

City of Alexandria

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



Action Docket - Final

Tuesday, March 20, 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 the members of Council were present.*

2. Other.

[18-7422](#)

6 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

City Council participated in the Alexandria Transit Company Annual Stockholders meeting.

3. Closed Meeting.

[18-7506](#)

6:15 p.m. - Consideration of a closed meeting for consultation with legal counsel and staff regarding pending or threatened litigation.

City Council convened in closed executive session at 6:20 p.m. to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settle of a federal consitutional claim; pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia.

City Council reconvened the meeting at 7:06 p.m.

City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. (RES. 2818)

4. Moment of Silence and Pledge of Allegiance

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

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

City Council approved the minutes of the following meetings of council: the regular meeting minutes of February 13, 2018; the public hearing meeting minutes of February 24, 2018; and the regular meeting minutes of February 27, 2018.

[18-7505](#)

The Regular Meeting Minutes of February 13, 2018;
The Public Hearing Meeting Minutes of February 24, 2018; and
The Regular Meeting Minutes of February 27, 2018.

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

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

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

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

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

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

***Update on the Eco-City Steering Committee (Councilwoman Pepper and Councilman Chapman)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks reported that the Nice Bridge Replacement Project is continuing with a new height plan that will accommodate tall ships. Mr. Jinks stated that the Police Department will begin passing out traffic safety cards at the site of traffic accidents and other sites. Mr. Jinks reported that Money magazine wrote an article highlighting Alexandria as the #1 travel destination.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (6-7)

(Reports and Recommendations of the City Manager)

6. [18-7150](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2018.
7. [18-7466](#) Consideration of Appointment of a General Schedule Representative to the City of Alexandria's Supplemental Retirement Board.

END OF CONSENT CALENDAR

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

6. City Council received the month financial report (attachments 1 and 2).

7. City Council appointed the following individual to the City of Alexandria's Supplemental Retirement Plan Board:

Lynda Barbieri-Strain as a General Schedule Representative, with the effective dates of this term as April 1, 2018 to December 31, 2018.

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

8. [18-7492](#) Discussion of Federal Legislation Issues with Congressman Don Beyer.
City Council received the report from Congressman Beyer.
9. [18-7493](#) Discussion of 2018 Virginia General Assembly Session with Alexandria Delegation Members.
City Council received the report from the Alexandria Delegation Members.
10. [18-7512](#) Discussion of Policies and Practices Related to Federal Immigration and Customs Enforcement (ICE) Warrants, Detainers, and other Related Policies.
City Council had a discussion with Sheriff Lawhorne about policies and procedures related to the Federal Immigration and Customs Enforcement (ICE) warrants and detention.
11. [18-7456](#)

For Information and Discussion
Rezoning #2018-0001
Text Amendment #2018-0002
Old Town North Arts and Cultural District
North Arts and Cultural District Overlay, which covers portions of N. Fairfax, Montgomery, Madison, First, N. Saint Asaph, N. Pitt, N. Royal, Third, and N. Washington Streets and Canal Center, more particularly shown in Figure 2.04 of the
Old Town North Small Area Plan and depicted as “Required or Optional Retail or Arts and Cultural Uses”; Amendment to the Zoning Ordinance to add section 6 900 regarding Old Town North Arts and Cultural District.
City Council received a presentation and had a discussion with Mr. Farner and Ms. ElGawish about the Old Town North Arts and Cultural District.
12. [18-6868](#) Consideration of Receipt of FY 2018 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
City Council received as information the FY 2018 Second Quarter Capital Projects Status Report.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that she attended a tribute to Patsy Ticer organized by the Commission for Women, and the rescheduled St. Patrick's Day parade on Sunday, March 18th.

OTHER

13. [18-7436](#) Consideration of City Council Schedule.
City Council received and approved the City Council schedule.

Closed Meeting (continued if needed)

14. [18-7507](#) Consideration of a closed meeting for consultation with legal counsel and staff regarding pending or threatened litigation.

This meeting was not needed.

The meeting adjourned at 10:46 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.