

City of Alexandria

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



Action Docket

Wednesday, March 27, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-0927](#)

5:30 p.m. - Work Session with the Alexandria Convention and Visitors Association.

City Council held a work session the Alexandria Convention and Visitors Association in the Council Workroom at 5:30 p.m.

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:

[13-1229](#)

The Public Hearing Meeting Minutes of January 12, 2013
The Special Public Hearing Meeting Minutes of March 11, 2013
The Regular Meeting Minutes of March 12, 2013
The Public Hearing Meeting Minutes of March 16, 2013

City Council approved the following meeting minutes: the public hearing meeting minutes of January 12, 2013; the special public hearing meeting minutes of March 11, 2013; the regular meeting minutes of March 12, 2013; and the public hearing meeting minutes of March 16, 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 [13-1220](#)

Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Commission on HIV/AIDS

Monika Jones
LaDonna Sanders

- (b) Human Rights Commission
Monika Jones
- (c) Commission on Persons with Disabilities
Kevin Lynch
- (d) Public Health Advisory Commission
Michael Crawford
- (e) Waterfront Commission
Melinda (Mindy) Lyle

5 [13-1228](#)

Uncontested Appointments to Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee
1 Person Who is Either a City Employee or a Teacher with the Alexandria City Public Schools
- (b) Alexandria Convention and Visitors Association Board of Governors
1 City Manager or Designee
- (c) Alexandria-Gyumri Sister City Committee
1 Citizen Member
- (d) Alexandria Transportation Commission
1 Member from the Alexandria Transit Company Board of Directors,
Nominated by the Board
- (e) Archaeological Commission
1 Member from the Alexandria Association
- (f) Board of Zoning Appeals
1 Citizen Member
- (g) Commission for the Arts
1 Member Who Represents Arts Education or Business Expertise,
Relative to Arts and Cultural Development, Including Such
Perspectives as Marketing, Finance/Funding, Tourism Promotion and
Organizational Development
- (h) Commission on Information Technology
1 Representative for Councilwoman Pepper

- (i) Commission on Persons with Disabilities
1 Citizen Member
- (j) Historic Alexandria Resources Commission
1 Alexandria Historical Society Representative
- (k) Human Rights Commission
1 Commission for Women Representative
- (l) Local Emergency Planning Board
1 Representative of Community Groups
- (m) Public Records Advisory Commission
1 Citizen Member
- (n) Social Services Advisory Board
1 Citizen Member
- (o) Torpedo Factory Art Center Board
1 Representative of the City Manager

(Reports and Recommendations of the City Manager)

- 6 [13-1079](#) Consideration of Adopting the 2013 City of Alexandria Emergency Operations Plan Update.
- 7 [13-1200](#) Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

END OF CONSENT CALENDAR

City Council approved the Consent Calendar. The City Manager's recommendations were as follows:

4. City Council accepted the following resignations with regret: (a) Monika Jones and LaDonna Sanders, Commission on HIV/AIDS; (b) Monika Jones, Human Rights Commission; (c) Kevin Lynch, Commission on Persons with Disabilities; (d) Michael Crawford, Public Health Advisory Commission; and (e) Melinda (Mindy) Lyle, Waterfront Commission.

5. City Council appointed the following persons to boards and commissions: (a) reappointed John Catlett as the person who is either a City employee or a teacher with the Alexandria City Public Schools and reappointed Rick Liu as the homeowner in the City to the Affordable Housing Advisory Committee; (b) waived the residency requirement and appointed Mark Jinks as the City Manager designee to the Alexandria Convention and Visitors Association Board of Governors; (c) appointed Kevin Morgan as the citizen member to the Alexandria-Gyumri Sister City Committee; (d) appointed Kerry Donley as the member from the Alexandria Transit Company Board of Directors, nominated by the Board and appointed Maria Wasowski as the member from the Planning Commission, nominated by the Commission to the

Alexandria Transportation Commission; (e) appointed Kevin McCandlish as the member from the Alexandria Association to the Archaeological Commission; (f) appointed Laurence Altenburg as the citizen member to the Board of Zoning Appeals; (g) reappointed David Martin as the member who represents arts education or business expertise, relative to arts and cultural development, including such perspectives as marketing, finance/funding, tourism promotion and organizational development to the Commission for the Arts; (h) appointed DarrylInn Franklin as the representative for Councilwoman Pepper to the Commission on Information Technology; (i) appointed Donna Browning as the citizen member to the Commission on Persons with Disabilities; (j) reappointed H. Talmage Day as the Alexandria Historical Society representative to the Historic Alexandria Resources Commission; (k) appointed Monika Jones as the Commission for Women representative to the Human Rights Commission; (l) reappointed Carl Adcock as the representative of community groups to the Local Emergency Planning Board; (m) appointed Jennifer Zakriski as the citizen member to the Public Records Advisory Commission; (n) appointed Latriece Prince-Wheeler as the citizen member to the Social Services Advisory Board; and (o) appointed Diane Ruggiero as the representative of the City Manager to the Torpedo Factory Art Center Board.

