

City of Alexandria

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



Action Docket - Final

Tuesday, January 14, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting

[14-2244](#) 5:30 P.M. - Work Session on the Planning and Zoning Interdepartmental Work Program.

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 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 Meetings of City Council:

[14-2288](#) The Regular Meeting Minutes of December 10, 2013; and
The Public Hearing Meeting Minutes of December 14, 2013.

City Council approved the regular meeting minutes of December 10, 2013, and the public hearing meeting minutes of December 14, 2013.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

- 4** [14-2234](#) Presentation by CVS in the Amount of \$25,000 For Funding of the Therapeutic Equipment and Playground Equipment at the Lee Center. **THIS ITEM HAS BEEN REMOVED FROM THE DOCKET.**

This item was removed from the docket.

- 5** [14-2107](#) Presentation of a Plaque and Recognition of the City's Positive Class Change for the City's Flood Management Program.

City Council recognized the City's positive class change for the City's flood management program.

- 6** [14-2271](#) Presentation of a Proclamation Recognizing the Chinquapin Wahoos Championship Season.

City Council endorsed the proclamation.

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

CONSENT CALENDAR (7-18)

(Resignations and Uncontested Appointments)

- 7 [14-2301](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Alexandria Transportation Commission
Josh Sawislak
 - (b) Building Code Board of Appeals
Daniel Wiechert
 - (c) Commission on Aging
Niall O'Connor
 - (d) Commission on Employment
Amy Bell
 - (e) Commission on HIV/AIDS
Thomas Suydam
 - (f) Environmental Policy Commission
Chris Gamache
Josh Sawislak
- 8 [14-2303](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Marketing Committee
1 Member 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
 - (b) Alexandria Transportation Commission
1 Environmental Policy Commission Member
 - (c) Beautification Commission
2 Citizen Members
 - (d) Commission on Employment
1 Business Representative from Among Recognized Area Businesses
Including Minority-Owned and Small Businesses
 - (e) Commission on HIV/AIDS
1 Citizen Member
 - (f) Commission on Persons with Disabilities

2 Citizen Members

(g) Historic Alexandria Resources Commission

1 Alexandria Society for the Preservation of Black Heritage Representative

1 Alexandria Historic Landmark Society Representative

(h) Landlord-Tenant Relations Board

1 Tenant Member

1 Low-Income Tenant Member

(i) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac Yard Area

(j) Public Health Advisory Committee

1 Citizen Member Who Shall Not be a Health Professional

(k) Public Records Advisory Committee

2 Citizen Members

(l) Torpedo Factory Art Center Board

1 Commission for the Arts Representative

(Reports and Recommendations of the City Manager)

- 9 [14-2235](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2013.
- 10 [14-2261](#) Consideration of Appointment of a Medic/Fire Marshal Alternate to the City of Alexandria Supplemental Retirement Board.

(Ordinances for Introduction)

- 11 [14-2124](#) 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 Northeast Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Master Plan Amendment for the Slaters Lane Project Approved By the City Council on December 14, 2013)
- 12 [14-2126](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 044.02 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 800 and 820 Slaters Lane to Amend the Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2013-0004. (Implementing Ordinance for the Rezoning to Amend the Proffer for the Slaters Lane Project Approved By the City Council on December 14, 2013)

- 13** [14-2252](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 11-808 (Protest of Zoning Map Amendment By Landowners) of Section 11-800 (Zoning Amendment) 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 as Text Amendment No. 2013-0003. (Implementing Ordinance for Text Amendment to Update Section 11-808 Approved by City Council on December 14, 2013)
- 14** [14-2254](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Subsection F (Prior Existing Buildings and Structures) of Section 8-200 (General Parking Regulations) of Article VIII (Off-Street Parking Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2013-0013. (Implementing Ordinance for the Parking Related Text Amendment Approved By City Council With the Housing Master Plan on December 14, 2013)
- 15** [14-2256](#) 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 Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0007 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Eisenhower East Small Area Plan Amendment to Incorporate the Change to the Sidewalk Material Approved by City Council on December 14, 2013)
- 16** [14-2258](#) 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 Such Master Plan as Master Plan Amendment No. 2013-0005 to Incorporate the Housing Master Plan Chapter into the Master Plan and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Housing Master Plan Chapter of the Master Plan Approved by the City Council on December 14, 2013)
- 17** [14-2277](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance, to Amend and Reordain Section 5-2-64 of Article C (Street

Names) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Section 13-1-23 of Chapter 1 (General Offenses) of Title 13 (Miscellaneous Offenses) and repeal Section 5-2-25 of Article A (General Provisions) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Article B (Alexandria Transportation Safety Commission) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and repeal Chapter 9 (Rebound Tumbling Centers) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria.

