

**City of Alexandria  
Meeting Minutes  
Tuesday, January 13, 2015  
7:00 P.M.  
Legislative Meeting**

Present: Mayor William D. Euille, Vice Mayor Allison Silberberg, Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, Paul C. Smedberg and Justin M. Wilson.

Absent: None.

Also Present: Mr. Jinks, Acting City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Baker, Acting Deputy City Manager; Ms. Taylor, Acting Finance Director; Ms. Birch, Director, Office of Management and Budget (OMB); Mr. Mallamo, Director, Office of Historic Alexandria (OHA); Ms. Bromberg, Archeologist, OHA; Mr. Spengler, Director, Recreation, Parks and Cultural Activities (RPCA); Ms. Durham, Open Space Coordinator, RPCA; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Mr. Lambert, Acting Director, Transportation and Environmental Services (T&ES); Mr. Garbacz, Division Chief, T&ES; Mr. Ortiz, Transportation Demand Management Coordinator, T&ES; Ms. Poole, Complete Streets Coordinator, T&ES; Ms. Marks, Deputy Director, T&ES; Deputy Police Chief Huchler; Mr. Fifer, Director, Office of Communications and Public Information; Mr. Bever, Assistant Director, OMB; Ms. Bryan, ITS, Police Captain Wemple, and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

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**1. Calling the Roll.**

Mayor Euille called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.

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Mayor Euille asked everyone to remember those affected by the tragic events throughout the world and the country including the two New York Police Department officer killed in the line of duty, the terrorists attacks that occurred in Paris, France, and the tragic incident that occurred on Metro. Mayor Euille noted that Carol Glover, the one fatality of the Metro incident, was an Alexandria resident and he extended condolences to the family on behalf of the City. Mayor Euille also mentioned the passing of community icons Ferdinand Day and Laura Brown and former Congressman Herb Harris and offered condolences on the City's behalf.

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**2. Moment of Silence and Pledge of Allegiance.**

City Council observed a moment of silence and recited the Pledge of Allegiance, which was led by Cub Scout Packs 614 and 1551.

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

The Regular Meeting Minutes of December 9, 2014; and the Public Hearing Meeting Minutes of December 13, 2014

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the regular meeting minutes of December 9, 2014 and the public hearing meeting minutes of December 13, 2014. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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

**None.**

**PROCLAMATIONS**

**None.**

**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

Mayor Euille welcomed everyone back to the 2015 session and thanked staff and members of Council for the successes of 2014. Mayor Euille extended thanks to former City Manager Rashad Young for his three years of service to the City and he congratulated Mark Jinks on being appointed Acting City Manager.

**\* Virginia Municipal League (Mayor Euille)**

Mayor Euille reported that the Virginia Municipal League (VML) hosted a finance forum in Richmond attended by over 100 attendees from around the Commonwealth. Mayor Euille stated that the Budget/Finance director for the State made a presentation about the challenges the State will be facing this upcoming budget year, noting there would be significant shortfalls at the State level as well. Mayor Euille also reported that the unemployment rate in Virginia had increased, contributing to some of the financial problems, along with cuts in funding from the Federal government.

**\* Northern Virginia Transportation Authority (Mayor Euille)**

Mayor Euille reported that the Northern Virginia Transportation Authority (NVTA) obtained a credit rating from the credit agencies, receiving two AA+ and AA1 ratings. Mayor Euille stated that these ratings will enable NVTA to assist with the growing transportation needs in the region through the issuance of bonds.

**\*Governor's Advisory Commission on Volunteerism and Community Service (Councilman Chapman)**

Councilman Chapman reported that the Governor's Advisory Commission on Volunteerism and Community Service had an upcoming deadline for submission for the 2015 Governor's Awards and he encouraged everyone to go to the website ([www.vaservice.org](http://www.vaservice.org)) to nominate individuals doing outstanding volunteer and community service work in the community.

