

City of Alexandria

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



Action Docket - Final

Tuesday, January 22, 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 City Clerk called the roll. All the members of Council were present.

[13-1021](#) Roll-Call Card

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:

[13-0998](#) The Special Meeting Minutes of January 2, 2013.
The Regular Meeting Minutes of January 8, 2013.

City Council approved the special meeting minutes of January 2, 2013, and the regular meeting minutes of January 8, 2013.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

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

CONSENT CALENDAR

(4-7)

(Resignations and Uncontested Appointments)

4 [13-1007](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Environmental Policy Commission
Scott Barstow
- (b) Human Rights Commission
Pat Spurlock

- (c) Social Services Advisory Board
Clarence Tong
- (d) Torpedo Factory Art Center Board
Susan Corrigan

5 [13-1008](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria School Board

- (b) Commission on Employment
1 Representative from Such Organizations as Educational Agencies,
Organized Labor, Rehabilitation Agencies, Community-based Organizations,
Economic Development Agencies and the Public Employment Service

- (c) Commission on HIV/AIDS
1 Sheriff or Sheriff's Designee

- (d) 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

- (e) Historic Alexandria Resources Commission
1 Old Presbyterian Meeting Housing Representative
1 Alexandria Association Representative

- (f) Public Health Advisory Commission
1 Dentist Practicing in the City, Nominated by the Northern Virginia Dental
Society

- (g) USS Alexandria Liaison Committee
1 Citizen Member

- (h) Waterfront Commission
1 Alexandria Seaport Foundation Representative
1 Archaeological Commission Representative

(Reports and Recommendations of the City Manager)

- 6** [13-0877](#) Consideration of Authorization of Recommended Capital Project Allocations
and Planned Expenditures.

- 7** [13-0878](#) Consideration of Authorization of Recommended Capital Project Allocations
for Alexandria City Public Schools (ACPS).

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

4. City Council accepted the following resignations: (a) Scott Barstow, Environmental Policy Commission; (b) Pat Spurlock, Human Rights Commission; (c) Clarence Tong, Social Services Advisory Board; and (d) Susan Corrigan, Torpedo Factory Art Center Board.

5. City Council made the following appointments to boards and commissions: (a) appointed Patrice Linehan as the member designated by the Alexandria School Board to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Lindsay Fenlon as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment service to the Commission on Employment; (c) reappointed Shelbert Williams as the one sheriff or sheriff's designee to the Commission on HIV/AIDS; (d) appointed Stephen Walz as the one 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; (e) reappointed Junius McElveen as the one Old Presbyterian Meeting House representative and appointed Nancy Tingen as the one Alexandria Association representative to the Historic Alexandria Resources Commission; (f) reappointed Jessica Hill as the one dentist practicing in the City, nominated by the Northern Virginia Dental Society to the Public Health Advisory Commission; (g) appointed Patricia Figliola as the one citizen member to the USS Alexandria Liaison Committee; and (h) appointed Kathleen Seifert as the one Alexandria Seaport Foundation representative and Jacob Hoogland as the one Archaeological Commission representative to the Waterfront Commission.

6. City Council authorized \$7,359,553 for capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Program expenditure summary.

7. City Council authorized \$43,578,038 for capital project allocations and planned expenditures for Alexandria City Public Schools as detailed in the ACPS January 2013 allocation request.

CONTESTED APPOINTMENTS

- 8 [13-1006](#) Commission on Aging
1 Citizen Member

City Council appointed Virginia Fernbach as the one citizen member to the Commission on Aging.
- 9 [13-1005](#) Environmental Policy Commission
1 Member with Experience in Federal or State Environmental Statutes, Regulations and Procedures (Preferably an Attorney)
1 Citizen Member

City Council appointed Samuel Gaugush as the one member with experience in

federal or state environmental statutes, regulations and procedures (preferable an attorney) and appointed James Kapsis as the one citizen member to the Environmental Policy Commission.

- 10 [13-1004](#) Torpedo Factory Art Center Board
1 Representative of the Community-at-Large

City Council appointed Lois Walker as the one representative of the community-at-large to the Torpedo Factory Art Center Board.

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

- 11 [13-0668](#) Consideration of Recommendation and Status Report on Legislation Introduced in the 2013 General Assembly Session.

City Council: asked the City Attorney to advise Council at a future date of how it might be supportive of the potential litigation of the Senate on the redistricting plans, whether it is an Amicus brief or something else; approved the legislative positions included in attachment 1 (recommended positions on Bills of Importance to the City) as recommended by City Council's Legislative Subcommittee (Mayor Euille and Councilman Smedberg); and approved a resolution, as amended, in support of measures to address gun violence included as attachment 2 (resolution supporting further restrictions on firearms and other related issues.) (RES. NO. 2539)

- 12 [13-0970](#) Consideration of a Contingent Contract to Sell City Property at 200 North Royal Street.

City Council authorized the City Manager to enter into a contract with TTR Sotheby's International Realty to sell 200 N. Royal Street for \$1,350,000. The contract will be contingent upon approval of the sale per Section 9.06 of the City Charter, which includes approval by the Planning Commission and City Council.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. Councilman Wilson said the second meeting of the Long-Range Educational Facilities Planning Work Group was last week, and the group is made up of representatives from the City, Planning, Schools and their capital planning office, as well as School Board members and staff, and the stated rationale for the group is try to bring groups together to build consensus on the long-term estimates per school population growth and then figure out what to do about it. He said that in FY 2007, it had 10,332 students in the Alexandria schools, and on October 1, it had 13,114. He said they are looking at a mathematical equation to build the estimates that looks at the kindergarten capture rate, as well as cohort survival, which is how many go from grade to grade. The slow growth trend has the City hitting 15,000 by FY 2018, the mid-growth is 16,270, and the high-growth is 17,500. Councilman Wilson said they have a big issue ahead of them, and they will have tough decisions over the next couple of years to get ahead of the issue.

OTHER

15 [13-0688](#) Consideration of City Council Schedule.

City Council: 1. received the updated City Council schedule, to include: What's Next Alexandria community dialogue on Tuesday, January 29 at 7:00 p.m. at First Baptist Church; Alexandria Jaycees Community Appreciation Night on Tuesday, March 5 at 6:30 p.m. in City Hall Room 1101 (Sister Cities Conference Room); City Council Worksession schedule (non-budget) to be held at 5:30 p.m. in the City Council Workroom in City Hall: February 12, Beauregard Rezoning and Affordable Housing; February 26, ATC Annual Stockholder and DASH Efficiency Study; March 12, AEDP Strategic Plan; March 26th, ACVA Plans and Programs; April 9, Draft Housing Master Plan; and April 23, Potomac Yard Metrorail EIS Update; and Council Approved the Council Schedule.

The meeting was adjourned at 8:40 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.