

City of Alexandria

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



Action Docket - Final

Tuesday, November 11, 2014

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

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

[14-3418](#)

Roll Call Card

Closed meeting.**2 [14-3381](#)**

6:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Council for Legal Advice.

City Council convened in closed meeting to discuss certain personnel matters, to discuss the possible investment of public funds and a certain economic development project and to consult with staff and legal counsel regarding threatened or pending litigation, and to consult with legal counsel regarding specific legal matters, specifically, the performance and salaries of two specific public officers or employees, potential and actual litigation, and the possible settlement of certain environmental and land use matters involving two different developments, pursuant to Sections 2.2-3711(a)(6) and (7) of the Code of Virginia. (RES. NO. 2649)

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:

[14-3360](#)

The Regular Meeting Minutes of October 28, 2014.

City Council approved the regular meeting minutes of October 28, 2014.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS**5 [14-3026](#)**

Presentation of Proclamations Recognizing Thomas Hulfish and Peter Smeallie for Their Service on the Board of Architectural Review - Old and Historic District.

City Council endorsed the proclamation.

6 [14-3171](#)

Presentation of a Proclamation for the 44th Anniversary of the Campagna Center's Scottish Christmas Walk.

City Council endorsed the proclamation.

- 7 [14-3130](#) Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

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

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

***Update on the Marketing Fund Committee (Councilman Smedberg)**

***Update on the Sister Cities Committee (Councilman Chapman)**

***Update on JobLink/Youth Career Academy (Mayor Euille/Councilwoman Pepper)**

City Council gave their reports.

Vice Mayor Silberberg said she attended the Veterans Day memorial service in honor of Captain Rocky Versace and all the Veteran's of the City at the Mount Vernon Rec Center.

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

CONSENT CALENDAR (8-22)

(Resignations and Uncontested Appointments)

- 8 [14-3375](#) Receipt of the Following Resignations from Members of Boards,
Commissions and Committees:

(a) Affordable Housing Advisory Committee
Rick Liu

(b) Alexandria Gang Prevention Task Force
Jerome Fletcher

(c) Commission on HIV/AIDS
Julia Baker

(d) Community Services Board
Douglas Schuler

(e) Local Emergency Planning Committee
Michael Cross

(f) Traffic and Parking Board
Mary White

9 [14-3376](#)

Uncontested Appointments to Boards, Commission and Committees:

(a) Affordable Housing Advisory Committee
1 Builder or Developer of Residential Property

(b) Alexandria-Caen Sister City Committee
1 Citizen Member

(c) Commission for the Arts
1 Member Who Represents the Public-at-large, as an Arts Consumer and Participant

(d) Commission on Aging
2 Citizen Members who are 60 Years of Age or Older

(e) Commission on Information Technology
1 Citizen Member

(f) Commission on Persons with Disabilities
1 Citizen Member

(g) Community Criminal Justice Board
2 Citizen Members

(h) Community Services Board
1 Sheriff or the Sheriff's Designee

(i) Economic Development Partnership
1 Director Member

(j) Historical Restoration and Preservation Commission
1 Citizen Member

(k) Human Rights Commission
1 Commission on Aging Representative

(l) Social Services Advisory Board
2 Citizen Members

(m) Waterfront Commission

1 Old Town Business Association Representative

(Reports and Recommendations of the City Manager)

- 10 [14-3178](#) Consideration of the Annual Board and Commission Attendance Report for Fiscal Year 2014.
- 11 [14-3246](#) Consideration of a Request to Authorize the Release of Contingent Reserve Funds for Citywide Street Light Assessments.
- 12 [14-3291](#) Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.
- 13 [14-3352](#) Consideration of Membership Changes; Revision of Function Narrative for the Alexandria Commission on HIV/AIDS; and Request for City Attorney to Prepare the Necessary Ordinance.
- 14 [14-3353](#) Consideration of an Addendum to the Proposed City Legislative Package For the 2015 General Assembly Session.
- 15 [14-3147](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2014.
- 16 [14-3290](#) Consideration of the Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR).

