

# **City of Alexandria**

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



## **Action Docket - Final**

**Wednesday, June 10, 2015**

**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 City Council were present.*

**2 Closed Meeting.****[14-4156](#)**

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved and to Discuss the Performance and Salaries of Public Officers.

*City Council convened in closed executive session to discuss the investment of public funds where competition or bargaining is involved, and to discuss the performance and salaries of Council appointees, specifically the possible use of tax abatements and/or tax increment financing in support of two different development projects, and the annual review and salary of two of the three direct City Council appointees, pursuant to Section 2.2-3711(a)(1) and (6) of the Code of Virginia.*

**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:****[14-4132](#)**

The Regular Meeting Minutes of May 12, 2015;  
The Public Hearing Meeting Minutes of May 16, 2015;  
The Special Meeting Minutes of May 20, 2015; and  
The Regular Meeting Minutes of May 26, 2015.

*City Council approved the regular meeting minutes of May 12, 2015; the public hearing meeting minutes of May 16, 2015; the special meeting minutes of May 20, 2015; and the regular meeting minutes of May 26, 2015.*

**PROCLAMATIONS****5 [14-4054](#)**

Presentation of the Donation of \$80,000 by RunningBrooke for Funding of Improvements to Hume Springs Park and Playground.

*City Council received the check from RunningBrooke for improvements to Hume Springs Park and Playground.*

**6 [14-4131](#)**

Presentation of a Proclamation Declaring June 19-28, 2015 as Warrior Games Family Appreciation Week in the City of Alexandria.

*City Council endorsed the proclamation.*

- 7      [14-4195](#)      Presentation of a Proclamation Declaring November 13-22, 2015 as Virginia Cider Week.  
*City Council endorsed the proclamation.*

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

**\* Report on Washington Metropolitan Area Transit Authority (Mayor Euille)**

**\* Report on Audit Committee (Councilman Wilson and Councilman Smedberg)**

**\* Virginia Municipal League Legislative Committee (Councilman Chapman)**

*City Council gave their reports.*

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

### **CONSENT CALENDAR (8-22)**

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

- 8      [14-4161](#)      Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Alexandria Redevelopment and Housing Authority  
Kara Dinowitz
- (b) Board of Zoning Appeals  
Mark Allen
- (c) Commission on Aging  
Annmarie Pittman  
Bernard Kellom, Jr
- (d) Commission on Persons with Disabilities  
Nyrisha Beckman
- (e) Social Services Advisory Board  
Julie Missimore
- 9      [14-4162](#)      Uncontested Appointments to Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee  
1 Builder or Developer of Residential Property
- (b) Alexandria-Caen Sister City Committee  
1 Citizen Member
- (c) 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
- (d) Beauregard Design Advisory Committee  
3 Citizen Members
- (e) Beautification Commission  
1 Citizen Member
- (f) Board of Architectural Review - Parker-Gray District  
1 Citizen Member  
1 Architect Member
- (g) Commission on Employment  
1 Business Representative From Among Recognized Area Businesses  
Including Minority-owned and Small Businesses
- (h) Emergency Medical Services Council  
1 Operational Medical Director Representative
- (i) Local Emergency Planning Committee  
1 Representative of Broadcast and Print Media
- (j) Real Estate Assessments Review Board  
1 Citizen Member
- (k) Towing Advisory Board  
1 Citizen Member
- (l) Visit Alexandria Board of Governors  
2 Hotel Owner/Manager, Restaurant Owner/Manager, Trade or Professional  
Association Executive, or Retail Owner/Manager Representative  
1 Retail Owner/Manager Representative
- (m) Waterfront Commission  
1 Citizen Representative From Park Planning District I

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

- 10     [14-3154](#)             Consideration of the Monthly Financial Report for the Period Ending April 30, 2015.
- 11     [14-4084](#)             Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-a-Park Litter Control Program.
- 12     [14-4088](#)             Consideration of the Appointment to the Post-Employment Benefits Trust Board.