18

[14-2285](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize Participation in the Virginia Investment Pool.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 11, 12 and 17, which were considered under separate motions, as follows:

7. City Council received the following resignations with regret: (a) Josh Sawislak, Alexandria Transportation Commission; (b) Daniel Wiechert, Building Code Board of Appeals; (c) Niall O'Connor, Commission on Aging; (d) Amy Bell, Commission on Employment; (e) Thomas Suydam, Commission on HIV/AIDS; and (f) Chris Gamache and Josh Sawislak, Environmental Policy Commission.

8. City Council made the following appointments to boards, commissions and committees: (a) appointed Natascha Syre O'Leary as the one member 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 to the Alexandria Marketing Committee; (b) appointed Monica Starnes as the one Environmental Policy Commission member to the Alexandria Transportation Commission; (c) reappointed Oscar Martin and Ruth McKenty as the two citizen members to the Beautification Commission; (d) appointed Dipo Akin-Deko as the one business representative from among recognized area businesses including minority-owned and small businesses to the Commission on Employment; (e) reappointed Julia Baker as the one citizen member to the Commission on HIV/AIDS; (f) reappointed Mary (Mollie) Danforth and Kent Fee as the two citizen members to the Commission on Persons with Disabilities; (g) appointed McArthur Myers as the one Alexandria Society for the Preservation of Black Heritage representative and appointed Linda Lovell as the one Alexandria Historic Landmark Society representative to the Historic Alexandria Resources Commission; (h) appointed William Mount as the one tenant member and reappointed Geraldine Baldwin as the one low-income tenant member to the Landlord-Tenant Relations Board; (i) reappointed Jason Albers as the one member representing the Potomac Yard area to the Potomac Yard Design Advisory Committee; (j) reappointed Arlene Hewitt as the one citizen member who shall not be a health professional to the Public Health Advisory Committee; (k) appointed Lisa Knight and Myrtis Parham as the two citizen members to the Public Records Advisory Committee; and (l) appointed James Johnson as the one Commission for the Arts representative to the Torpedo Factory Art Center Board.

9. City Council received the monthly financial report for the period ending November 30, 2013.

10. City Council appointed Young-Ju Kim, Medic II, to the City of Alexandria's

Supplemental Retirement Board as the Fire Marshal/Media alternate. Mr. Kim's term will begin January 15, 2014 and expire December 31, 2016.

11. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014. (separate motion)

12. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014. (separate motion)

13. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014.

14. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014.

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17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014. (separate motion)

18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014.

OTHER

- 19 [14-1956](#) Update on the 2014 General Assembly Session.

City Council approved the legislative positions included in attachment 1 of the docket item (recommended positions on bills of importance to the City) as recommended by City Council's Legislative Subcommittee.

CONTESTED APPOINTMENTS

- 20 [14-2314](#) Commission on Information Technology
1 Citizen Member

City Council appointed Jordan Costen as the one citizen member to the Commission on Information Technology.

- 21 [14-2312](#) Environmental Policy Commission
1 Citizen-at-Large Member

City Council appointed Susan Gitlin as the one citizen-at-large member to the Environmental Policy Commission.

- 22 [14-2308](#) Sanitation Authority/Alexandria Renew Enterprises
1 Citizen Member

City Council appointed Bruce Johnson as the one citizen member to the Sanitation Authority/Alexandria Renew Enterprises.

- 23 [14-2310](#) Sister Cities Committee
1 Citizen Member

City Council appointed Jessica Killeen as the one citizen member to the Sister Cities Committee.

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

- 24 [14-1730](#) Consideration of Civic Engagement Handbook and Implementation Plan and Setting The Plan for Public Hearing and Adoption on Saturday, January 25, 2014.

City Council received the revised Civic Engagement Handbook and Civic Engagement Implementation Plan and scheduled the public hearing for January 25, 2014.
- 25 [14-2128](#) Receipt of the 2013 Status of Implementation Report Related to Implementation of the 2003 Arlandria Action Plan.

City Council: 1. received the 2013 status of implementation report; and 2. directed staff to continue collaborative and community-based implementation of the 2003 Arlandria Action Plan.
- 26 [14-2290](#) Approval of the City's Proposed FY 2015 and FY 2016 Transportation Project List Request for Northern Virginia Transportation Authority (NVTA) 70 Percent Funds.

City Council deferred this item to the January 28, 2014 City Council meeting.

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 Councilman Smedberg on becoming the new Chair of the Board of the Northern Virginia Transportation Commission for a one-year term.
2. Mayor Euille said the City's annual Martin Luther King Memorial Program will be this Wednesday evening, January 15, at 7:30 p.m. at the Lee Center.
3. Councilwoman Pepper noted the passing of two activists in the community: Odellia Hunter, a long time resident of the City and a teacher as well as a principal in several of the schools. Julie Van Fleet, who fought for those things she felt strongly about, and sympathies go to Van Van Fleet.
4. Councilman Smedberg said that at the Northern Virginia Transportation Commission meeting, Mayor Euille was reappointed to the Metro Board, NVTA and the Virginia Transportation Authority.