(Ordinances for Introduction)

- 17 [14-3294](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-603 (Special Use) of Section 4-600 (CD-X(Commercial Downtown Zone (Old Town North), Sections 4-702.1 (Administrative Uses) and 4-703 (Special Uses) of Section 4-700 (CR/Commercial Regional Zone) and Section 4-1403.1 (Administrative Uses) of Section 4-1400 (NR/Neighborhood Retail Zone(Arlandria)) all of Article IV (Commercial, Office, and Industrial Zones); Section 5-404 (Regulations for Single-Family, Two-Family and Townhouse Development) of Section 5-400 (CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone) and Section 5-505 (Density and Lot Requirements) of Section 5-500 (W-1/Waterfront Mixed Use Zone) both of Article V (Mixed Use Zones); Section 6-702 (Uses) of Section 6-700 (KR/King Street Urban Retail Zone) of Article VI (Special and Overlay Zones); Section 7-202 (Permitted Obstructions) of Section 7-200 (Permitted Structures in Required Yards) of Article VII (Supplemental Zone Regulations); Section 8-200(General Parking Regulations) of Article VIII (Off-Street Parking and Loading); and Section 11-704 (Application of TMP Program to Development; Required

Participation) of Section 11-700 (Transportation Management Special Use Permits) and Section 11-1004 (Powers and Duties) of Section 11-1000 (Board of Zoning Appeals) Both of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment to Address Certain Technical Corrections in the Zoning Ordinance Heretofore Approved by City Council on October 18, 2014 as Text Amendment No. 2014-0006.

- 18 [14-3295](#) 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 Old Town Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0007 to Amend Map 25 of Such Chapter to Change the Land Use Designation for the Property Located at 329 North Washington Street from RM-Residential Medium to CD-Commercial Downtown With Proffer and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.
- 19 [14-3296](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 064.04 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 329 North Washington Street, Alexandria, Virginia From, RM/Townhouse Zone to CD/Commercial Downtown With Proffer in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on October 18, 2014 as Rezoning No. 2014-0005.
- 20 [14-3322](#) Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to City Code Section 2-4-161, Alexandria Transportation Commission - Composition.
- 21 [14-3325](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 220 South Union Street in the City of Alexandria, Virginia to Construct and Maintain an Encroachment For a Canopy Over the Entrance Door at That Location That Was Approved by the City Council With the Carr Waterfront Hotel Project on January 25, 2014.
- 22 [14-3349](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-15-18 (Expiration) of Chapter 15 (Food Truck Vendors) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria, Virginia, 1981, as Amended to Extend the Food Truck Pilot Program for an Additional Two Months.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 9, 12, 13, 16, 20 and 22, which were considered under separate vote, as follows:

8. City Council received the following resignations with regret: (a) Rick Liu, Affordable Housing Advisory Committee; (b) Jerome Fletcher, Alexandria Gang Prevention Task Force; (c) Julia Baker, Commission on HIV/AIDS; (d) Douglas Schuler, Community Services Board; (e) Michael Cross, Local Emergency Planning Committee; and (f) Mary White, Traffic and Parking Board.

9. City Council made the following appointments to boards, commissions and committees: (a) appointed Jonathan Frederick as the one builder or developer of residential property to the Affordable Housing Advisory Committee; (b) reappointed Anthony A. Smith as the one citizen member to the Alexandria-Caen Sister City Committee; (c) deferred appointment of the Commission for the Arts representative; (d) appointed Patrick Killeen and Annmarie Pittman as the two citizen members who are 60 years of age or older to the Commission on Aging; (e) appointed Edward Ward as the one citizen member to the Commission on Information Technology; (f) appointed Brandon Cox as the one citizen member to the Commission on Persons with Disabilities; (g) appointed Emily Bardales and Benjamin Kelley as the two citizen members to the Community Criminal Justice Board; (h) appointed Mavis Thomas as the Sheriff or the Sheriff's designee to the Community Services Board; (i) appointed David Cleary as the one director member to the Economic Development Partnership; (j) reappointed Lisa Edouard as the one citizen member to the Historical Restoration and Preservation Commission; (k) appointed Michael Kreps as the one Commission on Aging representative to the Human Rights Commission; (l) appointed Jonathan Buono and Cassandra Ford as the two citizen members to the Social Services Advisory Board; and (m) waived the residency requirement and reappointed Suzanne Bethel as the one Old Town Business Association representative to the Waterfront Commission. (separate motion)

10. City Council: 1. received the report; 2. vacated the eight positions listed on page one of the report; and 3. authorized the City Clerk and Clerk of Council to advertise the vacancies.