6. *City Council approved the 2013 City of Alexandria Emergency Operations Plan (EOP) update. (separate motion)*

7. *City Council authorized \$915, 250 for capital project allocations and planned expenditures for the capital projects detailed in the Capital Improvement Program (CIP) Expenditure Summary.*

CONTESTED APPOINTMENTS

- 8 [13-1221](#) Alexandria-Caen Sister City Committee
1 Citizen Member

City Council reappointed Lora Jerakis as the citizen member to the Alexandria-Caen Sister City Committee.
- 9 [13-1222](#) Alexandria Redevelopment and Housing Authority
2 Citizen Members

City Council appointed Daniel Bauman and Michelle Millben as the two citizen members to the Alexandria Redevelopment and Housing Authority.
- 10 [13-1223](#) Children, Youth and Families Collaborative Commission
1 Community Member with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Related Professions or Non-profit Experience
1 Alexandria City Public Schools Employee

City Council appointed Daniel Soloman as the community member with expertise in children, youth and family issues, public safety, medical/health related professions or non-profit experience and waived the residency requirement and appointed Stacey Joyner as the Alexandria City Public Schools employee to the Children, Youth and Families Collaborative Commission.
- 11 [13-1224](#) Emergency Medical Services Board
1 Citizen Member

City Council reappointed Anthony Barone as the citizen member to the Emergency

Medical Services Board.

- 12 [13-1225](#) Environmental Policy Commission
1 Citizen Member
City Council appointed Patrick Holman as the citizen member to the Environmental Policy Commission.
- 13 [13-1226](#) Traffic and Parking Board
1 Citizen Member
City Council appointed James Lewis as the citizen member to the Traffic and Parking Board.
- 14 [13-1227](#) Waterfront Commission
1 Citizen Member Who Does Not Live in Any of These Areas of the City:
East of Washington Street and South of King Street, East of Washington Street and North of King Street, or East of Washington Street and North of Pendleton Street
City Council appointed John Bordner as the citizen member who does not live in any of these areas of the City: east of Washington Street and South of King Street, east of Washington Street and north of King Street or east of Washington Street and north of Pendleton Street to the Waterfront Commission.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilmember Lovain stated that he participated in the City Leaders Institute on Aging In Place sponsored by the MetLife Foundation and Partners for Livable Communities and he noted that part of the focus of the institute was on transportation for senior aging in place. Councilmember Lovain noted that the MetLife Foundation will contribute a \$3000 grant to the City of Alexandria for contributing and presenting ideas for improving communities for aging in place and he reported that the City participants presented the Complete Streets initiative in the West End to improve access to transit, schools and parks.

(b) Councilman Chapman reported that he attended a productive bullying workshop sponsored by Zeta Chi Omega Chapter of Alpha Kappa Alpha Sorority, Inc., last week and the participants shared valuable information with the community.

(c) Councilman Chapman congratulated the winners of awards from the Commission for Women Salute to Women ceremony and he recognized Rev. Faye Gunn, the first

woman to be a pastor at the Alfred Street Baptist Church.

(d) Councilman Chapman reminded everyone he would be sponsoring an Easter egg hunt this Saturday at his neighborhood park and encouraged everyone to use their neighborhood park.

(e) Vice Mayor Silberberg reported that she was the keynote speaker at the Sheriff's Department Employee Awards and Promotion ceremony and congratulated everyone on their achievements.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

- 15 [13-1142](#) Consideration of a Resolution and Grant Application to the Federal Transportation Administration (FTA) New Freedom Program. [ROLL-CALL VOTE]
- City Council adopted a resolution and authorized the City Manager to: (A) submit the grant application and the resolution to the Federal Transit Administration (FTA) for funding in the amount of \$320,000, to be matched by \$80,000 in FY 2013 City funds, for a program total of \$400,000; and (B) to execute all necessary documents that may be required under this program. (RES. NO. 2546)*
- 16 [13-1199](#) Consideration of A Resolution Creating an Audit Subcommittee of City Council. [ROLL-CALL VOTE]
- City Council adopted a resolution creating an Audit Subcommittee of City Council. (RES. NO. 2547)*
- 17 [13-1230](#) Consideration of the Appointment of Two Councilmembers to the Audit Subcommittee.
- City Council appointed Councilman Paul Smedberg and Councilman Justin Wilson to the Audit Subcommittee.*

OTHER

- 18 [13-0692](#) Consideration of City Council Schedule.
- City Council: (1) received the updated City Council Schedule which includes the Ribbon Cutting Ceremony for Witter Recreational Fields on Friday, April 12 at 6 p.m.; and the updated Budget Calendar to include the Aquatic Center Master Plan worksession topic on Wednesday, April 3; and (2) approved the Council Schedule. It was noted that on Monday, April 8, 2013, 7:00 p.m., in the Community Room (second level - Landmark Mall), there will be a public meeting regarding Landmark Mall redevelopment.*

The meeting ajourned at 7:54 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.