

City of Alexandria

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



Action Docket - Final

Tuesday, February 26, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-0925](#)

5:30 p.m. Work Session on the Alexandria Transit Company Annual Stockholder and DASH (to Include DASH Efficiency Study).

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.

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:

[13-1125](#)

The Regular Meeting Minutes of February 12, 2013.

City Council approved the regular meeting minutes of February 12, 2013.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4 [13-1075](#)

Recognition of Members of the Youth Rugby Program (JRC.)

City Council recognized the members of the Youth Rugby Program.

PROCLAMATIONS

5 [13-0974](#)

Presentation of a Proclamation Declaring March 2, 2013, as St. Patrick's Day Parade Day and March as Irish-American Heritage Month.

City Council endorsed the proclamations.

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

CONSENT CALENDAR (6-12)

(Resignations and Uncontested Appointments)

6 [13-1109](#)

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

- (a) Alexandria Redevelopment and Housing Authority
Stanley Vosper, Jr.

- (b) Budget and Fiscal Affairs Advisory Committee
Jermaine Mincey
- (c) Commission on Employment
Charles Sumpter
- (d) Social Services Advisory Board
DeAnn Hughes

7 [13-1110](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee
1 Citizen Member
- (b) Alexandria Gang Task Force
1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission
1 Youth Member
- (d) Economic Opportunities Commission
1 Alternate Representative for Councilman Chapman
- (e) Emergency Medical Services Council
1 Citizen Member
- (f) Environmental Policy Commission
1 Member from the Field of Urban Planning
- (g) Landlord-Tenant Relations Board
1 Homeowner Representative
- (h) Northern Virginia Regional Park Authority
1 Citizen Member
- (i) Park and Recreation Commission
1 Member from Planning District I
1 Member from Planning District II

(Reports and Recommendations of the City Manager)

- 8** [13-0983](#) Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
- 9** [13-1038](#) Consideration of Submission of a Grant Application to the Virginia Housing

Development Authority's (VHDA) REACH Program.

- 10 [13-1041](#) Authorization To Apply For 2013 Americorps State Grant To Fund A Child Well-Being And Family Support Program At Brent Place.
- 11 [13-1071](#) Consideration of a Renewal Grant Application to the Virginia Department of Motor Vehicles (DMV) for an Aggressive Driving and Driving Under the Influence (DUI) Interdiction Program.
- 12 [13-1085](#) Consideration of a Grant Application to the Virginia Office of the Attorney General (OAG) to Enhance the Crisis Intervention Team (CIT) Program Within the Alexandria Police Department.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

6. *City Council received the following resignations from boards, commissions and committees: (a) Stanley Vosper, Jr., Alexandria Redevelopment and Housing Authority; (b) Jermaine Mincey, Budget and Fiscal Affairs Advisory Committee; (c) Charles Sumpter, Commission on Employment; and (d) DeAnn Hughes, Social Services Advisory Board.*

7. *City Council made the following appointments to boards, commissions and committees: (a) appointed Colin Eilts as the one citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Thomas Walczykowski as the one citizen member to the Alexandria Gang Task Force; (c) appointed Emma West as the one youth member to the Children, Youth and Families Collaborative Commission; (d) appointed LaDonna Sanders as the one alternate representative for Councilman Chapman to the Economic Opportunities Commission; (e) appointed Ellen McHugh as the one citizen member to the Emergency Medical Services Council; (f) reappointed Joshua Sawislak as the one member from the field of urban planning to the Environmental Policy Commission; (g) reappointed Lynn Pendlebury Colby as the one homeowner representative to the Landlord- Tenant Relations Board; (h) appointed Scott Price as the one citizen member to the Northern Virginia Regional Park Authority; and (i) reappointed William Cromley as the one member from Planning District I and Ripley Forbes as the one member from Planning District II to the Park and Recreation Commission.*

8. *City Council authorized \$715,000 for capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Program expenditure summary.*

9. *City Council approved the submission of a joint application with Arlington County for a \$10,000 REACH grant to conduct condominium association board education and outreach to condominium residents. REACH grant applications are accepted by VHDA on a rolling basis with no formal submission deadline.*

10. *City Council: 1. authorized the submission of an AmeriCorps grant application to request funding for the ChildThrive! Program; and 2. authorized the City Manager to execute all necessary documents.*

11. *City Council: 1. approved the grant application (due February 28, 2013) to the Virginia DMV in the amount of \$30,325 which will provide funds to the Police*

Department to operate a DUI/aggressive driving interdiction program in the City; and 2. authorized the City Manager to execute all necessary documents that may be required.

12. City Council: 1. approved the grant application (due March 1, 2013) to the OAG in the amount of \$41,335, which will provide funds to the Police Department to enhance the Crisis Intervention Team; and 2. authorized the City Manager to execute all the necessary documents that may be required.

