

# City of Alexandria

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



## **Action Docket - Final**

**Tuesday, January 13, 2015**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

*Mayor Euille called the meeting to order and the Deputy 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, which was led by Cub Scout Packs 614 and 1551.*

**3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[14-3581](#)

The Regular Meeting Minutes of December 9, 2014; and  
The Public Hearing Meeting Minutes of December 13, 2014

*City Council approved the regular meeting minutes of December 9, 2014 and the public hearing meeting minutes of December 13, 2014.*

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

**PROCLAMATIONS**

None.

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

- \* Virginia Municipal League (Mayor Euille)
  
- \* Northern Virginia Transportation Authority (Mayor Euille)
  
- \* Governor's Advisory Commission on Volunteerism and Community Service (Councilman Chapman)
  
- \* Transportation Planning Board (Councilmember Lovain)
  
- \* Waterfront Commission (Councilman Smedberg)
  
- \* Northern Virginia Transportation Commission (Councilman Smedberg)

- \* **Virginia Railway Express (Councilman Smedberg)**
  
- \* **Metropolitan Washington Air Quality Committee (Councilwoman Pepper)**
  
- \* **Climate Energy Environmental Policy Committee (Councilwoman Pepper)**

*City Council gave reports on boards, commissions and committees.*

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

### **CONSENT CALENDAR (4-12)**

#### **(Resignations and Uncontested Appointments)**

- 4     [14-3573](#)           Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a)     Commission on Persons with Disabilities  
Charles Benagh
  
  - (b)     Environmental Policy Commission  
Monica Starnes  
Wendy Adams
  
  - (c)     Human Rights Commission  
Kristy Herrick
- 5     [14-3572](#)           Uncontested Appointments to Boards, Commissions and Committees:
- (a)     Alexandria Gang Prevention Community Task Force  
1 Member From and Representing the Parents of Youth of the City of Alexandria
  
  - (b)     Alexandria Redevelopment and Housing Authority  
1 Citizen Member
  
  - (c)     Alexandria Renew Enterprises  
1 Citizen Member
  
  - (d)     Alexandria Transportation Commission  
1 Citizen Member Who Resides East of Quaker Lane
  
  - (e)     Beautification Commission

1 Citizen Member

(f) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria School Board

(g) Commission on Employment  
1 Business Representative From Among Recognized Area Businesses  
Including Minority-Owned and Small Businesses

(h) Children, Youth and Families Collaborative Commission  
1 Member Who Shall Be City Staff, Identified by the City Manager

(i) Commission on Persons with Disabilities  
1 Citizen Member

(j) Emergency Medical Services Council  
1 Emergency Room Physician From Alexandria Hospital

(k) Environmental Policy Commission  
1 Citizen Member  
1 Member From the Field of Environmental Sciences (e.g.,  
Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology,  
Chemistry) or Who Have Alexandria Waterfront Expertise

(l) Historic Alexandria Resources Commission  
1 Representative from the Old Presbyterian Meeting House  
1 Representative of the Alexandria Association  
1 Member Who Serves as a Volunteer at a Historic Property or Attraction  
Which is Open to the Public on a Regularly Scheduled Basis

(m) Law Library Board  
1 Member Appointed by City Council

(n) Potomac Yard Design Advisory Committee  
1 Member Representing the Potomac West Area

(o) Public Health Advisory Commission  
1 Dentist Practicing in the City

(p) Public Records Advisory Commission  
1 Citizen Member

(q) Social Services Advisory Board  
2 Parent Members

(r) USS Alexandria Liaison Committee  
1 Citizen-at-Large Member

### **(Reports and Recommendations of the City Manager)**

- 6 [14-3540](#) Consideration of a Grant Application to the U.S. Environmental Protection Agency for \$10,000 to Evaluate the Feasibility of Collecting Food Waste From Multi-family Complexes.
- 7 [14-3506](#) Consideration of Appointment of Representatives and Alternates to the City of Alexandria's Supplemental Retirement Board.
- 8 [14-3507](#) Consideration of Appointment of a Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.
- 9 [14-3561](#) Consideration of a Grant Application to the Virginia Department of Health (VDH) for Rape Prevention Education.
- 10 [14-3149](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2014.

### **(Ordinances for Introduction)**

- 11 [14-3422](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Alexandria Commission for the Arts as Outlined in the Public Art Policy and the Public Art Implementation Plan.
- 12 [14-3503](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2015.

