

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Action Docket - Final

Tuesday, June 14, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present, with the exception of Council Chapman, who joined Council during the closed meeting.

2. Closed Meeting.

14-5402 6:00 P.M. - Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.

City Council convened into closed executive session to discuss the performance of specific public officers, specifically, the recent performance of specific public officers during public meetings and generally, pursuant to Sections 2.2-3711(a)(1) of the Code of Virginia.

City Council reconvened into regular session at 7:00 p.m.

City Council adopted the resolution regarding the closed executive session. (RES. NO. 2731)

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 Meeting of City Council:

14-5400 The Regular Meeting Minutes of May 24, 2016.

City Council approved the regular meeting minutes of May 24, 2016.

PROCLAMATIONS

5. 14-5388 Presentation of the 2015 Annual Report from First Night Alexandria.

City Council received the 2015 Annual Report from First Night Alexandria.

6. 14-5386 Presentation of a Proclamation Declaring June 21, 2016 as Ask Day.

City Council endorsed the proclamation.

7. 14-5418 Presentation of a Proclamation Recognizing the 40th Anniversary of the Alexandria-Fairfax Chapter of Kappa Alpha Psi Fraternity.

City Council endorsed the proclamation.

8. [14-5421](#) Presentation of a Proclamation Recognizing the ASO Sympatico.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** METRO (Councilman Smedberg)**

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

*** Audit Committee (Vice Mayor Wilson and Councilman Smedberg)**

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

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

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

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

City Council gave their reports.

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

CONSENT CALENDAR (9-27)

(Resignations and Uncontested Appointments)

9. [14-5417](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Commission on Information Technology
Nina Baliga

(b) George Washington Birthday Celebration Committee
Ali Ahmad

(c) Landlord-Tenant Relations Board
Amy Jackson

(d) Public Health Advisory Commission

Katie Dziak

(e) Social Services Advisory Board
Gina Gargano-Amari

10. 14-5419 Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Member Representing a Community Organization With Specific Outreach to the Latino Community

(b) Alexandria Housing Affordability Advisory Committee
1 Representative of an Organization That Promotes and Maintains Affordable Housing
1 Residential Tenant in the City

(c) Board of Architectural Review - Old and Historic District
1 Citizen Member

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

(e) Commission on HIV/AIDS
1 Citizen Member

(f) Community Policy and Management Team
1 Representative of a Private Organization or Association of Providers of Children's or Family Services Which Provides Such Services Within the City on a Continuing and Consistent Basis

(g) Community Services Board
1 Citizen Member

(h) Landlord-Tenant Relations Board
1 Landlord or Representative of a Landlord

(i) Potomac Yard Design Advisory Committee
1 Qualified Professional Skilled in Architecture

(j) Real Estate Assessments Review Board
2 Citizen Members

(k) Towing Advisory Board

1 Representative of the Police Department
1 Representative of a Towing Company
1 Citizen Member

(l) Visit Alexandria Board of Governors
3 Hotel, Retail, Restaurant or Association Representatives
1 Restaurant Owner/Manager Representative
2 At-Large Members
1 Historic/Preservation Representative
1 National or International Trade or Professional Association Executive
1 Hotel Owner/Manager Representative
1 Retail Business Owner/Manager Representative

(m) Waterfront Commission
1 Planning Commission Representative

(Reports and Recommendations of the City Manager)

11. [14-5274](#) Consideration of Installation of a Traffic Signal at North Van Dorn Street and Menokin Drive.

12. [14-5369](#) Consideration of the Receipt of the Arlandria Action Plan FY 2016 Status of Implementation Report.

13. [14-5370](#) Consideration of the Receipt of the Braddock Metro Neighborhood Plan and Braddock East Master Plan FY 2016 Status of Implementation Report.

14. [14-5389](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2016.

15. [14-5375](#) Recommendations for the Use of Local Child Care Subsidy Dollars Approved in the Context of the FY 2017 Budget Process.

(Ordinances)

16. [14-4985](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate Portions of the Existing Public Right-of-way Known as Swann Avenue and Calvert Avenue and the Entirety of the Existing Public Right-of-way Known as Oakville Street All on Tax Map #025.03 (VAC No. 2015-0002) Approved on January 23, 2016.

17. [14-5255](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2017.

18. [14-5254](#) Introduction and First Reading. Consideration. Passage on First Reading of a

Supplemental Appropriation Ordinance for the Support of the City Government for FY 2016.

19. [14-5275](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

20. [14-5276](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Division 2 (Metered Parking Lots) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

21. [14-5305](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish T.C. Williams High School as a Temporary Replacement for the Chinquapin Recreation Center Polling Place for the November 8, 2016 Presidential Election.

