City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, November 27, 2018 7:00 PM

Council Chambers

City Council Legislative Meeting

Work Session - 5:30 p.m. - 7:00 p.m. (Work Session will be held in the Council Work Room)

19-1467

City Council and State Legislative Delegation Work Session

City Council held a work session with the State Legislative Delegation on the City's Legislative Package.

1. Calling the Roll.

Mayor Silberberg 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.

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

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

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

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

*City Naming Committee (Councilmember Lovain and Councilwoman Pepper)

*Transportation Planning Board (Councilmember Lovain)

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the City received an award from the Partners of Livable Places, a national civic organization related to environmental sustainability, livable cities and quality of life and social equity. Mr. Jinks stated that the award was shared with EYA for the archaeology work at Robinson Terminal. Mr. Jinks showed a brief clip highlighting the archaeological work occurring at the site. Mr. Jinks reported that Audrey Davis has been reappointed to the State Historical Records Advisory Board by Governor Northam. Mr. Jinks reported that the City received an award for its Stormwater Management Program, noting that the City is ahead of the mandated program thereby receiving recognition for the efforts. Mr. Jinks reported that the City has a new initiative to welcome newcomers to the City of Alexandria and he handed out the cards that will be available to new residents that will give information on all the services they will need. Mr. Jinks noted that the cards will be available in four languages and available at various locations.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR

None.

(Reports and Recommendations of the City Manager)

3. <u>19-1319</u> Consideration of City Legislative Package for the 2019 Virginia General Assembly Session.

City Council: adopted the following items, as recommended by Council's Legislative Subcommittee and members of City Council as set out in Attachment 1, for inclusion in the City's Legislative Package for the 2019 General Assembly Session: Key Initiatives 1-3; items A1, B1 through B14, C1 through C4, D1 through D5, E1, F1, G1 through G4, H1 through H3, I1 through I7, J1 through J7, and K1; and requested that the goals of City to achieve sustainability and note the City's support for legislation seeking to achieve these goals, including the priorities in the City's Environmental Action Plan Phase One.

4. <u>19-1410</u> Report from the Racial Equity Initiative Work Group.

City Council received the report from the Racial Equity Initiative Work Group.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

5. <u>19-1429</u> Receipt of the Proposed Strategic Facilities Plan.

City Council received the proposed Strategic Facilities Plan and docketed it for approval on December 11, 2018.

6. <u>18-7962</u> Potomac Yard Metrorail Station Project Update

City Council received the Potomac Yard Metrorail Station Project Update.

7. <u>19-1350</u> Information Technology Services Department: Major Program Update

City Council received the major program update from the Information Technology Services Department.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Chapman requested an update from staff about the reported smell of gas in the Clover/College Park neighborhood. Mr. Lambert, Director, Transportation and Environmental Services reported that Washington Gas has investigated the area and Washington Gas was aware of the concerns and reports and have followed up and repaired some leaks that were located and would closely monitor the situation for the

safety of the neighborhood. City Manager Jinks reported that the upcoming noise ordinance revision and the amount of coverage for areas with nighttime activity.

- 2. Councilman Chapman requested information as it relates to economic development and infrastructure at night in the City and how we work with businesses and community to enhance the activity and protect neighborhoods.
- 3. Councilwoman Pepper mentioned that the holiday lights had been installed on King Street for the holiday season.
- 4. Councilwoman Pepper reported that there will be a community meeting on December 5 at 6:30 p.m. at the old school for an update on the project, including the opening of the school.
- 5. Mayor Silberberg reported that the Adult Day Service Center at the Lee Center held its Annual Caregivers Thank You event, recognizing those caring for seniors in the community and she highlighted the important services that the Center provides for the senior community in Alexandria.

OTHER

8. <u>19-1433</u> Consideration of City Council Schedule.

City Council: (1) received the updated City Council schedule which includes the April 10, 2019 Budget Work Session #8 which has been changed to April 8, 2019. The meeting will be held in the Sister Cities Conference Room 1101; and (2) approved the City Council schedule for November 2018 to June 2019.

The meeting was adjourned at 10:34 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.