

City of Alexandria

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



Action Docket - Final

Tuesday, September 25, 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 Councilwoman Pepper and Councilmember Lovain who arrived during executive session, and Councilman Smedberg was absent from meeting.

2. [19-1160](#)

6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

City Council convened in closed executive session at 6:00 p.m. to discuss with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved; specifically, economic development incentives to recruit new businesses and leasing of space for city department; pursuant to Section 2.2-3711(A) (6) of the Code of Virginia.

City Council reconvened the meeting at 7:05 p.m.

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

***Alexandria Transportation Commission (Councilmember Lovain)**

***Chesapeake Bay and Water Resources Policy Committee (Councilmember Lovain)**

***Transporation Planning Board (Councilmember Lovain)**

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

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

***Potomac Yard Metrorail Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)**

City Council gave reports.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks reported that the police department has made improvement to the data entry process for moving violations by reducing the time fram for issuing summons from eight months to one month. Also, the police department are testing 3 other automatic versions to send out summons automatically at the time of the violation.

Mr. Jinks reported that there was discussion with Visit Alexandria about Alexandria being competitive with much larger surrounding jurisdictions in the area. Mr. Jinks also reported that Visit Alexandria highlighted Stephanie Landrum who was recognized in the Washington Business Journal article "Women Who Mean Business". Mr. Jinks stated that Visit Alexandria honored 18 year Transportation and Environmental Services employee Louis Simms for being helpful in the city.

Ms. Garvey and Ms. Gilbert provided an update on Medicaid expansion efforts in the City. Ms. Garvey reported that the City could enroll up to 6,000 new applicants to Medicaid under the new eligibility requirements. Ms. Garvey stated that the DCHS are bringing on four new staff members and rearranging current staff to accommodate the needs of the new applicants. Ms. Garvey have been involved in the system testing and are aware that there are some delays with the state's system, and are working with community partners to get eligible applicants enrolled during open enrollment.

[19-1194](#)

City Manager's Oral Report

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

CONSENT CALENDAR

(Reports and Recommendations of the City Manager)

None.

END OF CONSENT CALENDAR

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

4. [18-7933](#) Consideration of grant applications to the Virginia Stormwater Local Assistance Fund for up to \$800,000 for Strawberry Run Stream Restoration and \$2,255,000 for Taylor Run Stream Restoration

City Council received a presentation from Mr. Maines, Ms. Calmbacher, and Mr. Lambert and approved the application of two matching grants to the Virginia Stormwater Local Assistance Fund (SLAF).
5. [19-1121](#) Consideration of an Economic Development Incentive to Retain Kearney & Company in Alexandria.

City Council approved the economic development incentive to retain Kearney & Company in Alexandria.
6. [19-1038](#) Oral Presentation by Dominion Energy Virginia Regarding their Proposed 230KV Line Project in Alexandria.

City received a presentation from Mr. Keck, Mr. Lambert, and Mr. DePippo regarding Dominion Energy Virginia's proposed 230 KV Line Project in Alexandria.

7. [18-7959](#) Potomac Yard Metrorail Station Project Oral Update
- City Council received an update on the Potomac Yard metrorail station from Mr. Bernstein and Mr. Lambert.*
8. [19-1023](#) Oral Presentation on a Proposed Framework to Responsibly Manage Private, Dockless Shared Mobility Devices and Mitigate Unintended Impacts.
- City Council received a presentation from Mr. Buck, Mr. Lambert, and Mr. Ziemann on a proposed framework to responsibly manage dockless share mobility devices and mitigate unintended impacts.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that the Walk to Bust Breast Cancer walk with the National Breast Center Foundation based in Alexandria is taking place on October 14, 2018 at Fort Hunt Park.
2. Councilwoman Pepper reported that the Alfred Street Baptist Church will be celebrating their Pastor's 10 Year Anniversary at the Gaylord National Resort & Convention Center on Saturday, September 29, 2018.
3. Vice Mayor Wilson reported that he toured the Northern Virginia Juvenile Detention Home, and met with the Director and they discussed that the facility has 70 beds but currently have 14 kids since ending their agreement with the Department of Health and Human Service. The Vice Mayor also reported that facility has new arrangements with the Department of Justice to utilize some of their capacity and are engaging in discussions with Arlington and Falls Church to study future facility capacity.

OTHER

9. [19-1062](#) Consideration of City Council Schedule.
- City Council received and approved the City Council schedule.*

Closed Meeting. (if needed)

10. [19-1161](#) Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.
- City Council reconvened in closed executive session at 9:39 p.m. to discuss with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved; specifically, economic development incentives to recruit new businesses and leasing of space for city department; pursuant to Section 2.2-3711(A) (6) of the Code of Virginia.*
- City Council reconvened the meeting at 10:27 p.m.*
- City Council adopted the resolution pertaining to the closed executive session*

previously circulated to Council. (RES. 2844)

The meeting adjourned at 10:28 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