

City of Alexandria

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



Action Docket - Final

Tuesday, September 24, 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 Councilwoman Jackson arriving during the Executive Session.

2. Closed Meeting.**[20-0125](#)**

6:00 p.m. - Consideration of a closed meeting to consult with legal counsel and staff regarding actual or probable litigation.

City Council convened in closed executive session at 6:05 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; specifically, potential litigation to be filed by the City regarding the use of the City's right-of-way; pursuant to Section 2.2-3711(A)(7) of the Code of the Virginia.

City Council reconvened in open session at 7:00 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 2900)

3. Moment of Silence and Pledge of Allegiance

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

Reading and Acting Upon the Minutes of the Following Meetings of City Council:**4. [20-0122](#)**

The Special Public Hearing Meeting Minutes of July 9, 2019 (reconsideration)

City Council approved the reconsideration of the special public hearing meeting minutes of July 9, 2019.

PROCLAMATIONS**5. [20-0045](#)**

Presentation of a Proclamation to honor Clerk of the Circuit Court Edward Semonian, Jr.

City Council endorsed the proclamation.

6. [20-0123](#)

Presentation of Proclamation recognizing Latino Heritage Month.

City Council endorsed the proclamation.

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

- *ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**
- *City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**
- *Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**
- *Council of Governments (COG) Board of Directors (Mayor Wilson)**
- *Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**
- *Library Board (Vice Mayor Bennett-Parker)**
- *Alexandria Works! Coalition (Vice Mayor Bennett-Parker and Councilwoman Pepper)**
- *Waterfront Commission (Councilman Seifeldein)**
- *Council of Governments (COG) Human Services Policy Committee (Councilman Chapman)**
- *Alexandria-Caen Sister City Committee (Councilman Chapman)**
- *Census 2020 Complete Count Committee (Councilman Aguirre)**
- *Children, Youth and Families Collaborative Commission (Councilwoman Jackson and Councilman Aguirre)**
- *Council of Governments (COG) Chesapeake Bay & Water Resources Policy Committee (Councilwoman Jackson)**
- *Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the City was notified by Federal Emergency Management Agency (FEMA) that the Fire Department would receive \$2.6 million in grants to complete the four person staffing on all of the fire vehicles and to pay for backfill overtime to allow firefighters to attend additional paramedic training.

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

CONSENT CALENDAR (7-10)

(Reports and Recommendations of the City Manager)

7. [19-2177](#) Consideration of a Request to Approve the “Phase 2 Chesapeake Bay Total Maximum Daily Load (TMDL) Action Plan for 40% Compliance” for Submittal to Virginia Department of Environmental Quality.
8. [19-2322](#) Consideration of the Appointment of the Chief Animal Control Officer.
9. [19-2335](#) Consideration of the release of \$83,595 in FY 2020 Contingent Reserve Funding to Hire a Department of Planning & Zoning (P&Z) Night/Weekend Zoning Inspector.
10. [19-2361](#) Consideration of Approval of a One-Year Washington Metropolitan Area Transit Authority Capital Funding Agreement.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket item #9, which was considered under a separate motion. The City Manager's recommendations were as follows:

7. City Council: (1) approved the submission of the Phase 2 Chesapeake Bay Total Maximum Daily Load (TMDL) 40% Action Plan; and (2) authorized the City Manager to execute the necessary documents that may be required.

8. City Council approved the appointment of Mr. Kevin D. Hearst, Sr., as Chief Animal Control Officer pursuant to City Code Section 5-7-44, which includes the requirement that Council appoint the City's Chief Animal Control Officer.

9. City Council tabled the consideration of this item and give staff time for further review. (separate motion)

10. City Council: (1) approved a one year Washington Metropolitan Area Transit Authority (WMATA) Capital Funding Agreement (CFA) for FY2020 (July 1, 2019 to June 30, 2020); and (2) authorized the City Manager to sign and execute the FY 2020 WMATA CFA.

