

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Action Docket - Final

Tuesday, April 4, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Councilman Chapman arriving during the executive session.

2. Closed Meeting.

[16-6364](#)

6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

City Council convened in closed executive session at 6:08 p.m., to consult and/or discuss the investment of public funds where competition or bargaining is involved, where, if made public, the financial interest of the City would be adversely affected; specifically, the possible investment of public funds in support of specific economic development opportunities; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.

City Council reconvened the meeting at 7:09 p.m.

City Council adopted the resolution pertaining to the closed executive session. (RES. NO. 2765)

3. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

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

[16-6325](#)

The Special Public Hearing Meeting Minutes of March 13, 2017;
The Regular Meeting Minutes of March 14, 2017; and
The Public Hearing Meeting Minutes of March 18, 2017.

City Council approved the minutes of the following meetings of City Council: the special hearing meeting minutes of March 13, 2017; the regular meeting minutes of March 14, 2017, and the public hearing meeting minutes of March 18, 2017, with a correction to page 4, item #4 to read, "Vice Mayor Wilson, Councilmember Lovain, Councilwoman Pepper and Mayor Silberberg all disclosed that they had either received donations from Dana Lawhorne or contributed donations to Dana Lawhorne's campaign. Mr. Lawhorne is a partial owner of the proposed business property and their contributions presented no conflict of interest."

PROCLAMATIONS

5. [16-6215](#)

Presentation of a Proclamation Declaring April 29, 2017 as Alexandria Earth Day and Arbor Day.

City Council endorsed the proclamation.

6. [16-6343](#)

Presentation of a Proclamation Declaring April 4, 2017 as Equal Pay Day in

the City of Alexandria.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* **City/Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

* **Quality of Life (Vice Mayor Wilson and Mayor Silberberg)**

* **ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

* **WMATA (Councilman Smedberg)**

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

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

* **Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**

* **Climate, Energy and Environmental Policy Committee (CEEPC)
(Councilwoman Pepper)**

City Council gave the reports.

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

CONSENT CALENDAR (7-10)

(Resignations and Uncontested Appointments)

7. [16-6344](#) Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister Cities Committee
Anthony A. Smith
 - (b) Board of Zoning Appeals
Sean Kumar
 - (c) Environmental Policy Commission
Susan Gitlin

- (d) George Washington Birthday Celebration Committee
Shawn Eyer

8. [16-6345](#)

Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Archaeological Commission
1 Representative from the Historic Alexandria Foundation
- (b) Citizen Corps Council
2 Citizen Members
- (c) Community Criminal Justice Board
1 Representative of a Non-profit Organization, as Recommended by the Alexandria United Way
- (d) Commission on Persons with Disabilities
1 Citizen Member who has a Physical, Visual, or Hearing Disability
- (e) Historical Restoration and Preservation Commission
1 Citizen Member
- (f) Park and Recreation Commission
1 Representative of Planning District III
- (g) Potomac Yard Design Advisory Committee
1 Representative of the Potomac East Area
- (h) Urban Design Advisory Committee
1 Representative of the Old Town North Business Community
1 Representative of the Old Town North Residential Community

(Reports and Recommendations of the City Manager)

9. [16-6231](#)

Consideration of the Draft Fiscal Year (FY) 2018 Action Plan for Housing and Community Development.

10. [16-6312](#)

Consideration of the Monthly Financial Report for the Period Ending February 28, 2017.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

7. City Council accepted the following resignations with regret: (a) Anthony A. Smith, Alexandria-Caen Sister Cities Committee; (b) Sean Kumar, Board of Zoning Appeals; (c) Susan Gitlin, Environmental Policy Commission; and (d) Shawn Eyer, George

Washington Birthday Celebration Committee.

