

# City of Alexandria

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



## **Action Docket - Final**

**Tuesday, February 12, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[13-1049](#) 5:30 p.m. - Work Session on the Beauregard Rezoning and Affordable Housing.

*City Council held the work session.*

**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.*

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*City Council recognized Scout Troop 1515 and Pack Troop 1515 from St. Stephens and St. Agnes School in Alexandria, who were in the audience to earn their merit badges.*

**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 Meeting of City Council:**

[13-1069](#) The Regular Meeting Minutes of January 22, 2013.

*City Council approved the regular meeting minutes of January 22, 2013.*

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

**PROCLAMATIONS**

**4** [13-1059](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

*City Council endorsed the proclamation.*

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

**CONSENT CALENDAR (5-18)**

**(Resignations and Uncontested Appointments)**

**5** [13-1062](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Commission for Women  
Jenny Wade

- (b) Human Rights Commission  
Jenny Wade
- (c) Northern Virginia Regional Park Authority  
Justin Wilson
- (d) Traffic and Parking Board  
Vishal Aswani

**Uncontested Appointments to Boards, Commissions and Committees:**

- 6**     [13-1063](#)     Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Sister City Committee  
1 Citizen Member
  - (b) Citizen Corps Council  
1 Representative of Alexandria Civic Associations
  - (c) 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
  - (d) Economic Opportunities Commission  
1 Representative of the Commonwealth's Attorney
  - (e) George Washington Birthday Celebration Committee  
1 Representative of the First Virginia Regiment of the Continental  
Line
  - (f) Park and Recreation Commission  
1 Member from Planning District III
  - (g) Public Health Advisory Commission  
1 Citizen Member Who Shall Be a Health Professional and at the Time  
of Appointment Derive, or Within the Previous Five Years Derived Their  
Principal Income From Providing Health Care, Health Services or Health  
Related Activities

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

- 7**     [13-1037](#)     Consideration of a Request To Vacate Two Positions On The Alexandria  
Marketing Committee.

- 8      [13-0941](#)      Consideration of the Monthly Financial Report for the Period Ending December 31, 2012.
- 9      [13-0990](#)      Consideration of Funding Allocation for Rebuilding Together Alexandria.
- 10     [13-0929](#)      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 to the Potomac Yard/Potomac Greens Small Area Plan Heretofore Approved by City Council to Such Master Plan as Master Plan Amendment No. 2012-0004 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Ordinance to implement the Master Plan Amendment for the Potomac Yard IDA project approved by City Council December 15, 2012)
- 11     [13-0931](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency with Master Plan, Required Approvals) of Article 5 (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2012-0006. (Ordinance to implement the Text Amendment for the Potomac Yard IDA project approved by the City Council on December 15, 2012)
- 12     [13-0933](#)      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 to the Braddock Road Metro Small Area Plan Chapter of Such Master Plan Heretofore Approved by City Council as Master Plan Amendment No. 2012-0008 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Ordinance to implement the Master Plan Amendment for the Jefferson-Houston School project approved by City Council on December 15, 2012)
- 13     [13-0935](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 064.03 of the "Official Zoning Map, Alexandria, Virginia," Adopted By Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 1501 Cameron Street From POS/Public Open Space to RB/Townhouse on a Portion of the Property and From RB/Townhouse to POS/Public Open Space on a Portion of the Property in Accordance With the said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2012-0008. (Ordinance to implement the Rezoning for the Jefferson-Houston School project approved by City Council on December 15, 2012)

- 14     [13-0939](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 2900 Main Line Boulevard to Construct and Maintain Encroachments for Roof Overhangs and a Canopy at That Location. (Ordinance to implement the Encroachment for the Potomac Yard Grocery Store/Residential project approved by City Council on October 13, 2012)
- 15     [13-0947](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1200 (I/Industrial Zone) of Article 4 (Commercial, Office and Industrial Zones) and Section 11-513 (Administrative Special Use Permit) of Division B (Development Approvals) of Title 11 (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2013-0001. (Ordinance to implement the Text Amendment to add school and daycare uses to the I-Zone approved by the City Council on January 12, 2013)
- 16     [13-1017](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish First Baptist Church of Alexandria as a Temporary Replacement for the Chinquapin Recreation Center Polling Place for the June 11 and November 5, 2013 Elections.
- 17     [13-1027](#)     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 Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2012-0006 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Ordinance to implement the Master Plan Amendment for the AHC/East Reed Avenue project approved by the City Council on January 12, 2013)
- 18     [13-1033](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 16.01 of the "Official Zoning Map, Alexandria, Virginia," Adopted By Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 114, 116, 116 ½, 118, 118 ½, 120 East Reed Avenue and 3600 Jefferson Davis Highway from CDD #7/Coordinated Development District to CRMU-M/ Commercial Residential Mixed Use Medium Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2012-0004. (Ordinance to implement the Rezoning for the AHC/East Reed Avenue project approved by the City Council on January 12, 2013)

