

City of Alexandria

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



Action Docket - Final

Tuesday, February 26, 2019

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Wilson 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 observed a moment of silence and recited the Pledge of Allegiance.

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[19-1787](#)**

The Special Meeting Minutes for January 03, 2019 (City Council Installation Ceremony); and

The Special Meeting Minutes for January 26, 2019 (City Council Retreat).

City Council approved the minutes for the following meetings of City Council: the Special Meeting minutes for January 3, 2019 (City Council Installation Ceremony) and the Special Meeting minutes for January 26, 2019 (City Council Retreat).

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

***CSO Workgroup (Mayor Wilson and Councilwoman Jackson)**

***Potomac Yard Implementation Workgroup (PYMIG) (Mayor Wilson and Councilman Aguirre)**

***COG Board of Directors (Mayor Wilson)**

***Northern Virginia Transportation Authority (NVTAA) (Mayor Wilson)**

***INOVA Alexandria Task Force (Councilman Seifeldein and Councilwoman Jackson)**

***COG- Transportation Planning Board (Councilman Aguirre)**

***Joint Transportation Commission/Alexandria Transit Company Meeting (Councilman Aguirre and Councilman Chapman)**

***Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**

***Library Board (Vice Mayor Bennett-Parker)**

***Alexandria Campaign on Adolescent Pregnancy (Councilman Aguirre and Vice Mayor Bennett-Parker)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that there would be a public Budget Presentation on Thursday, February 28, 2019 at the Charles Houston Recreation Center at 7:30 p.m. and he invited the public to come out to hear about the FY2020 Proposed Budget.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (4-6)

(Reports and Recommendations of the City Manager)

4. [19-1737](#) Consideration of a Grant Application to the Substance Abuse Mental Health Services Administration, Center for Substance Abuse Prevention Carried Out by the Substance Abuse Prevention Coalition of Alexandria.
5. [19-1765](#) Consideration of A Grant Application to the Department of Criminal Justice Services (DCJS) for the Victims of Crime Act (VOCA) Victim Services Grant Program.
6. [19-1767](#) Consideration of a Fiscal Year 2020 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant (Formerly the Local Government Challenge Grant) for the Department of Recreation, Parks and Cultural Activities.

END OF CONSENT CALENDAR

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

4. City Council: (1) approved the submission of an application to Substance Abuse Mental Health Services Administration (SAMHSA) for funding in the amount of \$50,000 to used to support underage drinking prevention initiatives for Alexandria youth; and (2) authorized the City Manager to execute all necessary documents that may be required.

5. City Council: (1) authorized the submission of an application to Department of Criminal Justice (DCJS) for ongoing funding in he amount of \$550,000 to be used to enhance service for victims of intimate partner violence and sexual assault survivors who are residing in the City of Alexandria; (2) authorized the submission of an application to DCJS for ongoing funding in the amount of \$197,604 to be used to enhance services for victims of intimate partner violence and sexual assault survivors who are residing in the City of Alexandria under category 1 (Services for Victims of Crime) of this grant application; (3) approved one FTE Project Management Analyst I,

and one FTE Family Services Specialist I which will be fully supported by grant revenues; and (4) authorized the City Manager to execute all necessary documents that may be required.

6. City Council: (1) authorized the submission of a grant application in the amount of \$4,500 to Virginia Commission for the Arts Creative Community Partnership Grant Program; and (2) authorized the City Manager to execute all necessary documents that may be required.

CONTESTED APPOINTMENTS

7. [19-1786](#) Redevelopment and Housing Authority
1 Member who is a Representative from the Alexandria Resident Council (The ARC representative must be a resident of public or publicly assisted housing)
City Council deferred this appointment and requested that the City Clerk re-advertise the appointment for consideration in April.

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

8. [19-1707](#) Consideration of a Final Update on the 2019 General Assembly Session.
City Council received the final update on the 2019 General Assembly Session and thanked Legislative Director Sarah Taylor for her work during the session.
9. [19-1721](#) Adoption of 2019 City Council Work Plan.
City Council: (1) adopted the proposed 2019 Work Program (attachments 3 and 4); (2) directed the City Manager to docket these items generally within the timeframes noted, acknowledging that some scheduling changes may occur throughout the course of 2019; and (3) directed the City Manager to docket as soon as practical a resolution for Council consideration affirming the Council's endorsement of Regionalism as a City policy principle.
10. [19-1755](#) Small Cell Facilities/5G Overview.
City Council received the small cell facilities/5G overview.
11. [19-1534](#) Alexandria Transit Vision Plan Oral Update
City Council received the update on the Alexandria Transit Vision Plan.
12. [19-1725](#) Work Session with the Office of Housing
City Council held the work session with the Office of Housing, highlighting the work on housing affordability in the City of Alexandria.
13. [19-1776](#) Short-Term Residential Rentals (Airbnb) Status Report
City Council received the report.

14. [19-1779](#) Update of the Proclamation Policy and Procedures.

City Council approved the updated proclamation policy.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. *Councilman Aguirre reported that he attended a moving event at the Durant Arts Center featuring the City's Poet Laureate.*
2. *Councilman Aguirre reported that he also attended the Chinese Lunar New Year event held at the Durant Arts Center and there was a large crowd with people of all ages participating and enjoying all of the activities.*
3. *Councilman Aguirre thanked the organizers of the successful George Washington Birthday Celebration Parade and he encouraged everyone to come out on March 2 to the St. Patrick's Day Parade.*
4. *Councilman Aguirre noted that the City is offering free tax preparation to qualifying residents. The City of Alexandria is offering free tax preparation to qualifying residents through the Department of Community and Human Services at the 2525 Mount Vernon Avenue location.*

OTHER

15. [19-1723](#) Consideration of City Council Schedule.

City Council received and approved the City Council schedule for February 2019 to June 2019.

The meeting was adjourned at 11:31 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.