22. [14-5338](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Title 12 of the Code of the City of Alexandria in Response to a Change in the Virginia State Code, and to Update the Department Name Throughout Title 12.

23. [14-5342](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 5-604 (Conceptual Design Approval), 5-605 (Preliminary Development Approval) and 5-606 (Final Development Approval) of Section 5-600 (CDD/Coordinated Development Districts) all of Article V (Mixed Use Zones) and Sections 11-351 (Definitions) of Section 11-350 (Required Disclosures), 11-406 (Contents of Preliminary Site Plan Applications) of Section 11-400 (Site Plans), Section 11-503 (Procedure) of Section 11-500 (Special Use Permits), Section 11-803 (Application for Map Amendment) of Section 11-800 (Zoning Amendment), Section 11-903 (Application for Map Amendment) of Section 11-900 (Master Plan Amendment) and Section 11-1706 (Contents of Preliminary Plat Application) of Section 11-1700 (Subdivisions) All of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 14, 2016 as Text Amendment No. 2016-0003.

24. [14-5343](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1410 (Signs) of Section 4-1400 (NR/Neighborhood Retail Zone (Arlandria)) of Article IV (Commercial, Office and Industrial Zones) and Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 14,

2016 as Text Amendment No. 2016-0002.

25. [14-5344](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 606 North Fayette Street (Parcel Address 620 North Fayette Street) to Construct and Maintain an Encroachment Onto the Public Sidewalk for Outdoor Dining for the Bastille Restaurant at That Location (Approved by City Council on May 14, 2016)

26. [14-5380](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-7-7 (Display of Prices on Signs; Enforcement; Penalty) of Chapter 7 (Filling Stations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended. (Concept Approved By City Council With the Zoning Ordinance Sign Changes May 14, 2016)

27. [14-5401](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Ordinance Number 4625, Suspend the Formula Set Forth in City Code Section 3-3-31.1, and Increase the Hourly Wage Rate For Service Contracts (Living Wage) From \$13.13 Per Hour to \$14.13 Per Hour Beginning in FY 2017.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 11, 12, 15, 21 and 23, which were considered under separate vote, as follows:

9. *City Council received the following resignations with regret: (a) Nina Baliga, Commission on Information Technology; (b) Ali Ahmad, George Washington Birthday Celebration Committee; (c) Amy Jackson, Landlord-Tenant Relations Board; (d) Katie Dziak, Public Health Advisory Commission; and (e) Gina Gargano-Amari, Social Services Advisory Board.*

10. *City Council made the following appointments to boards, commissions and committees: (a) appointed Eugene Diefenbach as the one member representing a community organization with specific outreach to the Latino community to the Alexandria Gang Prevention Community Task Force; (b) reappointed Katharine Dixon as the one representative of an organization that promotes and maintains affordable housing and appointed Paul Zurawski as the one residential tenant in the City to the Alexandria Affordable Housing Advisory Committee; (c) reappointed Christine Roberts as the one citizen member of the Board of Architectural Review - Old and Historic District; (d) appointed Gary Matz as the one citizen member and waived the residency requirement and reappointed Sylvester Myers 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; (e) appointed Jennifer Gillyard as the one citizen member of the Commission on HIV/AIDS; (f) reappointed Cynthia Agbayani as the one representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing and consistent basis to the Community Policy and Management Team; (g) reappointed Roy Shannon as the one citizen member of the Community Services Board; (h) reappointed Meloney Driver as*

the one landlord or representative of a landlord to the Landlord-Tenant Relations Board; (i) reappointed Jeremy Fretts as the one qualified professional skilled in architecture to the Potomac Yard Design Advisory Committee; (j) reappointed Janet Coldsmith and appointed Stephen Kindrick as the two citizen members to the Real Estate Assessments Review Board; (k) appointed Christopher Wemple, III as the one representative of the Police Department, waived the residency requirement and reappointed Dwight Gochenour, II as the one representative of a towing company, and reappointed Amy Slack as the one citizen member to the Towing Advisory Board; (l) reappointed Richard Casale and Jeffrey Swedarsky and appointed Bill Butcher as the three hotel, retail, restaurant or association representatives, reappointed Annee Gillett as the one restaurant owner/manager representative, waived the residency requirement and reappointed Charlotte Hall and reappointed Lori Swain as the two at-large members, reappointed Susan Hellman as the one historic/preservation representative, reappointed Karen Kotowski as the one national or international trade or professional association executive, waived the residency requirement and reappointed Mary Anne Russell as the one hotel owner/manager representative, and appointed Elizabeth Todd as the one retail business owner/manager representative to the Visit Alexandria Board of Governors; and (m) appointed Nathan Macek as the one Planning Commission representative to the Waterfront Commission.