Councilman Chapman reported that Project Alexandria would be distributing emergency kits to senior citizens in Alexandria in honor of a Day of Service for the Martin Luther King, Jr. Holiday. Councilman Chapman noted that this project and others would be hosted by Volunteer Alexandria on January 19.

**\* Transportation Planning Board (Councilmember Lovain)**

Councilmember Lovain reported that he had recently been elected Vice Chair of the Transportation Planning Board (TPB).

Councilmember Lovain reported that the TPB passed a resolution on greenhouse gas emission at its December meeting and he noted that the TPB is working on a coordinated effort among other Council of Governments (COG) committees to pass a policy to cut emissions by 80% by 2050. Councilmember Lovain noted that the professional staff at COG is working diligently to come up with an action plan to achieve this goal.

Councilmember Lovain reported the MAP21 Federal legislation requires that all jurisdictions increase transit representation and the TPB concluded that there is adequate representation on the board. Councilmember Lovain stated that the TPB decided to reconstitute a bus transit subcommittee involving all the other transit providers including Washington Metropolitan Area Transit Authority (WMATA), providing an additional consultation mechanism to the board and produce an annual report of public transportation in the region.

Councilmember Lovain stated that at the upcoming meeting, TPB would approve projects for grants for enhanced mobility for senior citizens and persons with disabilities. Councilmember Lovain noted that two of the projects would be of direct benefit to Alexandria residents.

**\* Waterfront Commission (Councilman Smedberg)**

Councilman Smedberg reported that the working group examined the proposed plan for the Robinson Terminal South recently. Councilman Smedberg noted that the group reviewed the proposal point-by-point and the effort was very successful.

**\* Northern Virginia Transportation Commission (Councilman Smedberg)**

Councilman Smedberg reported that new officers had been elected for the Northern Virginia Transportation Commission (NVTC) and he would be stepping down as Chair.

Councilman Smedberg also reported that NVTC has established a new governance committee and he would be the Chair of that committee. Councilman Smedberg stated that

the committee would be focusing on human resources matters, audit and streamlining some of the reorganization at the organization. Councilman Smedberg also stated that the committee would be looking at the jurisdictional voting representation, particularly at the representation for Loudon County.

Councilman Smedberg reported that Mayor Euille was reappointed as the NVTC representative to the Metro board and he was reappointed NVTC representative to the Virginia Railway Express Board.

Councilman Smedberg stated that NVTC received an update on the I-66 Inside the Beltway study, proceeding with the NEPA process and public hearing in mid-2015, the bidding process could be begin in late 2015, and construction beginning in early 2016 and completion in early 2017.

Councilman Smedberg reported that NVTC received a comprehensive update of the study for transit alternatives for the Route 7 corridor. Councilman Smedberg noted that one big issue is determining where the terminus in the east would be, potentially impacting the City of Alexandria. Councilman Smedberg pointed out that the study is reviewing some alternative routes, including the Beauregard/Van Dorn corridor.

**\* Virginia Railway Express (Councilman Smedberg)**

Councilman Smedberg reported that he was reappointed to the Board from NVTC and he would be serving as Secretary in the coming year. Councilman Smedberg noted that the board would be receiving a resolution and review for the proposed budget for Virginia Railway Express (VRE), including options for increasing jurisdictional subsidies and increasing fares for riders.

**\* Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)**

Councilwoman Pepper reported that the Metropolitan area did not have any Code Red days for the past two years.

Councilwoman Pepper also reported that MWAQC received a briefing from the Environmental Protection Agency (EPA) about a proposal to lower the ozone standards under the Clean Air Act.

**\* Climate Energy Environmental Policy Committee (Councilwoman Pepper)**

Councilwoman Pepper reported that the Climate Energy Environmental Policy Committee (CEEPC) received a presentation about how people understand climate change issues and what messaging seems to have the best effect improving the understanding of the issues. Councilwoman Pepper noted that the best messaging is to explain how local climate changes affect people's everyday lives and talking about fixing problems before they occur.

