

City of Alexandria

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



Action Docket - Final

Tuesday, February 10, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

Vice 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 Mayor Euille, who was absent.

2 Closed Meeting.

[14-3685](#)

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

City Council convened in closed meeting to consult with staff and legal counsel regarding threatened or pending litigation; specifically, the litigation and/or settlement of certain land use and environmental matters, pursuant to Section 2.2-3711(a)(7) of the Code of Virginia. (RES. NO. 2663)

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 Meetings of City Council:

[14-3702](#)

The Public Hearing Meeting Minutes of January 24, 2015; and
The Regular Meeting Minutes of January 27, 2015.

City Council approved the public hearing meeting minutes of January 24, 2015, and the regular meeting minutes of January 27, 2015.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

5 [14-3450](#)

Presentation of a Check From the United Way of the National Capital Area For Community Impact Fund Grants Presentation.

City Council received the check from the United Way of the National Capital Area For Community Impact Fund Grants.

6 [14-3571](#)

Presentation of a Proclamation Recognizing the Alexandria Archaeology Commission.

City Council endorsed the proclamation.

7 [14-3616](#)

Presentation of a Proclamation Congratulating the Universal Lodge #1 on its 170th Anniversary.

City Council endorsed the proclamation.

- 8 [14-3624](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.
City Council endorsed the proclamation.
- 9 [14-3643](#) Presentation of a Proclamation Declaring March as Irish American Heritage Month and March 7, 2015, as St. Patrick's Parade Day.
City Council endorsed the proclamation.

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

- * Potomac Yard Metrorail Implementation Work Group (Councilman Wilson and Mayor Euille)**
- * Long Range Educational Facilities Work Group (Councilman Wilson and Mayor Euille)**
- * Eisenhower Partnership (Vice Mayor Silberberg)**
- * Children, Youth and Families Collaborative Commission (Councilmember Lovain and Councilman Chapman)**
- * NRG Monitoring Group (Councilwoman Pepper and Councilman Smedberg)**
- * Northern Virginia Transportation Commission (Councilman Smedberg)**

City Council gave their reports.

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

CONSENT CALENDAR (10-17)

(Resignations and Uncontested Appointments)

- 10 [14-3687](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Affordable Housing Advisory Commission
Elizabeth Lucchesi

(b) Board of Zoning Appeals
Stephen W. Koenig

(c) Commission on Employment
Dori Ramsey

(d) Sister City Committee
Michael Hilburg

(e) Social Services Advisory Board
Pat Arnaudo

11 [14-3703](#)

Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
1 Citizen Member

(b) Beautification Commission
2 Citizen Members

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

(d) Commission on HIV/AIDS
1 City of Alexandria Public School Representative

(e) Community Policy and Management Team
1 Director of the Alexandria Juvenile Court Services Unit

(f) Emergency Medical Services Council
1 Citizen Member

(g) Environmental Policy Commission
1 Member From the Field of Urban Planning

(h) George Washington Birthday Celebration Committee
1 Member Nominated by the First Virginia Regiment of the Continental Line

(i) Historic Alexandria Resources Commission
1 Business Representative Designated by the Chamber of Commerce
1 Representative from the Northern Virginia Fine Arts Association

(j) Law Library Board

1 Member Appointed by City Council

(k) Public Health Advisory Commission

1 Citizen Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived Their Principal Income from Providing Health Care, Health Services or Health Related Activities

(l) Social Services Advisory Board

1 Parent Member

(m) Waterfront Commission

1 Historic Alexandria Foundation Representative

(Ordinances for Introduction)

- 12** [14-3644](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-500 (W-1/Waterfront Mixed Use Zone) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance to Add Section 5-502.1 (Administrative Special Use Permits) to Allow Valet Parking as an Administrative Special Use in Such Zone, in Accordance With the Text Amendment Heretofore Approved By City Council on December 13, 2014 as Text Amendment No. 2014-0007.
- 13** [14-3646](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) and Section 5-612 (Beauregard Urban Design Advisory Committee) Both of Section 5-600 (CDD/Coordinated Development District) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2014-0008 on January 24, 2015 (Goodwin House).
- 14** [14-3647](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 011.03 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 4800 Fillmore Avenue From RC/High Density Apartment Zone and RA/Multifamily Zone to CDD #23/Coordinate Development District #23 in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0007. (Goodwin House)
- 15** [14-3648](#) 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 on January 24, 2015 to the Land Use Map and the Height Map in the Alexandria West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0008 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (The Fillmore)