11. *City Council authorized the installation of a new traffic signal at North Van Dorn Street and Menokin Drive pursuant to City Code Section 10-2-7. (separate motion)*

12. *City Council received the Arlandria Action Plan FY 2016 Status of Implementation Report. (separate motion)*

13. *City Council received the Braddock Metro Neighborhood Plan and Braddock East Master Plan FY 2016 Status of Implementation Report.*

14. *City Council received the monthly financial report.*

15 *City Council approved the following: 1. authorized \$80,000 or as needed, to supplement the Scholarship for 4s program to fund a full day of care for approximately 12 four-year olds from the subsidy waiting list who are eligible for the Virginia Preschool Initiative; and 2. authorized \$229,969 or dollars remaining after serving VPI eligible four-year-olds, to fund the care of approximately 28 children from the Child Care Subsidy waiting list. (separate motion)*

16. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.*

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21. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016. (separate motion)*

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23. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016. (separate motion)*

24. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.*

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27. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.*

CONTESTED APPOINTMENTS

28. [14-5415](#) Alexandria-Caen Sister City Committee
2 Citizen Members
City Council appointed Mari Stull and Anita Winsor as the two citizen members to the Alexandria-Caen Sister City Committee.

29. [14-5413](#) Board of Architectural Review - Old and Historic District
2 Architect Members
City Council reappointed Chip Carlin and appointed Slade Elkins as the two architect members to the Board of Architectural Review - Old and Historic District.

30. [14-5416](#) Board of Architectural Review - Parker-Gray District
2 Citizen Members
City Council appointed Aaron Karty and James Spencer as the two citizen members to the Board of Architectural Review - Parker-Gray District.

31. [14-5414](#) Budget and Fiscal Affairs Advisory Committee
1 Citizen Member
City Council reappointed Leonard Rubenstein as the one citizen member to the Budget and Fiscal Affairs Advisory Committee.

32. [14-5412](#) Environmental Policy Commission
2 Representatives from the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise
City Council reappointed Natasha Garcia Andersen and appointed John Irizarry as the two representatives 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.

33. [14-5422](#) George Washington Birthday Celebration Committee
1 Member Nominated by the City of Alexandria Chapter of the Daughters of the American Revolution
City Council waived the residency requirement and appointed Claire Bennett as the one member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution to the George Washington Birthday Celebration Committee.

34. [14-5411](#) Historical Restoration and Preservation Commission
1 Citizen Member
City Council reappointed Robert Sennewald as the one citizen member to the Historical Restoration and Preservation Commission.

35. [14-5410](#) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area
City Council appointed Elizabeth Wrightson as the one member representing the Potomac West area to the Potomac Yard Design Advisory Committee.

36. [14-5408](#) Traffic and Parking Board
1 Citizen Member
City Council appointed Casey Kane as the one citizen member of the Traffic and Parking Board.

37. [14-5409](#) Visit Alexandria Board of Governors
1 Attraction Representative
City Council waived the residency requirement and appointed Rebecca Aloisi as the one attraction representative to the Visit Alexandria Board of Governors.

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

38. [14-5282](#) Consideration of Approval of the Interdepartmental Long Range Planning Work Program.
City Council approved the proposed Interdepartmental Long Range Planning Work Program for FY 2017.

39. [14-5366](#) Oral Report on WMATA Safe Track Plan.
City Council received the oral report.

40. [14-5349](#) Consideration of a Lease with the Northern Virginia Regional Park Authority for Cameron Run Regional Park.
City Council deferred authorization of the lease and set this item for public hearing on Saturday, June 18, 2016.

WORK SESSION

41. 14-5385 Work Session on International Association of Chiefs of Police (IACP)
Alexandria Police Department Staffing Study
City Council held the work session on the International Association of Chiefs of Police Alexandria Police Department staffing study.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. *Mayor Silberberg reminded the public of the public hearing on the Potomac Yard Metro on Thursday evening at 7:00 p.m., in the Council Chambers.*
2. *Mayor Silberberg noted an outgoing member of the BAR-Old and Historic District, Mr. Wayne Neale, who served nine years on the Board, and she thanked him for his service.*

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

42. 14-5367 Consideration of City Council Schedule.
City Council: 1. approved the updated City Council schedule for June 2016, which includes: the groundbreaking ceremony for the King-Beauregard Intersection Improvement Projects, which is scheduled for Saturday, June 18 at 8:00 a.m.; and 2. adopted the proposed FY 2017 Council Schedule.

Closed Meeting Continued (If Needed)

43. 14-5403 Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.
The continuation of the closed meeting was not needed.

The meeting adjourned at 12:06 a.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.

