

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, October 23, 2018**

**7:00 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 Councilman Bailey and Councilman Chapman who arrived during executive session*

**2. Closed Meeting.****[19-1298](#)**

6:00 p.m. - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

*City Council convened in closed executive session at 6:00 p.m. to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved; specifically, the appointment of the City Attorney; leasing of space for city departments; and economic development incentives to recruit a new business; pursuant to Sections 2.2-3711(A)(1) and (6) of the Code of Virginia.*

*City Council reconvened the meeting at 7:25 p.m.*

*City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. (RES. 2847)*

*City Council affirmed Joanna C. Anderson as City Attorney.*

**3. Moment of Silence and Pledge of Allegiance.**

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

**PROCLAMATIONS****4. [19-1297](#)**

Presentation of a Proclamation recognizing the Bells of Peace in Remembrance of the World War I Armistice.

*City Council endorsed the proclamation.*

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

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

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

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

**\*Transportation Planning Board (Councilmember Lovain)**

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

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

**\*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**

**\*CSO Project Review Team Workgroup (Councilman Smedberg and Councilman Chapman)**

*City Council gave reports.*

## **ORAL REPORT FROM THE CITY MANAGER**

*Mr. Jinks, Mr. Lambert, and Ms. Orr provided an update on the Seminary Road I-395 access update regarding the proposed changes to I-395 to include a HOT lane that were introduced by Transurban. There was discussion about the length of time the evaluation and study will take, and the impact that could have on the road work previously planned on Seminary Road.*

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

### **CONSENT CALENDAR (5-7)**

#### **(Reports and Recommendations of the City Manager)**

5. [19-1141](#) Consideration of the FY 2020 Transportation Demand Management (TDM) Operations Grant and required local funding match.
6. [19-1142](#) Consideration of the FY 2025 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.
7. [19-1168](#) Consideration of a Grant Application to the FY 2018 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes and Wellness and Fitness Training.

### **END OF CONSENT CALENDAR**

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

5. City Council (1) approved the FY 2020 TDM Operations Grant; (2) authorized the City Manager to apply for the grant and enter into any necessary agreements with the Commonwealth of Virginia to accept the grant; and (3) recognized funding for the required 20% local match will need to be included in the FY 2020 Operating Budget.
6. City Council (1) approved the FY 2025 transportation project request as listed in Attachment 1; and (2) authorized the City Manager to apply for these grants and enter into any necessary agreements with the Commonwealth of Virginia ("Commonwealth") to accept any of these grants.
7. City Council (1) approved the submission of a grant application for \$830,000 (\$747,000 of which comes from federal funding for paramedic training and firefighter training classes; and (2) authorized the City Manager to execute the necessary documents that may be required.

### **ROLL-CALL CONSENT CALENDAR (8-10)**

8. [19-1143](#) Consideration of a Resolution to Support the FY 2020 to FY 2021 Virginia Highway Safety Program Project Funding Request.[ROLL-CALL VOTE]
9. [19-1144](#) Consideration of a Resolution Authorizing the City to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority (NVTA) for Five Projects Receiving FY 2018 to FY 2023 70% Funds. [ROLL-CALL VOTE]
10. [19-1198](#) Consideration of a Resolution to Establish a Stakeholder Advisory Group in Support of RiverRenew. [ROLL-CALL VOTE]
- City Council approved the roll-call consent calendar. The approval was as follows:*
8. City Council approved the resolution (attachment 1) to support the FY 220 to FY 2021 grant application request fro \$2.5 million in HSP funds; and (2) authorized the City Manager to apply for these grant funds and enter into any necessary agreements with the Commonwealth of Virginia to accept this grant.
9. City Council adopted the attached resolution (Attachment 1), approving the execution of NVTA project agreements for the five projects receiving FY 2018 to FY 2023 Six Year Program 70% funds totaling \$27,478,652 for the City; and authorized the City Manager or his designee to execute all future updates to these five standard project agreements (Attachment 2) with the NVTA.
10. City Council received a report from Ms. Baker and Ms. Pallaansch. City Council adopted the resolution to establish a Stakeholder Advisory Group in support of RiverRenew (Attachment); and (2) Request the City Manager and General Manager of Alexandria Renew Enterprises to appoint members to the Stakeholder Advisory Group as detailed in this memorandum.

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

11. [19-1181](#) Consideration of Proposed City Legislative Package for the 2019 General

Assembly Session.

*City Council received a presentation from Ms. Taylor about the City's 2019 Legislative Package. City Council (1) received the proposals for the City's 2019 Legislative Package, as recommended by Council's Legislative Subcommittee and included in Attachment 1; (2) scheduled the legislative package proposals for public hearing on Saturday, November 17; (3) scheduled a work session with Alexandria's General Assembly delegation for final review of the Legislative Package immediately preceding the Tuesday, November 27 legislative meeting; and (4) scheduled adoption of the Legislative Package for Tuesday, November 27.*

12. [18-7961](#)

Potomac Yard Metrorail Station Project Update.

*City Council received an update from Mr. Bernstein regarding the Potomac Yard Metrorail Station Project.*

13. [19-1279](#)

Waterfront Flood Mitigation and Park Construction Update.

*City Council received a Waterfront Flood Mitigation and Park Construction update from Mr. Gammon.*

14. [19-1282](#)

Alexandria Police Department: Major Program Updates

*City Council received the Alexandria Police Department: Major Program updates from Chief Brown.*

15. [19-1139](#)

Consideration of the Phase 2 Stormwater Utility Fee Credit Policy and Comprehensive Manual for Residential and Non-Residential Properties.

*Mr. Maines, Ms. Moxley, Mr. Nunez, and Mr. Lambert presented to City Council and City Council (1) approved the Stormwater Utility Phase 2 Credit Policy as outlined in the attached "Stormwater Utility Fee Credit Manual", and (2) provided 100% credit to Alexandria Renew Enterprises in recognition of their planned investment of over \$350 million in clean waterways infrastructure.*

16. [18-7793](#)

Update in Regard to the Partnership to Prevent and End Homelessness Strategic Plan.

*City Council received a presentation from Ms. Garvey, Ms. Thomas, Ms. Lurz, Mr. Keeler, Ms. Gilbert about the Partnership to Prevent and End Homelessness Strategic Plan.*

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

*1. Mayor Silberberg reported that there was a dedication for the Ferdinand T. Day School, and an event at T.C. Williams for the Mayor's Campaign to End Bullying through the US Conference of Mayors, which offers city wide bullying prevention initiatives. Mayor Silberberg also reported about the Virginia State Plan for Aging Services event that was held in Council Chambers.*

## OTHER

17. [19-1252](#)

Consideration of City Council Schedule.

*City Council (1) received the updated City Council schedule which includes: The Dedication Ceremony for Windmill Hill Park (501 S. Union Street) is scheduled for Saturday, November 17 at 8:30 a.m.; and (2) approved the City Council Schedule for October 2018 to June 2019.*

### **Closed Meeting (If needed)**

**18.    [19-1300](#)**

Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

*This meeting was not needed.*

*The meeting adjourned at 11:38 p.m.*

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*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.*