**END OF CONSENT CALENDAR**

*City Council adopted the consent calendar, with the removal of items 9 and 16, which were considered under separate motions, as follows:*

*5. City Council accepted the following resignations with regret: (a) Jenny Wade, Commission for Women; (b) Jenny Wade, Human Rights Commission; (c) Justin Wilson, Northern Virginia Regional Park Authority; and (d) Vishal Aswani, Traffic and Parking Board.*

*6. City Council made the following appointments to boards, commissions and committees: (a) appointed Christophe Poyac as the one citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Robert Rapanut as the one representative of Alexandria Civic Associations to the Citizen Corps Council; (c) appointed Cynthia Clauson as the one 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; (d) appointed Burke Brownfeld as the one representative of the Commonwealth's Attorney to the Economic Opportunities Commission; (e) waived the residency requirement and reappointed Thomas Smith as the one representative of the First Virginia Regiment of the Continental Line to the George Washington Birthday Celebration Committee; (f) reappointed Robert Brian McPherson as the one member from Planning District III to the Park and Recreation Commission; and (g) appointed Katya Wanzer as the one citizen member who shall be a health professional and at the time of appointment derive, or within the previous five years derived their principal income from providing health care, health services or health related activities, to the Public Health Advisory Commission.*

*7. City Council declared as vacant two of the positions filled with individuals who have experience or expertise in marketing/communications and authorized the City Clerk to advertise the vacancies.*

*8. City Council received the monthly financial report for the period ending December 31, 2012.*

*9. City Council: 1. approved a grant of \$50,000 in Housing Trust Fund monies to Rebuilding Together Alexandria to fund its activities in FY 2013 as described in the staff report; and 2. authorized the City Manager to execute all necessary funding documents and agreements. (separate motion)*

*10. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.*

*11. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.*

*12. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.*

*13. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.*

*14. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.*

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.

16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013. (separate motion)

17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on February 23, 2013.

## CONTESTED APPOINTMENTS

- 19     [13-1064](#)     Alexandria Redevelopment and Housing Authority  
1 Citizen Member  
*City Council reappointed Melvin Miller as the one citizen member to the Alexandria Redevelopment and Housing Authority.*
- 20     [13-1065](#)     Environmental Policy Commission  
1 Citizen Member  
*City Council reappointed Ryan Sloan as the one citizen member to the Environmental Policy Commission.*
- 21     [13-1066](#)     Human Rights Commission  
1 Citizen Member  
*City Council appointed Jenny Wade as the one citizen member to the Human Rights Commission.*
- 22     [13-1067](#)     Library Board  
2 Members Appointed by City Council  
*City Council reappointed Gwendolyn Day-Fuller and Kathleen Schloeder as the two citizen members to the Library Board.*
- 23     [13-1068](#)     Park and Recreation Commission  
1 Member From Planning District II  
*City Council appointed Jennifer Atkins as the one member from Planning District II to the Park and Recreation Commission.*
- 24     [13-1011](#)     Consideration of the Appointment of Two Members of the Board of Directors of the Alexandria Economic Development Partnership (AEDP).  
*City Council ratified the appointments of Meshelle Armstrong and Kerry Donley to the Alexandria Economic Development Partnership.*

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

- 25     [13-0669](#)     Consideration of Recommendation and Status Report on Legislation Introduced in the 2013 General Assembly Session.

City Council approved the following recommendations of its Legislative Subcommittee (Mayor Euille and Councilman Smedberg): 1. approved the legislative positions included in attachment 1 (Recommended Position on Bills Before the 2013 General Assembly Session); and 2. supported budget amendments to provide additional funding to Healthy Families; and State funding for the local match for the State-required bonus for local Health Department employees.

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[13-0949](#)

Consideration of Calendar Year 2013 Real Property Assessment.

City Council received the report.

## REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

### ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. Mayor Euille noted that the month of February is Black History Month, and this year's theme is Epic Crossroads of Freedom and Equality, the Emancipation Proclamation and the March to Washington. 2013 marks the 50th anniversary since the Civil Rights march in Washington led by Dr. Martin Luther King and the 150th anniversary of the signing of the Emancipation Proclamation.
2. Vice Mayor Silberberg said one can see where President Lincoln wrote most of the Emancipation Proclamation at the Soldier's Home in D.C., and they need to remember how far they have come and how far they have yet to go.
3. Vice Mayor Silberberg said the Commission for Women will have its annual Salute to Women Awards, and nominations are due this Friday, February 15. The event will be March 18.
4. Councilmember Lovain expressed thanks to everyone who participating in the listening sessions on the youth master plan. He said they had a great crowd on Saturday morning and heard great conversations. He said the plan will be worked on more and will be finalized by the summer.
5. Councilman Chapman said he was appointed to the Carlyle Eisenhower East Design Review Board, so he will bring reports back from that. They have very progressive ideas coming out of that group.
6. Councilman Chapman said that last week he attended the Alexandria Mentoring Partnership's mentoring session and there was a good crowd, but they need more mentors. If anyone is available, they are in need more mentors.
7. Councilman Chapman said he was an alumni of one of the packs that came to City Council, Scout Troop 1515. He said the packmaster was Mama Chapman.
8. Councilman Wilson said on the trip to VML in Richmond, he had the privilege of driving Councilman Lovain and Chapman, and in order to prepare for driving, he had to pull his car seats out of the back of his car. He said when he got back to town, he had to put them back in and he is not very good at that. He said this has been an issue in the City for some time, where they previously had a couple of City employees on their own time who were doing car seat inspections. He said that stopped for a variety of reasons a long time ago, so they don't have anyone in the City doing that and helping parents safely install their car seats. Councilman Wilson said he approached Sheriff Lawhome in January, and he has announced that he will

*be providing the service and absorbing it in his budget. He will have three deputies trained and will then announce the schedule to the community.*

## ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### ORAL REPORT FROM THE CITY MANAGER

*None.*

## ORDINANCES AND RESOLUTIONS

- 27     [13-1051](#)     Consideration of a Resolution to Approve Change Orders to the City's Contract with Lane Construction Corporation to Procure Additional Services for the Route 1 Transit Project. [ROLL-CALL VOTE]
- City Council adopted the resolution and authorized the City's Purchasing Agent to issue change orders to procure additional services within budget to the contract with Lane Construction Corporation for construction of the Route 1 Transitway, not to exceed \$1,922,000 for changed field conditions, \$1,734,000 for final design elements, and \$1,400,000 for Transitway stations and amenities and \$600,000 for transitway fare and real time equipment, signage and station furnishings. The maximum contract amount for the project including all change orders is expected to be \$13,098,460, which is significantly below the original 95% state and federally funded project budget of \$16,172,138. (RES. NO. 2541)*
- 28     [13-0902](#)     Consideration of a Resolution to Increase Fees at the City Marina.  
[ROLL-CALL VOTE]
- City Council received the recommendation from staff to adopt the proposed resolution for the recommended increases of City Marina fees for resident pleasure boat annual slip licenses, pleasure boat short-term docking and pleasure boat overnight docking fees effective April 1, 2013 and set the recommendations for public hearing and consideration on Saturday, February 23, 2013.*
- OTHER**
- 29     [13-0689](#)     Consideration of City Council Schedule
- City Council: 1. received the updated City Council schedule: the Alexandria Jaycees Community Appreciation Night has been moved from Tuesday, March 5 to Thursday, March 14 at 6:30 p.m. in Sister Cities Conference Room 1101; the Tuesday, March 26 legislative meeting and work session are being moved to Wednesday, March 27 in recognition of Passover; City Council Retreat on Saturday, March 23 from 8:30 a.m. to 2:30 p.m. at the T&ES Operation Center at 2900 Business Center Drive; the FY 2014 Budget Calendar; and the Alexandria Arts and Economic Prosperity Announcement on Tuesday, March 5, at 8:30 a.m. at the Old Town Theater at 815 King Street; and 2. approved the Council Schedule.*
- 30     [13-1080](#)     Consideration of Convening a Closed Meeting for Consultation with Legal Council for Legal Advice Regarding Pending or Potential Litigation.
- At 8:48 p.m., City Council convened in executive session for the purpose of briefings by staff members pertain to actual and probable litigation, and to consult with legal*

*counsel for legal advice regarding specific legal matters, specifically, probable litigation related to environmental infrastructure improvements and actual or probable litigation regarding implementation and development plans pursuant to Section 2.2-3711(a)(7) of the Code of Virginia.*

*At 10:33 p.m., City Council reconvened the meeting.*

*City Council adopted a resolution pertaining to the Executive Session. (RES. NO. 2542)*

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*The meeting adjourned at 10:34 p.m.*

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*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.*