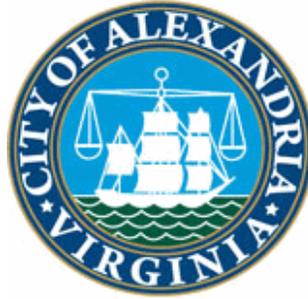


City of Alexandria

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



Action Docket - Final

Tuesday, May 28, 2019

6:00 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, with Councilman Chapman arriving during the closed meeting.

2. Closed Meeting.**Executive Session****19-2038**

6:00 p.m. - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

City Council convened in closed executive session at 6:02 p.m., to consult with legal counsel and staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and the investment of public funds where competition or bargaining is involved which if made public initially, the financial interest of the governmental unit would be adversely affected; specifically, the settlement of a lawsuit involving a personal injury claim against the City, the terms and conditions of a contract for sale or four publicly owned parcels in the City, and a certain education facilities proposal; pursuant to Sections 2.2-3711(A)(3),(6) and (7) of the Code of Virginia.

City Council reconvened in open session at 7:08 p.m.

City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Nancy Lloyd Pfhal v. Verizon Virginia and City of Alexandria.

3. Moment of Silence and Pledge of Allegiance

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

PROCLAMATIONS**5. 19-2140**

Presentation of a Proclamation Recognizing May as Asian-American and Pacific Islander Heritage Month

City Council endorsed the proclamation.

4. 19-2139

Presentation of a Proclamation recognizing the 75th Anniversary of D-DAY Commemoration Month.

City Council endorsed the proclamation.

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

- *Alexandria Transportation Commission (Councilman Chapman and Councilman Aguirre)**
- *Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**
- *COG Human Services Policy Committee (Councilman Chapman)**
- *Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**
- *Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker and Councilman Chapman)**
- *COG Chesapeake Bay & Water Resources Policy Committee (Councilwoman Jackson)**
- *Alexandria Gang Prevention Community Task Force (Councilwoman Jackson and Councilman Seifeldein)**
- *Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)**
- *Patrick Henry School Advisory Committee (Councilwoman Jackson and Councilwoman Pepper)**
- *COG Transportation Planning Board (TPB) (Councilman Aguirre and Councilman Seifeldein)**
- *COG Climate, Energy and Environment Policy Committee (CEEPC) (Councilwoman Pepper)**
- *COG Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)**
- *City Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

City Council gave the reports.

City Council moved to designate Councilwoman Pepper to represent the City Council to the Patrick Henry Group.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks congratulated City employees who have complete educational

degrees this May. Mr. Jinks congratulated the following employees: Renee Gordon, Director, Emergency Communications, earned her MBA from Trinity Washington College; Tonya Thompson, Emergency Communications, earned her MBA from Trinity Washington College; Kadira Coley, Pension Administrator, Finance, earned her MPA from George Mason University and was voted the Outstanding Student in Public Administration; Michele Hakenson, Payroll Accountant, Finance, earned her Associate's Degree from Ashworth College; Anton Murray, Communications Officer, Libraries, earned his Master's Degree in Graphic Design from George Mason University; Grace Beyer, Intern, Planning and Zoning, earned her MPA from George Washington University; Police Chief Brown earned his Doctorate in Criminology, Law and Society from George Mason University; Judy Lo, Recreation, Parks, and Cultural Activities, earned her MPA from George Mason University; Anthony Mason, Recreation, Parks, and Cultural Activities, earned his Bachelor's Degree from Strayer University; and Sermaine McLean, Executive Assistant, City Manager's Office, earned her MBA from University of Maryland.

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

(Reports and Recommendations of the City Manager)

CONSENT CALENDAR (6-7)

6. [19-2034](#) Consideration and Authorization to Enter into an Interim Lease for the Department of Community and Human Services at 6101 Stevenson Avenue.
7. [19-2127](#) Request to vacate a position on a City Board or Commission.

END OF CONSENT CALENDAR

City Council approved the items on the Consent Calendar under separate motions. The City Manager's approval was as follows:

6. City Council authorized the City Manager to enter into an interim lease agreement with terms in general conformance with those described in the Letter of Intent for property located at 6101 Stevenson Avenue and owned by Steve A. Hansen, LLC and WWIV Stevenson Avenue, LLC. (separate motion)

7. City Council vacated a position the Children, Youth, and Families Collaborative Commission (CYFCC) for a community member with expertise in children, youth, and family issues, public safety, medical/health related professional on non-profit experience (who shall be a young adult), due to lack of attendance and requested that Executive Secretary for Boards and Commissions re-advertise the position as a vacancy. (separate motion)

ROLL-CALL CONSENT CALENDAR

(Ordinances and Resolutions)

8. [19-2021](#) Consideration of a Resolution Concerning the Commencement of Process for

Identifying Future Cable-Related Community Needs and Interests and Reviewing the Performance of the Cable Operator. [ROLL-CALL VOTE]