5. Councilman Smedberg said Councilman Lovain was selected as second vice chair of the Council of Governments Transportation Planning Board.
6. Councilman Smedberg said Jennifer Mitchell is the new Director of the Department of Rail and Public Transit.
7. Councilman Chapman said that January is National Mentoring Month and the City is always looking for mentors. The annual event with non-profits that need mentors will be on January 28 from 6:00 to 8:00 p.m. at the Lyceum.
8. Councilman Chapman said that at the last Children, Youth and Families Collaborative Commission meeting, they heard from the folks at the Brin Morris Foundation, that recently commissioned a study to look at early care and education in Alexandria, and it called it the Risk and Reach Study, which talked about the demographics of the City, the risk indicators for early childhood and youth, as well as service capacity. It took a hard look at where are the biggest needs as a community, whether it came to health, prenatal care, childhood and childhood education, and services for families. The study is on the ACT for Alexandria website.
9. Vice Mayor Silberberg said she was elected secretary-treasurer for the Metropolitan Washington Council of Governments at its luncheon in mid December.
10. Mayor Euille congratulated First Night for a successful evening New Year's Eve.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

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| 27 | <u>14-2264</u> | <p>Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 108 of the City Code. [ROLL-CALL VOTE]</p> <p><i>City Council adopted the ordinance on first and second reading for supplement number 108 to the City Code. (ORD. NO. 4848)</i></p> |
| 28 | <u>14-2183</u> | <p>Consideration of a Resolution to Establish a New Development Parking Standards Task Force. [ROLL-CALL VOTE]</p> <p><i>City Council: 1. accepted the update on the New Development Parking Standards Study; 2. approved the resolution establishing a New Development Parking Standards Task Force; 3. requested that the chairs of the Planning Commission, Transportation Commission and the Traffic and Parking Board each nominate a member from their groups to serve on the task force; and 4. authorized the City Manager to appoint the remaining members and to designate the chair of the task force. Council amended the resolution in the first clause about the mission of the task force, noting that it is a narrowly focused task force. (RES. NO. 2592)</i></p> |
| 29 | <u>14-2245</u> | <p>Consideration of a Resolution to Amend and Restate the Supplemental Retirement Plan. [ROLL-CALL VOTE]</p> <p><i>City Council adopted the resolution which amends and restates the supplemental retirement plan to make technical corrections that add, delete or modify the plan document language to clarify the plan administration and to comply with Internal</i></p> |

Revenue Service regulatory requirements; and to restate the plan document to combine the January 1, 2009 restatement and the subsequent amendments into one document. (RES. NO. 2593)

30 [14-2246](#)

Consideration of a Resolution to Amend and Restate the City of Alexandria Pension Plan for Firefighters and Police Officers (Closed Plan).

[ROLL-CALL VOTE]

City Council adopted the resolution which amends and restates the City of Alexandria pension plan for firefighters and police officers, in order to make technical corrections that add, delete or modify the plan document language to clarify the plan administration and to comply with Internal Revenue Service regulatory requirements, and to restate the plan document to combine the January 1, 2009 restatement and the subsequent amendments into one document. (RES. NO. 2594)

31 [14-2275](#)

Consideration of Grant Application and Adoption of a Resolution for FY 2015 Funding for the Continuation of the Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]

City Council: 1. adopted the resolution; and 2. authorized the City Manager to: (a) submit a grant application and the resolution to the Virginia Department of Rail and Public Transportation for FY 2015 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 the continuation of the City's TDM services; (b) approve the continuation of two full-time, grant-funded positions (transit specialist I and transit services 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. (RES. NO. 2595)

OTHER

32 [14-2289](#)

Consideration of City Council Schedule.

City Council: 1. received the revised Council calendar, which includes: 2014 Alexandria Earth Day, which is scheduled for Saturday, April 26 from 10:00 a.m. to 2:00 p.m. at Ben Brenman Park; and 2. approved the calendar.

33 [14-2324](#)

Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

At 9:25 p.m., City Council convened in closed executive session to consult with staff and legal counsel regarding threatened or pending litigation, specifically the litigation and/or settlement of certain land use matters, and the litigation and/or settlement of certain personnel matters, pursuant to Section 2.2-3711(a)(7) of the Code of Virginia.

At 10:39 p.m., City Council reconvened the meeting.

City Council adopted a resolution pertaining the Executive Session (RES. NO. 2596)

The meeting was adjourned at 10:40 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.