has added to the City.*
- 6. Mayor Silberberg reported that she would be participating as a panelist at a conference at Harvard University's Kennedy School of Government at their New Mayors School for the next few days.*
- 7. Mayor Silberberg reported that the City would be having the Annual Employee Service and Recognition Ceremony tomorrow and she congratulated all the employees who will be recognized.*

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the Fire Insurance rating (ISO Ratings) used to set premiums has upgraded the City of Alexandria to a two rating, which may benefit homeowners with a drop in their insurance premiums. Mr. Jinks noted that the City's rating is now equal to Arlington and Montgomery counties. Mr. Jinks congratulated the following City employees on these accomplishments: (1) Jean Kelleher, Director of the Office of Human Rights completed her three year term as president of the International Association of Human Rights. During her tenure, she worked with the Canadian government to develop a Canadians with Disabilities Act; (2) Gregg Field, Director of Code Administration has been installed as the president of the Virginia Association of Code Officials and this appointment allows him to influence building codes and state law changes; and (3) Rana Abu-Ghazaleh, Project Manager, General Services has been elected to serve a three year term as the president of the International Planned Parenthood Federation, a major NGO providing services throughout the world.

OTHER

15. [18-7098](#) Consideration of City Council Schedule.

City Council received and approved the City Council Schedule.

CLOSED MEETING

16. [18-7116](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation.

City Council convened in closed executive session at 11:00 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 and environmental litigation; pursuant to Section 2.2-3711(A)(7) and (8) of the Code of Virginia.

City Council reconvened the meeting 11:53 p.m.

City Council approved the settlement of Delnice Molaski v. Alexandria City Sheriff and the City of Alexandria as recommended by the City Attorney in closed executive session.

City Council adopted the resolution regarding the closed executive session previously circulated to City Council. (RES. NO. 2799)

The meeting was adjourned at 11:55 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.