11. City Council: 1. authorized the release of \$7,956 from the FY 2015 contingent reserves to fund two street light outage assessments which will be performed by City staff.

12. City Council: 1. received the listings of delinquent local property taxes; 2. authorized that those parts of the delinquent real estate and personal property tax listings deemed advisable by the Director of Finance be published in the newspaper and on the City of Alexandria website; 3. authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each, totaling \$8,999 as of June 30, 2014, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which he or she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and 4. authorized the Director of Finance to destroy records associated with real estate taxes paid in calendar year 2007 and prior years in accordance with Code of Virginia 58.1-3129(A). (separate motion)

13. City Council deferred the item. (separate motion)

14. City Council received the additional proposal for the City's 2015 Legislative Package and include it with the Legislative Package proposal that Council previously received for public hearing on Saturday, November 15, 2014.

15. City Council received the monthly financial report for the period ending September 30, 2014.
16. City Council received the Fiscal Year 2014 Comprehensive Annual Financial Report. (separate motion)
17. City Council passed the ordinance on first reading and set it for public hearing and adoption on November 15, 2014.
18. City Council passed the ordinance on first reading and set it for public hearing and adoption on November 15, 2014.
19. City Council passed the ordinance on first reading and set it for public hearing and adoption on November 15, 2014.
20. City Council passed the ordinance on first reading and set it for public hearing and adoption on November 15, 2014. (separate motion)
21. City Council passed the ordinance on first reading and set it for public hearing and adoption on November 15, 2014.
22. City Council passed the ordinance on first reading and set it for public hearing and adoption on November 15, 2014. (separate motion)

ROLL-CALL CONSENT CALENDAR (23-25)

- 23 [14-3288](#) Consideration of a Resolution to Change the Composition of the Braddock Metro Neighborhood Plan Implementation Advisory Group. [ROLL-CALL VOTE]
- 24 [14-3099](#) Consideration of Adoption of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Fiscal Year 2016 Revenue Sharing Program Funding. [ROLL-CALL VOTE]
- 25 [14-3343](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 111 of the City Code. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT

City Council adopted the roll-call consent calendar, as follows:

23. City Council approved the resolution changing the composition of the Braddock Metro Neighborhood Plan Implementation Advisory Group by adding two slots for the Braddock Metro Citizens' Coalition. (RES. NO. 2650)
24. City Council: 1. adopted the resolution to apply for a FY 2016 Revenue Sharing Program funding allocation from the Virginia Department of Transportation for the Citywide street and alley reconstruction and resurfacing of major roads; and 2. authorized the City Manager to submit the resolution and enter into any agreements with the State that may be required to receive these funds should the requested allocation be approved. (RES. NO. 2651)

25. City Council passed the ordinance on first and second reading to adopt supplement 111 of the City Code. (ORD. NO.4907)