- 16 [14-3649](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 010.02 and 011.01 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 5000 and 5001 Echols Avenue From R-12/Single Family Zone to CRMU-M/Commercial Residential Mixed Use (Medium) in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0008. (The Fillmore)
- 17 [14-3659](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 8-1-130 through 8-1-140 of Article H, (Registration of Vacant Buildings), of Chapter 1 (Building Code), of Title 8 (Building Code Regulations) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 15, 16 and 17, which were considered under separate motion, as follows:

10. City Council received the following resignations with regret: (a) Elizabeth Lucchesi, Affordable Housing Advisory Commission; (b) Stephen W. Koenig, Board of Zoning Appeals; (c) Dori Ramsey, Commission on Employment; (d) Michael Hilburg, Sister City Committee; and (e) Pat Arnaudo, Social Services Advisory Board.

11. City Council made the following appointments to boards, commissions and committees: (a) reappointed Edward Pulliam as the one citizen-at-large to the Archaeological Commission; (b) appointed Diane Hampel and Cynthia Spoehr as the two citizen members to the Beautification Commission; (c) appointed Brian Scotti 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; (d) appointed Mary Harper as the one City of Alexandria Public Schools representative to the Commission on HIV/AIDS; (e) appointed Michael Mackey as the one Director of the Alexandria Juvenile Court Services Unit to the Community Policy and Management Team; (f) reappointed Ellen McHugh as the one citizen member to the Emergency Medical Services Council; (g) reappointed Jessica Lassetter as the one member from the field of urban planning to the Environmental Policy Commission; (h) waived the residency requirement and reappointed Thomas Smith, III as the one member nominated by the First Virginia Regiment of the Continental Line to the George Washington Birthday Celebration Committee; (i) appointed Edward Schirmer as the one business representative designated by the Chamber of Commerce and appointed Richard Webber as the one representative from the Northern Virginia Fine Arts Association to the Historic Alexandria Resources Commission; (j) reappointed Patricia Evans as the one member appointed by City

Council to the Law Library Board; (k) reappointed Katya Wanzer as the one citizen who shall be a health professional and at the time of appointment derive, or within the previous five years derived their principal income from providing health care, health services or health related activities to the Public Health Advisory Commission; (l) appointed Karen Dunkley as the one parent member to the Social Services Advisory Board; and (m) appointed Charles Ablard as the one Historic Alexandria Foundation representative to the Waterfront Commission.

12. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015.

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15. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015. (separate motion)

16. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015. (separate motion)

17. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015. (separate motion)

ROLL-CALL CONSENT CALENDAR (18-19)

- 18 [14-3663](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 112 of the City Code.
[ROLL-CALL VOTE]
- 19 [14-3664](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 65 of the Zoning Ordinance.
[ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

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

18. City Council introduced the ordinance on first and second reading and adopted the ordinance to adopt Supplement 112 of the City Code. (ORD. NO. 4923)

19. City Council introduced the ordinance on first and second reading and adopted the ordinance to adopt Supplement 65 to the Zoning Ordinance. (ORD. NO. 4924)

OTHER

- 20 [14-3630](#) Update on the 2015 General Assembly Session.

City Council received the update on the 2015 General Assembly Session and authorized the City's Legislative Director, with a letter written by the Mayor, to go to the confreres on the budget, as well as the Delegation, that would say that the City

would support the Senate proposal to eliminate local aide to the State, that the City opposes the House transportation positions on WMATA and NVTC, that it supports additional funding for State supported local employees, that it supports payments into VRS for K-12 employees and retirees, that it supports the proposal to fund housing for individuals with mental illness, that it supports the Governor and Senate funding level for Project Discovery, and that the City take no position on Senate Bill 882, the dooring ban.