### **END OF CONSENT CALENDAR**

*City Council approved the consent calendar, with the exception of docket item 5(b) and #10, which were considered under separate motions. The City Manager's recommendations were as follows:*

*4. City Council accepted the following resignations with regret: (a) Charles Benagh, Commission on Persons with Disabilities; (b) Monica Starnes and Wendy Adams, Environmental Policy Commission; and (c) Kristy Herrick, Human Rights Commission.*

*5. City Council made the following appointments to boards, commissions and committees: (a) appointed Chad Kirk as the member from and representing the parents of youth of the City of Alexandria to the Alexandria Gang Prevention Community Task Force; (b) appointed Kara Dinowitz as the citizen member to the Alexandria Redevelopment and Housing Authority (separate motion); (c) reappointed John Hill as the citizen member to Alexandria Renew Enterprises; (d) appointed Scott Anderson as the citizen member who resides east of Quaker Lane to the*

*Alexandria Transportation Commission; (d) reappointed Sylvia Winterling as the citizen member to the Beautification Commission; (e) reappointed Patrice Linehan as the member designated by the Alexandria School Board to the Budget and Fiscal Affairs Advisory Committee; (f) reappointed Florence King as the business representative from among recognized area businesses including minority-owned and small businesses to the Commission on Employment; (g) reappointed Michael Mackey as the member who shall be City staff, identified by the City Manager to the Children, Youth and Families Collaborative Commission; (h) reappointed Jennifer Murphy as the citizen member to the Commission on Persons with Disabilities; (i) appointed Thomas Clark as the emergency room physician from Alexandria Hospital to the Emergency Medical Services Council; (j) reappointed James Kapsis as the citizen member and reappointed Scott Barstow as the member 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; (k) appointed Tobin Tracy as the representative from the Old Presbyterian Meeting House, reappointed Nancy Tingen as the representative of the Alexandria Association and reappointed Martha Harris as the member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis to the Historic Alexandria Resources Commission; (l) waived the residency requirement and reappointed David Chamowitz as the member appointed by the City Council to the Law Library Board; (m) appointed Joranne Jernberg as the member representing the Potomac West area to the Potomac Yard Design Advisory Committee; (n) reappointed Jessica Hill as the dentist practicing in the City to the Public Health Advisory Commission; (o) appointed Ta-Shire Tribbett as the citizen member to the Public Records Advisory Commission; (p) reappointed Jason Dechant and Susan Newell as the two parent members to the Social Services Advisory Board; and (q) appointed Andrew Lund as the citizen-at-large member to the USS Alexandria Liaison Committee.*

*6. City Council: (1) approved the submission of the \$10,000 grant application due February 1 for evaluating food waste collection at apartment/condominium complexes; and (2) authorized the City Manager to execute the necessary documents that may be required.*

*7. City Council appointed the following individuals as the City of Alexandria's Supplemental Retirement Plan Board: Shane Cochran, General Schedule representative, Lillian Vagnoni, General Schedule alternate, Robert Gilmore, Deputy Sheriff representative, and Valarie Wright as Deputy Sheriff alternate. The effective dates of these terms will be January 14, 2015 to December 31, 2018.*

*8. City Council appointed the following individuals to the City of Alexandria Firefighters and Police Officers Pension Board: Patrick Evans, Firefighter representative, Rick Muse, Firefighter alternate, Ed Milner, Police Officer representative, and Shirl Mammarella, Police Officer alternate. The effective dates of these terms will be January 14, 2015 to December 31, 2018.*

*9. City Council: (1) authorized the submission of an application to Virginia Department of Health (VDH) for funding in the amount of \$46,151 to be used to develop training to give professionals strategies to prevent the perpetration of sexual violence in Lesbian, Gay, Bisexual, Transgender (LGBT) communities; and to provide information on sexual assault prevention to all youth in the City's schools and youth-serving organizations; (2) approved the increase from a 0.50 FTE to 1.0 FTE to deliver evidence-based sexual violence prevention programming to youth; and (3) authorized the City Manager to execute all necessary documents that may be required.*

10. City Council received the Monthly Financial Report. (separate motion)

11. City Council introduced the ordinance and set it for public hearing, second reading and adoption on January 24, 2015.

12. City Council introduced the ordinance and set it for public hearing, second reading and adoption on January 24, 2015.