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Vice Mayor Silberberg reported that a community meeting was held by the Library Board at the Beatley Library. Vice Mayor Silberberg stated that the meeting covered the needs assessment survey results and the upcoming budget. Vice Mayor Silberberg noted

that the survey showed people in the City are avid users and there are some definite needs to address concerns expressed by the citizens.

Vice Mayor Silberberg also reported that the First Night events in Alexandria were successful and she noted that everyone enjoyed all the activities, music, and particularly the fireworks at midnight. Vice Mayor Silberberg thanked all who made the event possible.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (4-12)**

### **(Resignations and Uncontested Appointments)**

4. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
  - (a) Commission on Persons with Disabilities  
Charles Benagh
  - (b) Environmental Policy Commission  
Monica Starnes  
Wendy Adams
  - (c) Human Rights Commission  
Kristy Herrick

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4(a-c); 01/13/15, and is incorporated as part of this record by reference.)

5. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria Gang Prevention Community Task Force  
1 Member From and Representing the Parents of Youth of the City of Alexandria
  - (b) Alexandria Redevelopment and Housing Authority  
1 Citizen Member
  - (c) Alexandria Renew Enterprises  
1 Citizen Member
  - (d) Alexandria Transportation Commission  
1 Citizen Member Who Resides East of Quaker Lane
  - (e) Beautification Commission  
1 Citizen Member
  - (f) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria School Board

- (g) Commission on Employment  
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses
- (h) Children, Youth and Families Collaborative Commission  
1 Member Who Shall Be City Staff, Identified by the City Manager
- (i) Commission on Persons with Disabilities  
1 Citizen Member
- (j) Emergency Medical Services Council  
1 Emergency Room Physician From Alexandria Hospital
- (k) Environmental Policy Commission  
1 Citizen Member  
1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise
- (l) Historic Alexandria Resources Commission  
1 Representative from the Old Presbyterian Meeting House  
1 Representative of the Alexandria Association  
1 Member Who Serves as a Volunteer at a Historic Property or Attraction Which is Open to the Public on a Regularly Scheduled Basis
- (m) Law Library Board  
1 Member Appointed by City Council
- (n) Potomac Yard Design Advisory Committee  
1 Member Representing the Potomac West Area
- (o) Public Health Advisory Commission  
1 Dentist Practicing in the City
- (p) Public Records Advisory Commission  
1 Citizen Member
- (q) Social Services Advisory Board  
2 Parent Members
- (r) USS Alexandria Liaison Committee  
1 Citizen-at-Large Member

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5 (a-r); 01/13/15, and is incorporated as part of this record by reference.)

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

- 6. Consideration of a Grant Application to the U.S. Environmental Protection Agency for

\$10,000 to Evaluate the Feasibility of Collecting Food Waste From Multi-family Complexes.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 01/13/15, and is incorporated as part of this record by reference.)

7. Consideration of Appointment of Representatives and Alternates to the City of Alexandria's Supplemental Retirement Board.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 01/13/15, and is incorporated as part of this record by reference.)

8. Consideration of Appointment of a Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 01/13/15, and is incorporated as part of this record by reference.)

9. Consideration of a Grant Application to the Virginia Department of Health (VDH) for Rape Prevention Education.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 01/13/15, and is incorporated as part of this record by reference.)

10. Consideration of the Monthly Financial Report for the Period Ending November 30, 2014.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 01/13/15, and is incorporated as part of this record by reference.)

**(Ordinances for Introduction)**

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Alexandria Commission for the Arts as Outlined in the Public Art Policy and the Public Art Implementation Plan.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 01/13/15, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 11; 01/13/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council

received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 11; 01/13/15, and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2015.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 01/13/15, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 12; 01/13/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item , of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 12; 01/13/15, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the consent calendar, with the exception of docket items 5(b) and #10, which were considered under separate motions. The City Manager's recommendations were as follows:

4. City Council accepted the following resignations with regret: (a) Charles Benagh, Commission on Persons with Disabilities; (b) Monica Starnes and Wendy Adams, Environmental Policy Commission; and (c) Kristy Herrick, Human Rights Commission.

