

City of Alexandria

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



Action Docket - Final

Tuesday, April 23, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

City Council will hold a Work Session on the Preliminary Add/Delete List Discussion of the budget from 6:00 p.m. to 7:00 p.m. in the City Council Chambers.

[19-1977](#)

Budget Work Session #9 - Preliminary Add/Delete

City Council participated in a preliminary add/delete budget work session with Mr. Rouff and Ms. Henty.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All 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.

PROCLAMATIONS

3. [19-1981](#)

Presentation of a Proclamation Declaring April as Sexual Assault Awareness Month.

City Council approved the proclamation.

4. [19-1982](#)

Presentation of a Proclamation Recognizing T.C. Williams High School Student Ana Humphrey.

City Council approved the proclamation, and presented Ana Humphrey with a Key to the City.

5. [19-1983](#)

Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.

City Council approved the proclamation.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

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

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

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

***INOVA Alexandria Hospital Task Force (Councilwoman Jackson)**

***Children, Youth, and Families Collaborative Commission (Councilwoman Jackson and Councilman Aguirre)**

***Potomac Watershed Roundtable (Councilwoman Jackson)**

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

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

***Waterfront Commission (Councilman Seifeldein)**

***Economic Opportunities Commission (Councilman Seifeldien)**

***NVTC (WMATA Subcommittee) (Councilman Aguirre)**

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

***Eisenhower East Design Review (Councilwoman Pepper)**

City Council gave reports.

ORAL REPORT FROM THE CITY MANAGER

City Council received an update from WMATA staff concerning the extension to the schedule for the platform improvement implementation program. City Council asked questions about the contingency plans for the project, and communication issues between the City and WMATA. City Council asked about when WMATA was notified of the change of schedule, and asked if WMATA could investigate moving the start date rather than changing the end date of the work.

[19-2020](#)

Oral Report

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

CONSENT CALENDAR (6-8)

(Reports and Recommendations of the City Manager)

6. [19-1917](#) Consideration of Appointment of a Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

7. [19-1964](#) Consideration of a Grant Application to the Virginia Alcohol and Beverage Control Authority for Underage Drinking Prevention Initiatives Carried Out by the Substance Abuse Prevention Coalition of Alexandria.
8. [19-1984](#) Consideration of Appointment of Viewers for Vacation #2019-0001 (100 East Luray Avenue).

END OF CONSENT CALENDAR

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

6. City Council appointed the following individual to the City of Alexandria Firefighters and Police Officers Pension Board: Jason North as Police Officer Representative, the effective dates of this term will be May 1, 2019 to December 31, 2020.

7. City Council 1. approved the submission of an application to VA ABC, which is due on April 25, 2019, for funding in the amount of \$10,000 to be 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.

8. City Council received the three viewers appointed by Mayor Wilson and instructed the City Clerk to notify them of their appointment and responsibilities. Mayor Wilson selected the following viewers:

*Jeanette Ankoma-Sey
James Kapsis
Ann Tucker (chair)*

ROLL-CALL CONSENT CALENDAR (9-11)

(Ordinances and Resolutions)

9. [19-1976](#) Consideration of a Resolution Authorizing the Issuance of Revenue and Refunding Bonds by the Industrial Development Authority of the City of Alexandria for the Institute for Defense Analyses. [ROLL-CALL VOTE]
10. [19-1979](#) Consideration of a Resolution in Support of an Accurate 2020 Census without Citizenship Question. [ROLL-CALL VOTE]
11. [19-1910](#) Consideration of a Resolution to Adopt the Updated Title VI Program for the City of Alexandria [ROLL-CALL VOTE]

City Council approved the roll-call consent calendar. The city manager's recommendations were as follows:

9. City Council adopted the resolution as recommended by the AIDA. (RES. 2873)

10. City Council adopted the resolution in support of an accurate 2020 Census without the citizenship question. (RES. 2874)

11. City Council received and approved the resolution which adopted an updated program implementing the provisions of Title VI of the Civil Rights Act of 1964. (RES. 2875)

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

12. [19-1817](#) Consideration of Additional Loan Funds of up to \$940,000 to AHC, Inc. for The Spire
City Council received a presentation from Ms. McIlvaine, Mr. Keeler, and AHC Inc. staff and approved additional city loan funds for The Spire, AHC's 113-unit affordable housing development of \$940,000 for a total permanent City loan of up to \$9.94 million.
- 12b. [19-2011](#) Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830.[ROLL-CALL VOTE]
City Council approved the joint City and ARHA resolution to modernize and replace resolution 830 5-0-2 by roll-call vote. (RES. 2876)
13. [19-1958](#) City Council/ Environmental Policy Commission Joint Work Session
City Council held a work session with Mr. Skrabak, Ms. Eggerton, Mr. Eger, Mr. Kathpal, Mr. Kapsis, Ms. Horowitz, Mr. Ziemann, and Mr. Lambert about the Environmental Action Plan 2040, and recognized Mr. Scott Barstow for 10 years of service on the Environmental Policy Commission.
14. [19-1967](#) Consideration of a Resolution to Support the WMATA Platform Improvement Project Program Project Funding Request. [ROLL-CALL VOTE]
City Council approved the resolution to support a grant application to the Department of Rail and Public Transportation for the WMATA platform improvement program. (RES. 2877)
15. [19-1960](#) Consideration of a Resolution to Support the I-395/95 Commuter Choice Grant Program Project Funding Request. [ROLL-CALL VOTE]
City Council: 1. approved the resolution to support n I-395/95 Commuter Choice Grant application request for a total of \$4,989,000 and; 2. authorized the City Manager to apply for these grant funds and enter into any necessary agreement to accept this grant. (RES. 2878)
16. [19-2005](#) Work Session: Department of Project Implementation and Waterfront Plan and RiverRenew Implementation Update
City Council participated in a work session with the Department of Project Implementation, and received updates about the Waterfront Plan and RiverRenew Implementation.

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

[19-2017](#)

Oral Report.

City Council received an update from Mr. Lambert and Mr. Ziemann about the dockless mobility pilot program, and the strategies that are being investigated and implemented to mitigate concerns about the scooters in the City.

1. Councilman Aguirre reported that the commended Neighborhood Health on their recent accreditation and certification.

2. Councilman Aguirre reported that the Brookings Institute created a Census booklet for distribution.

OTHER17. [19-1969](#)

Consideration of City Council Schedule.

City approved the City Council schedule with the amendment to reflect the CIT Awards Luncheon originally scheduled for May 30th is being rescheduled.

The meeting was adjourned to 12:03 a.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.