ROLL-CALL CONSENT CALENDAR (11-14)

11. [20-0014](#) Consideration of a Resolution to Establish a \$1 Per Hour Metered Rate in Appropriate Locations.[ROLL-CALL VOTE]
12. [20-0017](#) Consideration of a Resolution Authorizing a Competitive Grant Application Under the Virginia Department of Transportation for Transportation Projects Eligible Under the Transportation Alternatives Program.[ROLL-CALL VOTE]
13. [19-2176](#) Consideration of a Resolution to Establish an All-Day Meter Rate. [ROLL-CALL VOTE]

14. [19-2240](#) Consideration of a Resolution Authorizing Competitive Grant Application(s) to the Virginia Department of Transportation for Biennial Revenue Sharing Program Funding. [ROLL-CALL VOTE].
- City Council approved the Roll-Call Consent calendar, with the exception on docket item #14, which was considered under separate motion. The approval was as follows:*
11. *City Council adopted a resolution to establish a \$1 per hour metered rate in appropriate locations. (RES. NO. 2901)*
12. *City Council adopted a resolution authorizing a competitive grant application under the Virginia Department of Transportation for transportation projects eligible under the Transportation Alternatives Program. (RES. NO. 2902)*
13. *City Council adopted a resolution to establish an all-day meter rate. (RES. NO. 2903)*
14. *City Council adopted a resolution authorizing competitive grant application(s) to the Virginia Department of Transportation for Biennial Revenue Sharing Program Funding, with a correction to the resolution under number 1, stating "up to \$10,000,000." under item 1. (RES. NO. 2905) (separate motion)*

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

15. [20-0041](#) Policy Update: Racial and Social Equity Initiative
- City Council received the policy update.*
16. [20-0019](#) Transportation Funding Work Session
- City Council held the transportation funding work session.*
17. [20-0081](#) Potomac Yard Metrorail Station Project Update
- City Council received the update on the Potomac Yard Metrorail Station Project.*
18. [19-2357](#) Future Use of City-Owned Real Estate Located at 2 King Street.
- City Council directed staff to seek public input and design and analyze public sector and private sector future use options to utilize the 1,825 square feet at 2 King Street.*
19. [20-0059](#) Proposed Perimeter and Building Security Improvements at City Hall.
- City Council approved the improvements to the perimeter security of City Hall including: (1) limiting building access to the Cameron Street entrance and the Market Square center door; (2) the addition of uniformed daytime security guards to City Hall; and (3) the approval of arming of City Hall security guards.*

ORDINANCES AND RESOLUTIONS

20. [20-0104](#) Introduction and First Reading. Consideration. Passage on First Reading of An Ordinance Approving and Authorizing the Sale of Real Property Owned by the City of Alexandria, Located at 912, 916, 920 King Street and 116 South Henry Street in the City of Alexandria, Virginia 22314, to Galena Capital Partners, LLC.
- City Council passed the ordinance on first reading, and scheduled it for second reading, public hearing and final passage at City Council's hearing on Saturday, October 19, 2019.*
21. [20-0018](#) Consideration of a Resolution for Submission to the Northern Virginia Transportation Authority for Regional Transportation Funding in FY 2024 to FY 2025.[ROLL-CALL VOTE]
- City Council: (1) adopted the resolution to approve an application to the Northern Virginia Transportation Authority (NVTA) for 70% regional funding of up to \$75 million; and (2) authorized the City Manager to submit the proposal to the NVTA and enter into any necessary agreements with NVTA to accept the funds. (RES. NO. 2904)*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Mayor Wilson reported that the City has been invited to participate in an amicus curae brief filed by the City of Los Angeles related to the DACA program and City Attorney Anderson gave an overview of the brief. City Council moved to direct the City Attorney to file the brief on behalf of the City.

OTHER

22. [20-0097](#) Consideration of City Council Schedule.
- City Council received and approved the updated September 2019 through June 2020 Council Schedule which includes: the recognition of Indigenous Peoples' Day on Monday, October 14, 2019; and the City Council Budget and 2020 Work Program Retreat on Saturday, November 2, 2019 at 9:30 a.m. The retreat will be held at AlexRenew (1800 Limerick Street). There was also the additon of the location for the Joint Meeting with the Arlington County Board at the Gunston Community Center, 2700 South Lang Street in Arlington.*

Closed meeting (if needed).

23. [20-0126](#) Consideration of a closed meeting to consult with legal counsel and staff regarding actual or probable litigation.
- This meeting was not needed.*

The meeting adjourned at 11:06 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 of Council decisions made at the meeting.