

# City of Alexandria

*301 King St., Room 2300  
Alexandria, VA 22314*



## **Action Docket**

**Tuesday, January 8, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

The meeting was called to order by Mayor Euille, and the Deputy 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.

**3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[13-0961](#)

The Regular Meeting Minutes of December 11, 2012.

The Public Hearing Meeting Minutes of December 15, 2012.

**City Council approved regular meeting minutes of December 11, 2012 and the public hearing meeting minutes of December 15, 2012.**

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL****PROCLAMATIONS****4 [13-0915](#)**

Presentation of a Check From the United Way of the National Capital Area for the Community Impact Grants.

**Kelly Brinkley from the United Way of the National Capital Area presented Council with a check for \$105,300 for Alexandria Community Impact Grants.**

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

(5-12)

**(Resignations and Uncontested Appointments)****5 [13-0962](#)**

Receipt of the Following Resignations From Boards, Commissions and Committees:

(a) Commission on HIV/AIDS  
Rachael Chieza

(b) Economic Opportunities Commission  
Laurie MacNamara

(c) Waterfront Commission

James McCall

- 6      [13-0963](#)      Uncontested Appointments to Boards, Commissions and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee
    - 1 Member Designated by Mayor Euille
    - 1 Member Designated by Councilman Chapman
    - 1 Member Designated by Councilman Lovain
    - 1 Member Designated by Councilwoman Pepper
    - 1 Member Designated by Vice Mayor Silberberg
    - 1 Member Designated by Councilman Wilson
  - (b) Children, Youth and Families Collaborative Commission
    - 2 Community Members with Experience as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy
    - 1 Alexandria City Public Schools Employee
  - (c) Commission on Employment
    - 1 Business Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses
  - (d) Commission on Information Technology
    - 1 Member Representing the Alexandria Library Board
  - (e) Emergency Medical Services Council
    - 1 Representative of the Hospital Administration at Inova Alexandria Hospital
  - (f) Environmental Policy Commission
    - 1 Member from the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise
  - (g) Historic Alexandria Resources Commission
    - 1 Member Who Serves as a Volunteer at a Historic Property or Attraction That is Open to the Public on a Regularly Scheduled Basis
  - (h) Potomac Yard Design Advisory Committee
    - 1 Member Representing the Potomac East Area
  - (i) Sanitation Authority
    - 2 Citizen Members
- 6.1      [13-0975](#)      City Council Appointments to Boards, Commissions and Committees.

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

- 7      [13-0938](#)      Consideration of the Monthly Financial Report for the Period Ending November 30, 2012.
- 8      [13-0826](#)      Consideration of Appointment of a Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.
- 9      [13-0860](#)      Consideration of Acceptance of a Funding Allocation from the 2012 Local Emergency Management Program Grant in the Amount of \$32,943 for the City's Emergency Management Program.

### **(Ordinances for Introduction)**

- 10     [13-0890](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Heretofore Approved by City Council to the Transportation Master Plan Chapter of Such Master Plan as Master Plan Amendment No. 2012-0007 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.
- 11     [13-0922](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 105 King Street to Construct and Maintain an Encroachment For a Bay Window at That Location.
- 12     [13-0911](#)      Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to the Taxicab Code to Change Taxicab Fares and to Receive the Taxicab Biennial Review Report.

### **END OF CONSENT CALENDAR**

**City Council adopted the consent calendar, with the exception of docket items #6.1, #7, #9, and #10, which were considered under separate motions. The City Manager's recommendations were as follows:**

**5. City Council accepted the following resignations with regret: (a) Rachael Chieza, Commission on HIV/AIDS; (b) Laurie MacNamara, Economic Opportunities Commission; and (c) James McCall, Waterfront Commission.**