### ROLL-CALL CONSENT CALENDAR (13)

- 13 [14-3504](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 64 of the Zoning Ordinance. [ROLL-CALL VOTE]
- City Council adopted the roll-call consent calendar. The adoption was as follows:*
13. City Council passed the ordinance on first and second reading adopting Supplement 64 of the Zoning Ordinance. (ORD. NO. 4919)

### END OF ROLL-CALL CONSENT CALENDAR

### OTHER

- 14 [14-3521](#) Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan.
- City Council: (1) received the management plan for Fort Ward Park and Museum Area; and (2) set the management plan for public hearing on January 24, 2015.*

### CONTESTED APPOINTMENTS

- 15 [14-3580](#) Board of Zoning Appeals  
1 Citizen Member
- City Council deferred the appointment to the Board of Zoning Appeals and requested that the City Clerk readvertise the vacancy.*
- 16 [14-3587](#) Children, Youth and Families Collaborative Commission  
1 Member Who Shall Be an ACPS Member, Identified by the Superintendent
- City Council waived the residency requirement and appointed Brian Orrenmaa as the member who shall be an ACPS member, identified by the Superintendent to the Children, Youth and Families Collaborative Commission.*
- 17 [14-3579](#) Commission on Aging  
3 Citizen Members Who Are 60+ Years of Age
- City Council reappointed Charles Bailey, Cedar Dvorin, and Bernard Kellom, Jr. as three citizen members who are 60+ years of age to the Commission on Aging.*
- 18 [14-3578](#) Commission on Information Technology  
1 Citizen Member

*City Council reappointed Phillip Acosta as the citizen member to the Commission on Information Technology.*

- 19     [14-3577](#)     Emergency Medical Services Council  
1 Representative of the Hospital Administration at Alexandria Hospital  
1 Representative of the Alexandria Medical Society at Alexandria Hospital  
*City Council waived the residency requirement and appointed Shannon North-Giles as the representative of the hospital administration at Alexandria Hospital and waived the residency requirement and appointed Martin Brown as the representative of the Alexandria Medical Society at Alexandria Hospital to the Emergency Medical Services Council.*
- 20     [14-3576](#)     Planning Commission  
3 Citizen Members  
*City Council reappointed David Brown and Mary Lyman and appointed Stephen Koenig as the three citizen members to the Planning Commission.*
- 21     [14-3575](#)     Potomac Yard Design Advisory Committee  
1 Qualified Professional Skilled in Architecture  
*City Council appointed Matthew Johnston as the qualified professional skilled in architecture to the Potomac Yard Design Advisory Committee.*

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

- 22     [14-3535](#)     Consideration of a Grant Application and Adoption of a Resolution for FY 2016 Funding for the Continuation of the Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]  
*City Council: (1) adopted the resolution (RES. NO. 2659); and (2) authorized the City Manager to: (a) submit a grant application and the resolution to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2016 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 continuation of the City's Transportation Demand Management (TDM) services; (b) approve the continuation of two full-time, grant-funded positions (Transit Specialist I and Transit Service 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.*
- 23     [14-3545](#)     Consideration of a Resolution to Amend FY 2016 City Council Budget Guidance Related to Cash Capital. [ROLL-CALL VOTE]  
*City Council adopted a resolution for a superseding cash capital commitment policy (based on Resolution No. 2653) which establishes a General Fund cash capital transfer policy to the Capital Improvement Program (CIP) in FY 2016- FY 2025 based on the following: a General Fund cash capital transfer minimum of 2% and a General Fund cash capital transfer target of 2.5%. (RES. NO. 2660)*
- 24     [14-3448](#)     Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of the Code of the City of Alexandria,



Virginia, 1981.

*City Council adopted the Traffic and Parking Board recommendations to maintain the total existing number of authorized taxicabs at 76 and introduced the ordinances on first reading and set them for public hearing, second reading and final passages on Saturday, January 24, 2015.*

## **ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

*Councilmember Lovain reported that an incident occurred over the weekend in the North Ridge neighborhood with an elderly couple being assaulted and burglarized in their home. Councilmember Lovain stated that the residents in the neighborhood are concerned about their safety and the residents were also concerned about the communication received from the Police Department about the incident. Councilmember Lovain thanked the Police Department for responding promptly to the residents' concerns.*

## **ORAL REPORT FROM THE CITY MANAGER**

*Acting City Manager Jinks thanked the Office of Historic Alexandria, particularly Gretchen Bulova and her staff, for all the hardwork recovering valuable items from the museum of Gadsby's Tavern following a break in the sprinkler system. Mr. Jinks noted that the staff at Gadsby's Tavern used the disaster recovery plan and policy that it developed for an accreditation process to successfully secure the documents and other historic items. Mr. Jinks reported that the sprinkler system has been repaired and the building has been cleaned.*

## **OTHER**

**25**     [14-3544](#)

Consideration of the City Council Schedule.

*City Council: (1) received the revised Council Calendar which includes: the Salute to Women Awards Event, which is scheduled for Thursday, March 26, 2015 at 6 p.m. The event will be held at the Patent and Trademark Building; and (2) approved the calendar. City Council also requested that the calendar be amended to reflect the primary election in June and the first Legislative meeting be rescheduled.*

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*The meeting was adjourned at 9:27 p.m.*

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*Note: The action docket is a summary of City 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.*