CONTESTED APPOINTMENTS

- 26 [14-3366](#) Alexandria Gang Prevention Community Task Force
1 Representative of the Alexandria Business Community
1 Member From and Representing Alexandria City Middle Schools
City Council waived the residency requirements and appointed Juan Zavaleta Mejia as the one representative of the Alexandria business community and Dustin Barnes as the one member from and representing Alexandria City middle schools to the Alexandria Gang Prevention Community Task Force.
- 27 [14-3367](#) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
City Council appointed Howard (Skip) Maginniss as the one member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee.
- 28 [14-3368](#) Children, Youth and Families Collaborative Commission
2 Community Members with Experiences as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy
1 Community Member with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Related Profession or Non-profit Experience
2 High School Students
City Council appointed Anthony R. Smith and Carlos Suber as the two community members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy; appointed Gwendolyn Lewis as the one community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience; and appointed Christy Martinez or Kendallee Walker as the two high school students on the Children, Youth and Families Collaborative Commission.
- 29 [14-3369](#) Commission for the Arts
1 Member Who Has Expertise in the Arts, Either as a Practitioner of Various Art Disciplines or as a Professional Administrator Working in the Field
This appointment was deferred.
- 30 [14-3370](#) Commission on Persons with Disabilities
1 Representative of the Business Community, From the Alexandria Chamber of Commerce
City Council waived the residency requirement and appointed Jonathan Mook as the one representative of the business community, from the Alexandria Chamber of Commerce, to the Commission on Persons with Disabilities.
- 31 [14-3371](#) Environmental Policy Commission
1 Citizen-at-large Member

City Council reappointed Monica Starnes as the one citizen-at-large member to the Environmental Policy Commission.

32 [14-3372](#)

Sister Cities Committee
1 Citizen Member

City Council appointed William Booz as the one citizen member to the Sister Cities Committee.

33 [14-3373](#)

Torpedo Factory Art Center Board
2 Representatives of the Community-at-large, as Recommended by the TFACB

City Council appointed Maria Hopper and Patricia Miller as the two representatives of the community-at-large, as recommended by the Torpedo Factory Art Center Board, to the Torpedo Factory Art Center Board.

34 [14-3374](#)

Urban Design Advisory Committee
1 Representative of the Old Town North Business Community

This item was deferred so that it could be readvertised.

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

35 [14-3289](#)

Consideration of the Resolutions to Establish the FY 2016 Budget Guidance.
[ROLL-CALL VOTE]

City Council: 1. adopted the resolution updating the budget guidance for option #2 to be used to adopt operating budgets and capital improvement programs during the remainder of the term of this City Council, including changes to the City Council add/delete process, with a modification of requiring the initial sponsorship and two co-sponsors, including the FY 2016 rules of engagement, with a notation fo changing the vote for the three of seven instead of four of seven; and 2. adopted the FY 2016 budget process resolution. (RES. NO's 2652 AND 2653)

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilwoman Pepper spoke of the 100 block of S. Jordan Street and the water main break that has occurred. She asked staff to respond to the problem on that street and the break. Mr. Lambert, Acting Director of Transportation and Environmental Services, responded.

2. Councilman Smedberg said Council received an email from a young lady who wanted to do a bake sale at City Hall on election day. He asked if there was something that could be done if a request of this nature comes in in the form of an administrative approval.

3. Councilman Smedberg said he received an email from a parent who has been active in the playground debate, and increasingly, that sidewalk is to the point of being dangerous for everyone and he asked if there was something that could be done in cooperation with the schools.

ORAL REPORT FROM THE CITY MANAGER

- 36 [14-3359](#) Oral Report - Potomac Yard Environmental Impact Statement Update.
- City Council received the report.*

OTHER

- 37 [14-3335](#) Consideration of the City Council Schedule.
- City Council: 1. received the revised Council Calendar, which includes: the Alexandria City Council/State General Assembly Delegation work session, rescheduled from Monday, November 17 at 5:30 p.m. to Monday, November 17 at 6:30 p.m. in the City Council work room; a stormwater work session, as part of the larger fiscal policies discussion, tentatively scheduled for Wednesday, December 10 at 7:00 p.m. in the City Council Chambers; and the Alexandria City Council/Alexandria City Public Schools (ACPS) Joint work session, rescheduled from Monday, November 17 at 5:30 p.m. to Monday, December 15 at 6:30 p.m., in the Jefferson-Houston PreK-8 School Gymnasium; and 2. approved the calendar with a notation that the November 25 legislative meeting has been cancelled.*

Closed Meeting Continued (If Needed)

- 38 [14-3382](#) Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Council for Legal Advice.
- *****
- The meeting was adjourned at 10:55 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.*