CONTESTED APPOINTMENTS

- 21 [14-3688](#) Alexandria-Caen Sister City Committee
1 Citizen Member
City Council reappointed Christophe Poyac as the one citizen member to the Alexandria-Caen Sister City Committee.
- 22 [14-3689](#) Alexandria Redevelopment and Housing Authority
1 Representative of the Alexandria Resident Council
City Council reappointed Chyrell Bucksell as the one representative from the Alexandria Resident Council to the Alexandria Redevelopment and Housing Authority.
- 23 [14-3690](#) Alexandria Transportation Commission
1 Citizen Member Who Resides West of Quaker Lane
City Council appointed Christine Michaelis as the one citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission.
- 24 [14-3691](#) Beautification Commission
1 Citizen Member
City Council waived the residency requirement and appointed Whitney Stohr as the one citizen member to the Beautification Commission.
- 25 [14-3692](#) Commission on Persons with Disabilities
1 Citizen Member
City Council appointed Robert Pasternack as the one citizen member to the Commission on Persons with Disabilities.
- 26 [14-3693](#) Environmental Policy Commission
2 Citizen Members
City Council appointed Stephen Milone and reappointed Tyler Orton as the two citizen members to the Environmental Policy Commission.
- 27 [14-3694](#) Human Rights Commission
1 Citizen Member
City Council appointed Charles Carron as the one citizen member to the Human Rights Commission.
- 28 [14-3695](#) Industrial Development Authority
1 Citizen Member

City Council appointed Andrew Palmieri as the one citizen member to the Industrial Development Authority.

29 [14-3696](#)

Landlord-Tenant Relations Board
1 Homeowner Representative

City Council appointed Jordan Costen as the one homeowner representative to the Landlord-Tenant Relations Board.

30 [14-3697](#)

Library Board
2 Citizen Members

City Council reappointed Gwen Day-Fuller and Kathleen Schloeder as the two citizen members to the Library Board.

31 [14-3698](#)

Northern Virginia Juvenile Detention Commission
1 Citizen Member

City Council waived the residency requirement and reappointed Lillian Brooks as the one citizen member to the Northern Virginia Juvenile Detention Commission.

32 [14-3700](#)

Urban Design Advisory Committee
1 Old Town North Business Community Representative

City Council waived the residency requirement and appointed Stephen Kulinski as the one Old Town North business community representative to the Urban Design Advisory Committee.

33 [14-3701](#)

Waterfront Commission
1 Citizen Representative from Park Planning District III

City Council appointed Kathryn Kolbe as the one citizen representative from Park Planning District III to the Waterfront Commission.

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

34 [14-3583](#)

Consideration of the Calendar Year 2015 Real Property Assessment.

City Council received the report on the calendar year 2015 real property assessments.

35 [14-3150](#)

Consideration of the Monthly Financial Report for the Period Ending December 31, 2014.

City Council received the monthly financial report.

36 [14-3570](#)

Consideration of Receipt of FY 2015 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects and Approval of a Capital Projects Budget Transfer.

City Council: 1. received as information the FY 2015 second quarter capital projects status report; and 2. approved the transfer of previously appropriated funds from the fleet facility lift project in order to accelerate the fleet air handling unit replacement project in the amount of \$485,000.

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Chapman noted the passing of Jean Braden, a member of the Sister Cities Committee and who was very connected with the student exchange program. He said Ms. Braden was a staff member at Northern Virginia Community College and was integral in connecting their students with the work of the Sister Cities Committee, making sure that citizens found out about what the Committee does. He said they are looking at how to establish a small scholarship for the student exchange program for students that are interested in going to Dundee, Scotland. He said they have had an offer from the City's Sister City in Dundee that wants to establish a similar scholarship in her name for Dundee students that want to come to Alexandria.

2. Councilman Chapman said Mayor Euille wanted him to mention that this month is National Mentoring Month and there will be a national mentoring recruitment event on Thursday at 6:00 p.m. at the Lee Center.

ORAL REPORT FROM THE CITY MANAGER

1. Mr. Jinks, Acting City Manager, announced the appointment of Karl Moritz as the new permanent Director of the Department of Planning and Zoning.

2. Mr. Jinks announced the appointment of Raymond Robinson as the Transit Division Chief in the Department of Transportation and Environmental Services.

37 [14-3637](#)

Oral Report: Underground Transmission Line & Substation Working Group Alternatives Recommendation.

City Council received the oral report on the underground transmission line and substation working group alternatives recommendation.

OTHER

38 [14-3682](#)

Consideration of the City Council Schedule.

City Council: 1. received the revised Council calendar which includes: the George Washington Birthday Celebration Parade which is scheduled for Monday, February 16 at 1:00 p.m.; and the St. Patrick's Day Parade which is scheduled for Saturday, March 7 at 12:30 p.m.; and 2. approved the calendar.

Closed Meeting Continued (If Needed)

39 [14-3686](#)

Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

City Council did not hold the closed meeting.

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The meeting was adjourned at 10:19 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.