**6. City Council made the following appointments to boards and commissions: (a) appointed Engin Artemel as the one member designated by Mayor Euille, John Renner as the one member designated by Councilman Chapman, Laurie MacNamara as the one member designated by Councilmember Lovain, Michael Wenk as the one member designated by Councilwoman Pepper, appointed JeanSun Kim as the one member designated by Vice Mayor Silberberg, and Clarence Tong as the one member designated by Councilman Wilsonto the Budget and Fiscal Affairs Advisory Committee; (b) reappointed Jeffrey Murphy**

and Cynthia Skinner as the two community members with experience as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy and reappointed Gregory Hutchings as the one Alexandria City Public Schools employee Children, Youth and Families Collaborative Commission; (c) appointed Florence King as the business representative from among recognized area businesses, including minority-owned and small businesses to the Commission on Employment; (d) reappointed Lynda Rudd as the member representing the Alexandria Library Board to the Commission on Information Technology; (e) reappointed John Audett as the representative of the hospital administration at Inova Alexandria Hospital to the Emergency Medical Services Council; (f) appointed Scott Barstow as the member from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission; (g) appointed Martha Harris as the member who serves as a volunteer at a historic property or attraction that is open to the public on a regularly scheduled basis to the Historic Alexandria Resources Commission; (h) reappointed Michael Grinnell as the member representing the Potomac East Area to the Potomac Yard Design Advisory Committee; and (i) reappointed Matthew Ries and Thomas Van Wagner as the two members to the Sanitation Authority.

6.1. Appointment of City Council members to Boards and Commissions are as follows: (separate motion)

#### HEALTH, SAFETY & QUALITY OF LIFE

City Manager's Quality of Life Committee  
(2 positions)  
Mayor William D. Euille  
Councilman Justin Wilson

Local Emergency Planning Committee  
(2 positions)  
Councilman John Chapman  
Councilwoman Allison Silberberg

Waterfront Commission  
(1 position)  
Councilman Paul C. Smedberg

Inova Alexandria Hospital Task Force  
(2 positions)  
Councilwoman Allison Silberberg  
Councilman Paul C. Smedberg

Council of Governments: Public Safety and Human Services Committee  
(1 position)  
Councilman John Chapman

#### ECONOMIC DEVELOPMENT

Eisenhower Partnership Board of Directors  
(2 positions)

Councilman John Chapman  
Councilwoman Allison Silberberg

Alexandria Convention and Visitors Association Board of Governors  
(1 position)  
Councilman Paul C. Smedberg

Alexandria Marketing Coordinating Council  
(1 Council Liaison)  
Councilman Paul C. Smedberg

Council of Governments Region Forward Coalition  
(1 position)  
Councilwoman Allison Silberberg

**ENVIRONMENT**

Eco-City Alexandria Environmental Action Plan Steering Committee  
(2 positions)  
Councilman John Chapman  
Councilwoman Redella S. Pepper

Council of Governments: Chesapeake Bay Policy Committee  
(1 position)  
Councilman Tim Lovain  
(1 alternate)  
William Skrabak

Council of Governments: Metropolitan Washington Air Quality Committee  
(1 position)  
Councilwoman Redella S. Pepper  
(1 alternate)  
Councilwoman Allison Silberberg

Council of Governments: Climate, Energy and Environment Policy  
Committee  
(1 position)  
Councilwoman Redella S. Pepper  
(1 alternate)  
Councilman Justin Wilson

Potomac Watershed Roundtable  
(1 position)  
Councilman Tim Lovain

**HUMAN SERVICES**

Commission on Aging  
(1 position)  
Councilwoman Redella S. Pepper

Alexandria Economic Opportunities Commission  
(4 positions)  
Councilman John Chapman  
Councilwoman Redella S. Pepper

Councilwoman Allison Silberberg  
Councilman Paul C. Smedberg

Alexandria Works! Coalition  
(2 positions)  
Mayor William D. Euille  
Councilwoman Redella S. Pepper

**MANAGEMENT**

Sister Cities Committee  
(1 position)  
Councilman John Chapman

City Facilities Naming Committee  
(2 positions)  
Mayor William D. Euille  
Councilwoman Redella S. Pepper

Commission on Information Technology  
(2 positions)  
Councilwoman Redella S. Pepper  
Councilman Justin Wilson

Library Board  
(1 position)  
Councilwoman Allison Silberberg

Legislative Sub-Committee  
(2 positions)  
Mayor William D. Euille  
Councilman Paul C. Smedberg

Employee Pension/Compensation Committee  
(2 positions)  
Mayor William D. Euille  
Councilman Paul C. Smedberg

Council of Governments: Board of Directors  
(1 position)  
Mayor William D. Euille  
(1alternate)  
Councilman Justin Wilson