CONTESTED APPOINTMENTS

- 13 [13-1112](#) Alexandria Marketing Committee
2 Positions for Members with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production and or Media Relations/Media Outlet
City Council appointed Ab Emam and Rebecca Mullen to the Alexandria Marketing Committee.
- 14 [13-1113](#) Board of Zoning Appeals
2 Citizen Members
City Council appointed Melinda Lyle and Jennifer Walker to the Board of Zoning Appeals.
- 15 [13-1114](#) Commission for Women
1 Citizen Member
City Council appointed Monika Jones to the Commission for Women.
- 16 [13-1111](#) Planning Commission
3 Citizen Members
City Council appointed Derek Hyra, Nathan Macek and Maria Wasowski to the Planning Commission.
- 17 [13-1115](#) Traffic and Parking Board
1 Citizen Member
This vacancy will be readvertised.

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

- 18 [13-0670](#) Final Status Report on Legislation Introduced in the 2013 General Assembly Session.
City Council received the report.
- 19 [13-1052](#) Presentation of the Proposed Annual Operating Budget for FY 2014 (Including Schools), Calendar Year 2013 Real Property Assessments, and the Proposed Capital Improvement Program for FY 2014-2023 (Including the

Schools CIP.)

City Manager Young presented the proposed annual operating budget for FY 2014, including schools, calendar year 2013 real property assessments, and the proposed Capital Improvement Program for FY 2014-2023, including the Schools CIP.

20 [13-1019](#)

Consideration of a Contingent Contract to Sell City Property at 1505 Powhatan Street.

City Council authorized the City Manager to enter into a contract with Pulte Homes/11th Street Development to sell 1505 Powhatan Street for \$4,400,000 plus an affordable housing contribution of approximately \$85,000 with the contract contingent upon approval of the sale per Section 9.06 of the City Charter.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. *Mayor Euille extended congratulations to Maestro Kluge with the Alexandria Symphony Orchestra who celebrated his 25th anniversary with the Orchestra. There were two concerts on February 9 and 10, and Maestro Kluge and his wife created a special rendition of a song that involved four musical groups. The symphony will have its annual fundraiser gala March 2 at the Westin Hotel in Alexandria.*

2. *Vice Mayor Silberberg shared the idea of an initiative related to the creative economy and branding the City as such. She said she has combined it with an arts initiative and she convened a roundtable of arts leaders, business and community leaders and looks forward to that. She also spoke of an arts fund, whereby people in the community could give and through ACT Alexandria have a separate designated fund supporting the arts in Alexandria. She said it is a five point plan and includes an arts challenge as well, and specifically a music challenge for children of all ages for them to learn how to read music, pick up an instrument and by the time they graduate be able to read music and play an instrument.*

Mayor Euille said the Council Retreat on March 23 would be the appropriate time to bring it forward.

3. *Councilman Wilson said there has been an on-going conversation about the 224 N. Fayette Street, the former Carver Nursery School and American Legion Post 129, and everyone has been involved as the sale period comes to a close. He said he and Councilman Smedberg worked to pull together a resolution they believe conveys an appropriate approach for Council to take as they proceed. There are the beginnings of fundraising going on to purchase the property, and the City wants to show its support for those efforts but also conveying the clear message that the City is not going to be the purchaser of last resort for the property.*

Councilman Smedberg said the proposed resolution is one thing that was thought to be helpful when they asked for their help to get it to this point. He said they are lucky that the developer is willing to work with the various properties. He said there are challenges and hopefully the resolution is a charge to them to come up with a plan and to raise the funds.

City Council adopted a resolution on the property at 224 N. Fayette Street. (RES. NO. 2544)

4. Councilman Wilson said Council has been contacted about the City's regulations governing massage therapists, where currently a massage therapist has to pay a fee to the Health Department and subject themselves to additional regulations, particularly where they need to apply to the vice narcotics division of the Police Department and to provide a list of every house they wish to perform an in-home massage. Councilman Wilson asked the City Manager to look into the issue further and come back with a recommendation over the next several months.

5. Councilman Chapman thanked the community for attending the youth master plan community meetings, where it had over 400 people come out on three different dates. Hopefully it will be moving forward and they will hear more about it.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

- 21** [13-1053](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2013 (Fiscal Year 2014).
- City Council: 1. introduced the ordinance on first reading for the tax rate to be advertised for residential and commercial real property and personal property; and 2. set the ordinance for public hearing on Saturday, April 13 and second reading and final passage on Monday, May 6.*

OTHER

- 22** [13-0690](#) Consideration of City Council Schedule.
- City Council: 1. received the updated City Council schedule which includes the locations of the budget work sessions and public presentation of the budget; and 2. approved the Council schedule.*

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The meeting adjourned at 10:19 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.