5. City Council made the following appointments to boards, commissions and committees: (a) appointed Chad Kirk as the member from and representing the parents of youth of the City of Alexandria to the Alexandria Gang Prevention Community Task Force; (c) reappointed John Hill as the citizen member to Alexandria Renew Enterprises; (d) appointed Scott Anderson as the citizen member who resides east of Quaker Lane to the Alexandria Transportation Commission; (e) reappointed Sylvia Winterling as the citizen member to the Beautification Commission; (f) reappointed Patrice Linehan as the member designated by the Alexandria School Board to the Budget and Fiscal Affairs Advisory Committee; (g) reappointed Florence King as the business representative from among recognized area businesses including minority-owned and small businesses to the Commission on Employment; (h) reappointed Michael Mackey as the member who shall be City staff, identified by the City Manager to the Children, Youth and Families Collaborative Commission; (i) reappointed Jennifer Murphy as the citizen member to the Commission on Persons with Disabilities; (j) appointed Thomas Clark as the emergency room physician from Alexandria Hospital to the Emergency Medical Services Council; (k) reappointed James Kapsis as the citizen member and reappointed 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; (l) appointed

Tobin Tracy as the representative from the Old Presbyterian Meeting House, reappointed Nancy Tingen as the representative of the Alexandria Association and reappointed Martha Harris as the member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis to the Historic Alexandria Resources Commission; (m) waived the residency requirement and reappointed David Chamowitz as the member appointed by the City Council to the Law Library Board; (n) appointed Jorianne Jernberg as the member representing the Potomac West area to the Potomac Yard Design Advisory Committee; (o) reappointed Jessica Hill as the dentist practicing in the City to the Public Health Advisory Commission; (p) appointed Ta-Shire Tribbett as the citizen member to the Public Records Advisory Commission; (q) reappointed Jason Dechant and Susan Newell as the two parent members to the Social Services Advisory Board; and (r) appointed Andrew Lund as the citizen-at-large member to the USS Alexandria Liaison Committee.

6. City Council: (1) approved the submission of the \$10,000 grant application due February 1 for evaluating food waste collection at apartment/condominium complexes; and (2) authorized the City Manager to execute the necessary documents that may be required.

7. City Council appointed the following individuals to the City of Alexandria's Supplemental Retirement Plan Board: Shane Cochran, General Schedule representative, Lillian Vagnoni, General Schedule alternate, Robert Gilmore, Deputy Sheriff representative, and Valarie Wright as Deputy Sheriff alternate. The effective dates of these terms will be January 14, 2015 to December 31, 2018.

8. City Council appointed the following individuals to the City of Alexandria Firefighters and Police Officers Pension Board: Patrick Evans, Firefighter representative, Rick Muse, Firefighter alternate, Ed Milner, Police Officer representative, and Shirl Mammarella, Police Officer alternate. The effective dates of these terms will be January 14, 2015 to December 31, 2018.

9. City Council: (1) authorized the submission of an application to Virginia Department of Health (VDH) for funding in the amount of \$46,151 to be used to develop training to give professionals strategies to prevent the perpetration of sexual violence in Lesbian, Gay, Bisexual, Transgender (LGBT) communities; and to provide information on sexual assault prevention to all youth in the City's schools and youth-serving organizations; (2) approved the increase from a 0.50 FTE to 1.0 FTE to deliver evidence-based sexual violence prevention programming to youth; and (3) authorized the City Manager to execute all necessary documents that may be required.

11. City Council introduced the ordinance and set it for public hearing, second reading and adoption on January 24, 2015.

12. City Council introduced the ordinance and set it for public hearing, second reading and adoption on January 24, 2015.