City Council approved the Roll-Call consent calendar. The approval was as follows:

8. City Council adopted the resolution that: (1) acknowledges receipt of Comcast's written request that the cable television franchise be renewed, and (2) begins the process for the community needs assessment to identify future cable needs and the compliance review to determine whether Comcast has complied with the requirements of the franchise. The resolution legally preserves all the City's rights in the cable television franchise renewal process. (RES. NO. 2886)

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

9. [19-2116](#) Oral Presentation by Commonwealth's Attorney Bryan Porter in Regard to Policy Initiatives.
- City Council received an oral report from Commonwealth's Attorney Bryan Porter on the policy initiatives from his office.*
10. [19-2149](#) Oral Update in Regard to the Metrorail Platform Improvement Project.
- City Council received an updated on the Metrorail Platform Improvement Project from Mr. Lambert, Director, Transportation and Environmental Services and responded to questions from Council about how the alternative routes were performing.*
11. [19-2113](#) Commission on Aging Joint Worksession
- City Council held a worksession with the members of the Commission on Aging and thanked them for their service to the community.*
12. [19-2103](#) Public hearing and consideration FY 2020 Long Range Planning Interdepartmental Work Program.
- City Council closed the public hearing and adopted the proposed Long-Range Planning Interdepartmental Work Program for FY2020.*
13. [19-2114](#) Implementation of Strategic Facilities Master Plan
- City Council received the report on the implementation of the Strategic Facilities Master Plan.*
14. [19-2015](#) Work Session on City Policies, Practices and Initiatives in Regard to Increasing the Utilization of Small, Women-Owned and Minority-Owned Business in City Contracting.
- City Council held a work session on City policies, practices and initiatives in regard to increasing the utilization of small, women-owned and minority-owned business in city contracting. City Council requested further information on city contracting as it relates to this topic and requested that the City Attorney provide an analysis of what is allowed by the City on the matter.*

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. *Councilman Aguirre reported that on May 7 there was a wing dedicated to Jack Taylor for college and career counseling at T. C. Williams High School.*
2. *Councilman Aguirre reported that on May 10 he attended the opening of a new business, T-Zo Vietnamese Restaurant, in the West End community.*
3. *Councilman Aguirre reported that he attended the joint meeting of NVTC/VRE/NVTA/CTB on May 13, where Mayor Wilson gave remarks. Councilman Aguirre also noted that the City has been awarded funding for different transportation projects in Alexandria.*
4. *Councilman Aguirre reported that Bike to Work Day was held on May 17.*
5. *Councilman Aguirre reported that the Old Town Speed and Style event was held on May 19 at Market Square.*
6. *Councilman Aguirre reported that Northern Virginia Families Services for held a celebration for Healthy Families Alexandria on May 20.*
7. *Councilman Aguirre reported that the 2nd Annual Softball Game between Old Town and Del Ray was held on May 21.*
8. *Councilman Aguirre reported that he attended the Northern Virginia Hispanic Chamber of Commerce Job Fair held at the Nannie J. Lee Center on May 23, offering over 1500 jobs in construction and infrastructure.*
9. *Councilman Aguirre reported that the Fire Department held their Annual Awards Ceremony on May 23, along with Councilwoman Jackson.*
10. *Councilman Aguirre reported that C-SPAN came to T. C. Williams High School to award their Student Cam awards on May 23. Councilman Aguirre noted that there were two award recipients in Alexandria this year.*
11. *Councilman Aguirre congratulated PLTI on the Equity Forum they held on May 4. Councilman Aguirre noted that the children of the participants also participated in the forum and wrote letters to City Council about their concerns surrounding equity in the community, including recycling and housing availability and affordability.*
12. *Councilman Chapman reported that he would be out of the country on trip to Germany with NVRC beginning on Friday.*
13. *Councilman Chapman congratulated all of the athletes that won awards at the Sportsman Club event tonight.*

OTHER

15. [19-2107](#) Consideration of City Council Schedule.

City Council: (1) received and approved the updated May 2019 through June 2019 City Council schedule which includes: A Project Start Celebration/Photo Opportunity for

The Spire Project, which is scheduled for Tuesday, June 18, 2019 at 3:30 p.m. and will be held at 2280 N. Beauregard Street; and (2) received and approved the updated July 2019 through June 2020 Council Schedule which included: the ACPS Spring Break, which is scheduled for April 6 through April 10, 2020.

Closed meeting. (if needed)

16. [19-2150](#)

Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

City Council reconvened in closed executive session at 12:45 a.m., to consult with legal counsel and staff regarding actual and probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture or the public body, the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and the investment of public funds where competition or bargaining is involved which is made public initially, the financial interest of the governmental unit would be adversely affected, specifically the terms and conditions of a contract for sale of four publicly owned parcels in the City, and a certain education facilities proposal; pursuant to Sections 2.2-3711(A)(6) and (7).

City Council reconvened in open session at 1:30 a.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 2887)

The meeting was adjourned at 1:31 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.