Northern Virginia Regional Commission  
(2 positions)  
Councilwoman Redella S. Pepper  
Councilman Paul C. Smedberg

**TRANSPORTATION**

Alexandria Transportation Commission  
(2 positions)  
Mayor William D. Euille  
Councilman Tim Lovain

**Potomac Yard Metrorail Feasibility Study Group**  
(2 positions)  
Mayor William D. Euille  
Councilman Justin Wilson

**Council of Governments: Regional Transportation Planning Board**  
(1 position)  
Councilman Tim Lovain  
(1 alternate)  
Councilman Paul C. Smedberg

**Northern Virginia Transportation Commission**  
(2 positions)  
Mayor William D. Euille  
Councilman Paul C. Smedberg  
(1 alternate)  
Councilman Tim Lovain

**Washington Metropolitan Area Transit Authority Board**  
(1 position)  
Mayor William D. Euille

**VRE Board of Directors**  
(1 position)  
Councilman Paul C. Smedberg  
(1 alternate)  
Councilman Tim Lovain

**YOUTH AND FAMILIES**

**Gang Prevention Community Task Force**  
(2 positions)  
Councilman John Chapman  
Councilwoman Allison Silberberg

**Children, Youth and Families Collaborative Commission**  
(2 positions)  
Councilman John Chapman  
Councilman Tim Lovain

**City Council/School Board Sub-Committee**  
(2 positions)  
Mayor William D. Euille  
Councilman Justin Wilson

**Community Policy and Management Team**  
(1 position)  
Councilman Justin Wilson

**Alexandria Campaign on Adolescent Pregnancy (ACAP)**  
(2 positions)  
Mayor William D. Euille  
Councilman John Chapman

**Joint Alexandria City Council/School Board Long-Range Educational Facility**

(1 position)

Councilman Justin Wilson

7. City Council received the Monthly Financial Report for the period ending November 30, 2012. (separate motion)

8. City Council appointed the following individuals to the City of Alexandria Firefighters and Police Officers Pension Board: 1) Patrick Evans (Firefighter Representative); and 2) Rick Muse (Firefighter Alternate).

9. City Council: (a) authorized the City Manager to accept the funding through the Virginia Department of Emergency Management in the amount \$32,943 and (b) authorized the City Manager to execute all the necessary documents that may be required. (separate motion)

10. City Council passed the ordinance on first reading and set the public hearing, second reading and final passage for Saturday, January 12, 2013. (separate motion)

11. City Council passed the ordinance on first reading and set the public hearing, second reading and final passage for Saturday, January 12, 2013.

12. City Council passed the ordinance on first reading and set the public hearing, second reading and final passage for Saturday, January 12, 2013.

## CONTESTED APPOINTMENTS

- 14     [13-0964](#)     Alexandria Redevelopment and Housing Authority  
1 Citizen Member  
**City Council reappointed Derek Hyra as the citizen member to the Alexandria Redevelopment and Housing.**
- 15     [13-0965](#)     Archaeology Commission  
1 Member-at-Large  
**City Council appointed Ralph Rosenbaum as the member-at-large to the Archaeology Commission.**
- 16     [13-0966](#)     Beautification Commission  
1 Citizen Member  
**City Council reappointed Sylvia Winterling as the citizen member to the Beautification Commission.**
- 17     [13-0967](#)     Commission for the Arts  
1 Member Who Has Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field  
2 Member Who Represent the Public-at-Large, as Arts Consumers and Participants

City Council reappointed Karen Conkey as the member who has expertise in the arts, either as practitioners of various art disciplines or as professional administrators working in the field and appointed Shirley Downs and James Johnson as the two members who represent the public-at-large, as arts consumers and participants to the Commission for the Arts.

18      [13-0968](#)      Sister Cities Committee  
1 Citizen Member

City Council granted a residency waiver and appointed Alexander Gorev as the citizen member to the Sister Cities Committee.

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

18.1(13 [13-0819](#)      Introduction and First Reading. Consideration. Passage on First Reading of  
)      an Ordinance to Approve and Authorize the Transfer of City Owned Property Located at 3600 Jefferson Davis Highway, as Part of a Total City Support Package.