The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

5. Uncontested Appointments to Boards, Commissions and Committees:  
(b) Alexandria Redevelopment and Housing Authority

## 1 Citizen Member

Mayor Euille noted that the item was being removed at the request of the Chief Executive Officer of the Redevelopment and Housing Authority (ARHA), Mr. Priest. Mayor Euille also noted that the request was made because the leadership desired to have someone with more experience and expertise to help with the upcoming redevelopment of ARHA properties and would like to have the position readvertised.

Councilman Smedberg stated that he would like for Council to make a decision on the appointment tonight and not postpone the decision. Councilman Smedberg stated that if the board had specifics they were looking for in applicants, it should be applied to all applicants to the board.

**A motion** was made by Councilman Smedberg to approve the application as listed on the consent calendar. The motion failed for lack of a second.

**WHEREUPON**, a motion was made by Councilmember Lovain and seconded by Councilman Chapman, to defer the appointment and readvertise for additional applicants.

Councilman Smedberg noted that previous appointments were not held to the same scrutiny and he inquired whether this would be a standard to be applied to every applicant going forward.

Councilman Wilson pointed out that Council might need a future dialogue with the ARHA board to review the board composition.

Mr. Priest, Chief Executive Officer for ARHA, explained the nature of the request for readvertising the position, pointing out that the ARHA organization will be undertaking several major redevelopment projects in the near future and the board would benefit from someone with more experience and expertise with such development.

**WHEREUPON**, a substitute motion was made by Vice Mayor Silberberg and seconded by Councilman Smedberg and carried by of vote 4-3, to approve the application as listed on the consent calendar and appoint Kara Dinowitz as the citizen member to the Alexandria Redevelopment and Housing Authority. The vote was as follows: In favor, Vice Mayor Silberberg, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, Mayor Euille, Councilman Chapman and Councilmember Lovain. The substitute motion became the main motion.

The vote on the main motion carried by a vote of 5-2 and was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, Councilmember Lovain and Councilman Chapman. The motion carried 5-2.

10. Consideration of the Monthly Financial Report for the Period Ending November 30, 2014.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 01/13/15, and is incorporated as part of this record by reference.)

Ms. Taylor, Acting Finance Director, gave highlights from the monthly financial report and responded to questions from Council about economic indicators and their effect on the economic picture for the City.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council received the Monthly Financial Report. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

### **ROLL-CALL CONSENT CALENDAR**

13. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 64 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 01/13/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 01/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar. The adoption was as follows:

13. City Council passed the ordinance on first and second reading adopting Supplement 64 of the Zoning Ordinance.

The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

#### **ORDINANCE NO. 4919**

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

#### **THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:**

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the

supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 64," are hereby adopted as and shall constitute "The Sixty-Fourth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Sixty-Second Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between June 24, 2014, and October 18, 2014, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between June 24, 2014 and October 18, 2014, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Fourth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after October 18, 2014.

Section 4. That one complete set of pages comprising "The Sixty-Fourth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

## **END OF ROLL-CALL CONSENT CALENDAR**

### **OTHER**

14. Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 01/13/15, and is incorporated as part of this record by reference.)

Vice Mayor Silberberg stated that during a meeting with staff about the plan, she shared that she would like a formal paragraph to be included in the beginning of the plan stating, "The City of Alexandria affirms that the vast majority of Fort Ward Park is hallowed ground. We, as







- 1 Representative of the Hospital Administration at Alexandria Hospital
- 1 Representative of the Alexandria Medical Society at Alexandria Hospital

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Shannon North-Giles  
Martin Brown

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 01/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council waived the residency requirement and appointed Shannon North-Giles as the representative of the hospital administration at Alexandria Hospital and waived the residency requirement and appointed Martin Brown as the representative of the Alexandria Medical Society at Alexandria Hospital to the Emergency Medical Services Council. The vote was as follows:

Euille	-	North-Giles, Brown
Silberberg	-	North-Giles, Brown
Chapman	-	North-Giles, Brown
Lovain	-	North-Giles, Brown
Pepper	-	North-Giles, Brown
Smedberg	-	North-Giles, Brown
Wilson	-	North-Giles, Brown