8. City Council made the following appointments to boards, commissions and committees: (a) reappointed Seth Tinkham as the representative from the Historic Alexandria Foundation to the Archaeological Commission; (b) appointed Adelina Bryant and reappointed Samuel Salinas as the two citizen members to the Citizen Corps Council; (c) appointed Elizabeth Bennett as the representative of a nonprofit organization, as recommended by the Alexandria United Way to the Community Criminal Justice Board; (d) appointed Wanda Taylor as the citizen member who has a physical, visual or hearing disability to the Commission Persons with Disabilities; (e) appointed Susan Horne as the citizen member of the Historical Restoration and Preservation Commission; (f) appointed Abby Froemming as the representative of Planning District III to the Park and Recreation Commission; (g) reappointed Anthony Istrico as the representative of the Potomac East area to the Potomac Yard Design Advisory Committee; (h) appointed Engin Artemel as the representative of the Old Town North business community and reappointed Marie Tavernini as the representative of the Old Town North residential community to the Urban Design Advisory Committee.

9. City Council: (1) received the Draft FY2018 Action Plan for Housing and Community Development containing the City's draft application for FY 2018 funding for an estimated \$805,792 in Community Development Block Grant (CDBG) monies and \$395,514 in Home Investment Partnerships Program (HOME) monies; and (2) docketed the draft FY 2018 Action Plan for public hearing and Council consideration on April 22, 2017.

10. City Council received the Monthly Financial Report.

CONTESTED APPOINTMENTS

11. [16-6346](#) Children, Youth and Families Collaborative Commission
1 Member Who Shall be a Community Member with Expertise in Children, Youth and Families Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience
City Council appointed Jamica Littles as the member who shall be a community member with expertise in children, youth and families issues, public safety, medical/health related profession or nonprofit experience to the Children, Youth and Families Collaborative Commission.
12. [16-6347](#) Park and Recreation Commission
1 Representative of Planning District I
City Council reappointed Gina Baum as the representative for Planning District I to the Park and Recreation Commission.
13. [16-6348](#) Sister Cities Committee
3 Citizen Members
City Council reappointed Maureen Dugan and appointed Natascha Syre O'Leary and Leslie Tourigny at the three citizen members to the Sister Cities Committee.

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

14. [16-6315](#) Oral Report on North Potomac Yard Small Area Plan Update.
City Council received the North Potomac Yard Small Area Plan update.
15. [16-6326](#) Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Implement the Stormwater Utility Fee as Included in the FY 2018 Proposed Budget. [ROLL-CALL VOTE]
City Council passed the proposed Stormwater Utility ordinance on first reading and scheduled the ordinance for public hearing on April 22 and for second reading and final passage on May 6.
16. [16-6327](#) Introduction and First Reading. Consideration of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$1.82 per 1,000 Gallons of Water Supplied.
City Council passed the ordinance raising the sanitary sewer line maintenance fee to \$1.82 per 1000 gallons on first reading and scheduled the public hearing on Saturday, April 22 and second reading and final passage on Thursday, May 4.
17. [16-6351](#) Oral Report on Draft Policy for Issuing Residential Parking Permits for New Development.
City Council received the report on the draft policy for issuing residential parking permits for new development.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(1) Mayor Silberberg commended Monika Jones and the Commission for Women for hosting a successful Salute to Women Awards ceremony and she congratulated the honorees.

(2) Mayor Silberberg reported that the 2017 Volunteer Appreciation Ceremony was held on Market Square on Monday and she expressed appreciation for all those who serve on boards and commissions and through community service in the Alexandria community.

(3) Mayor Silberberg pointed out that April 5 is Spring 2 Action Day in Alexandria and she noted that over 140 organizations will be raising money tomorrow. Mayor Silberberg encouraged everyone to participate and give through this worthy cause.

(4) Councilman Bailey noted that the Omega Psi Phi Fraternity will hold its annual Easter Egg Hunt at the Nannie J. Lee Center from 1 p.m. to 5 p.m on April 15, 2017.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks announced that Entrepreneur Magazine ranked Alexandria #1 Best City for Entrepreneurs in the United States.

OTHER

18. [16-6276](#) Consideration of City Council Schedule.

City Council: (1) received the updated City Council Schedule which includes the Windmill Hill Park Groundbreaking which is scheduled for Saturday, April 22 at 8:30 a.m.; and approved the Council Schedule.

CLOSED MEETING CONTINUED (IF NEEDED)

19. [16-6365](#) Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

The closed meeting was not needed.

The meeting adjourned at 10:35 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.