City Council passed the ordinance on first reading and scheduled a public hearing, second reading and final passage on Saturday, January 12, 2013.

## REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

### ORAL REPORTS BY MEMBERS OF CITY COUNCIL

(a) Mayor Euille reported that the Washington Metropolitan Area Transit Authority (WMATA) would be presenting its FY 2014 budget at its upcoming meeting and the General Manager noted that there would not be any fare increases or service reductions. Mayor Euille pointed out that WMATA would likely be looking to local jurisdictions to help them make up the shortfall in the budget.

(b) Councilman Smedberg reported that he was elected Vice Chair of Northern Virginia Transportation Commission (NVTC) and he noted that the first order of business will be to hire a new executive director for the organization, as the current director is retiring.

(c) Councilman Smedberg noted that Virginia Railway Express (VRE) and NVTC consolidation effort will be monitored closely to assess the impact this venture will have on local and regional transportation projects and funding.

### ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Mayor Euille reported that there were no homicides in the City of Alexandria during 2012 and he noted that it was a team effort of many departments to achieve this outcome.

(b) Mayor Euille requested that Alexandria ReNew (formerly the Sanitation Authority) present information on their new billing system.

Karen Pallanasch, Executive Director of Alexandria ReNew, gave a presentation on the new billing system and responded to questions from Council about fees, the third-party billing vendor, and citizen outreach efforts from the organization to explain the new system.

(c) Mayor Euille requested that representatives from Washington Gas give a presentation on the services that they provide for the City of Alexandria.

Scott McGary and Ruben Rodriguez of Washington Gas gave a presentation on the new Washington Gas Winter Preparedness Communication Plan and responded to questions from members of Council.

## ORAL REPORT FROM THE CITY MANAGER

## ORDINANCES AND RESOLUTIONS

- 19     [13-0545](#)     Consideration of a Citywide On-Street Carshare Policy and Adoption of a Resolution. [ROLL-CALL VOTE]
- City Council deferred approval of the resolution, requested additional information and asked staff to bring the item back for consideration at the January 22 Legislative meeting.**
- 20     [13-0518](#)     Consideration Of A Resolution Establishing The Process To Be Used To Adopt Operating Budgets And Capital Improvement Programs and A Resolution to Establish FY 2014 Budget Guidance. [ROLL-CALL VOTE]
- City Council adopted the budget resolution establishing the process to be used to adopt Operating Budgets and Capital Improvement Programs and the resolution setting guidance for FY 2014 General Fund Operating Budget and Capital Improvement Program for FY 2014 - FY 2023, electing to include the Capital Improvement Program Package in the guidance resolution. Council also amended language in subsection (8) of the process resolution to include the following: "provide a vehicle of opportunity such as the City's website for public comment once the Preliminary Add/Delete list had become available." (RES. NO. 2536 and RES. NO. 2537)**

## OTHER

- 21     [13-0687](#)     Consideration of City Council Schedule.
- City Council: (1) received the following additions to the City Council Schedule: American Alliance of Museums Reception to announce the Office of Historic Alexandria's recent accreditation at 5:00 p.m., on Thursday, January 24 at the Lyceum; Salute to Women Awards Banquet on Monday, March 25, at the Westin Alexandria, the reception begins at 6:00 p.m. followed by a dinner at 7:00 p.m.; and Take Our Daughters and Sons to Work Day Reception on Thursday, April 25, at 8:00 a.m (Location TBD); and (2) approved the Council schedule.**
- 22     [13-0969](#)     Consideration of Convening a Closed Meeting For Consideration of Negotiations of Investment of Public Funds Where Public Discussion Might

Adversely Affect the Financial Interest of the City, and For Consultation with Legal Council for Legal Advice Regarding Pending or Potential Litigation.

**At 10:03 p.m., City Council convened in closed executive session, pursuant to Section 2.2-3711 (a) (6) and (7) for consideration of negotiations of investment of public funds where public discussion might adversely affect the financial interest of the City, and for consideration with legal counsel for legal advice regarding pending and potential litigation.**

**At 11:48 p.m., City Council reconvened in open session.**

**City Council adopted a resolution pertaining to Executive Session. (RES. NO. 2538)**

**The meeting adjourned at 11:49 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.**