- 20. Planning Commission  
3 Citizen Members

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Darryel Adams  
David Brown  
William (Bill) Henderickson  
Stephen Koenig

Lonnie Rich  
Peter G. Baldwin  
Lynn Bostain  
Gaver Nichols  
Robert S. Larson  
Kim Allen

Brett Libresco  
Mary Lyman

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 01/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed David Brown and Mary Lyman and appointed Stephen Koenig as the three citizen members to the Planning Commission. The vote was as follows:

- Euille - Brown, Koenig, Lyman
- Silberberg - Brown, Koenig, Lyman
- Chapman - Brown, Koenig, Lyman
- Lovain - Brown, Hendrickson, Lyman
- Pepper - Brown, Koenig, Lyman
- Smedberg - Brown, Koenig, Lyman
- Wilson - Brown, Koenig, Lyman

- 21. Potomac Yard Design Advisory Committee  
1 Qualified Professional Skilled in Architecture

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Michael Grinnell  
Matthew Johnston

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 01/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Matthew Johnston as the qualified professional skilled in architecture to the Potomac Yard Design Advisory Committee. The vote was as follows:

- Euille - Johnston
- Silberberg - Johnston
- Chapman - Johnston
- Lovain - Johnston
- Pepper - Johnston
- Smedberg - Johnston
- Wilson - Johnston

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

- 22. Consideration of a Grant Application and Adoption of a Resolution for FY 2016 Funding for the Continuation of the Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 01/13/15, and is incorporated as part of this record by reference.)

Mr. Ortiz, Transportation Demand Management Coordinator, Transportation and Environmental Services, gave a presentation and responded to questions from Council about the Transportation Demand Management Program and the grant request.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council: (1) adopted the resolution (RES. NO. 2659); and (2) authorized the City Manager to: (a) submit a grant application and the resolution to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2016 funding in the amount of \$241,022, which will be matched by \$60,255 of City funds for a total program of \$301,277 for continuation of the City's Transportation Demand Management (TDM) services; (b) approve the continuation of two full-time, grant-funded positions (Transit Specialist I and Transit Service Assistant I to administer the ongoing TDM program. Continuation of these positions is contingent upon continuation of funding from DRPT or other non-City sources; and (c) execute all necessary documents that may be required under this program. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 2659**

**WHEREAS**, in accordance with Virginia Department of Rail and Public Transportation allocation procedures, it is necessary that a request by City Council resolution be made in order that the Virginia Department of Rail and Public Transportation fund a transportation demand management program in the City of Alexandria and to fund a public transportation intern;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an application to the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of financial assistance in the amount of \$241,022 to defray the costs borne by the PUBLIC BODY for continuation of the ALEXANDRIA TRANSPORTATION DEMAND MANAGEMENT PROGRAM and to accept from the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENT such documents and other information as may be required for processing the grant request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

**BE IT FURTHER RESOLVED**, that the PUBLIC BODY will provide funds in the amount of \$60,255, which will be used as a 20 percent match to the state funds in the ratio as required in such Act, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia.

23. Consideration of a Resolution to Amend FY 2016 City Council Budget Guidance

Related to Cash Capital. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 01/13/15, and is incorporated as part of this record by reference.)

Mr. Bever, Assistant Director, OMB, gave a presentation on the resolution related to cash capital and the proposed policy. Mr. Bever, along with Ms. Birch, Director, OMB, responded to questions from Council about the resolution and the use of the available funds during the budget process.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted a resolution for a superseding cash capital commitment policy (based on Resolution No. 2653) which establishes a General Fund cash capital transfer policy to the Capital Improvement Program (CIP) in FY 2016- FY 2025 based on the following: a General Fund cash capital transfer minimum of 2% and a General Fund cash capital transfer target of 2.5%. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 2660**

#### **Amending City Council Budget Guidance for Capital Improvement Program for FY 2016 – FY 2025**

**WHEREAS**, the City Council of Alexandria passed a Resolution (Resolution #2653) establishing budget guidance for formulation of the Capital Improvement Program (CIP) for FY 2016 – FY 2025; and

**WHEREAS**, section (g)5 of Resolution #2653 states that the CIP shall incorporate "...maintenance or increase in cash capital commitment from approved FY 2015-2024 CIP, provided the City Council has not adopted a superseding Capital Investments Policy that provides for alternate flexibility..."; and

**WHEREAS**, City staff has presented alternative General Fund cash capital commitment policies for City Council consideration as part of the development of the FY 2016 – FY 2025 CIP; and

**WHEREAS**, City staff is recommending that City Council adopt an amendment to the cash capital commitment budget guidance previously adopted by City Council as part of Resolution #2653;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA  
THE FOLLOWING:**

The City Manager may propose for City Council consideration a General Fund cash capital transfer to the CIP based on the following:

- (a) The CIP General Fund cash capital transfer shall be no less than two percent (2%) of the proposed and projected General Fund budgets in each year of the ten-year CIP; and
- (b) The CIP General Fund cash capital transfer target shall be two and a half percent (2.5%) of the proposed and projected General Fund budgets in each year of the ten-year CIP.

24. Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of the Code of the City of Alexandria, Virginia, 1981.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 01/13/15, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 24; 01/13/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council, received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 24; 01/13/15, and is incorporated as part of this record by reference.)

Mr. Lambert, Acting Director of Transportation and Environmental Services (T&ES), responded to questions from Council about what types of legislation the General Assembly would be addressing during this session. Mr. Garbacz, Division Chief, T&ES, responded to questions from Council about industry size and what direction the City was heading and recommendations to add certificates.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Silberberg and carried unanimously, City Council adopted the Traffic and Parking Board recommendations to maintain the total existing number of authorized taxicabs at 76 and introduced the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, January 24, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Councilmember Lovain reported that an incident occurred over the weekend in the North Ridge neighborhood with an elderly couple being assaulted and burglarized in their home. Councilmember Lovain stated that the residents in the neighborhood are concerned about their safety and the residents were also concerned about the communication received from the Police Department about the incident. Councilmember Lovain thanked the Police Department for responding promptly to the residents' concerns.

Deputy Police Chief Huchler explained the Police response to the incident and he stated that the department is reviewing the incident and will make a concerted effort to improve

notifying the community when critical incidents are occurring. Mr. Fifer, Director, Office of Communications and Public Information, explained how his department will be working with the Police Department to improve community notifications.

Councilman Wilson requested that the Quality of Life Committee review any policy recommendations that come forth from review of this incident, so the City's response is consistent and sustainable in the future.

**ORAL REPORT FROM THE CITY MANAGER**

Acting City Manager Jinks thanked the Office of Historic Alexandria, particularly Gretchen Bulova and her staff, for all the hardwork recovering valuable items from the museum of Gadsby's Tavern following a break in the sprinkler system. Mr. Jinks noted that the staff at Gadsby's Tavern used the disaster recovery plan and policy that it developed for an accreditation process to successfully secure historic documents and other historic items. Mr. Jinks reported that the sprinkler system has been repaired and the building has been cleaned.

**OTHER**

25. Consideration of the City Council Schedule.

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 01/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council: (1) received the revised Council Calendar which includes: the Salute to Women Awards Event, which is scheduled for Thursday, March 26, 2015 at 6 p.m. The event will be held at the Patent and Trademark Building; and (2) approved the calendar. City Council also requested that the calendar be amended to reflect the primary election in June and the first Legislative meeting be rescheduled. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, the regular meeting of January 13, 2015 was adjourned at 9:27 p.m. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

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WILLIAM D. EUILLE    MAYOR

ATTEST:

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Gloria Sitton, Deputy City Clerk