**(Ordinances for Introduction)**

- 13     [14-4120](#)             Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article B (Fire Prevention), Chapter 2 (Fire Protection and Prevention), Title 4 (Public Safety) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
- 14     [14-4003](#)             Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing Amendments to Section 9-13 of the City Code - Towing and Storage of Motor Vehicles.
- 15     [14-4025](#)             Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Accomplish Changes to the Public Health Advisory Commission's Membership.
- 16     [14-4032](#)             Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Title 5 (Transportation and Environmental Services), Chapter 8 (Parking and Traffic Regulations) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
- 17     [14-4055](#)             Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Chapter 4 (Erosion and Sediment Control) of Title 5 (Transportation and Environmental Services), of the Code of the City of Alexandria, Virginia, 1981, as Amended.
- 18     [14-4070](#)             Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 4825 Maury Lane to Maintain an Encroachment for Pervious Pavers, Fencing and Pillars at that Location.
- 19     [14-3668](#)             Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance on Changes to the Name and Composition of the Affordable Housing Advisory Committee.

- 20     [14-4113](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Conform with the Virginia Public Procurement Act (VPPA) with Regard to Definitions, Performance and Payment Bonds, Alternate Forms of Security, Competitive Sealed Bidding, Contract Formation and Methods of Source Selection, Public Notice, Contracting for Professional Services by Competitive Negotiations, Competitive Negotiation, Job Order Contracting, and Contract Formation and Methods of Source Selection.
- 21     [14-3852](#)     Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2015.
- 22     [14-3854](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2016.

## END OF CONSENT CALENDAR

*City Council approved the consent calendar, with the removal of items 10, 11, 13 and 19, which were considered under separate motion, as follows:*

*8. City Council received the following resignations with regret: (a) Kara Dinowitz, Alexandria Redevelopment and Housing Authority; (b) Mark Allen, Board of Zoning Appeals; (c) Annmarie Plttman and Bernard Kellom, Jr., Commission on Aging; (d) Nyrisha Beckman, Commission on Persons with Disabilities; and (e) Julie Missimore, Social Services Advisory Board.*

*9. City Council made the following appointments to boards, commissions and committees: (a) reappointed Jonathan Frederick as the one builder or developer of residential property to the Affordable Housing Advisory Committee; (b) appointed Christine Sklepovich as the one citizen member to the Alexandria-Caen Sister City committee; (c) appointed Michael Moran 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; (d) reappointed Abed Benzina, Christine Dingivan and Donna Fossum as the three citizen members to the Beauregard Design Advisory Committee; (e) reappointed Denise Tennant as the one citizen member to the Beautification Commission; (f) reappointed Purvi Irwin as the one citizen member and William Conkey as the one architect member to the Board of Architectural Review - Parker-Gray District; (g) reappointed Jacqueline Woodard as the one business representative from among recognized area businesses including minority-owned and small businesses to the Commission on Employment; (h) reappointed Joseph Marfori as the one operational medical director representative to the Emergency Medical Services Council; (i) reappointed Jeanne Theismann as the one representative of broadcast and print media to the Local Emergency Planning Committee; (j) reappointed Anne Rector as the one citizen member to the Real Estate Assessments Review Board; (k) reappointed Charity Ave-Lallemant as the one citizen member to the Towing Advisory Board; (l) waived the residency requirement and reappointed Victor Parra and reappointed Amy Rutherford as the two hotel owner/manager, restaurant owner/manager, trade or professional association executive, or retail owner/manager representatives, and appointed Debra*

*Arnett as the one retail owner/manager representative to the Visit Alexandria Board of Governors; (m) and reappointed Stephen Mutty as the one citizen representative from Park Planning District I to the Waterfront Commission.*

10. *City Council received the monthly financial report for the period ending April 30, 2015. (separate motion)*

11. *City Council: 1. approved a non-competitive grant application, due June 30, 2015, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for funding in the approximate amount of \$23,520 for the adopt-a-park litter control program (the exact amount to be determined by the Virginia Department of Environmental Quality by September 30, 2015.); 2. authorized the City Manager to execute all necessary documents that may be required; and 3. formally thanked the organizations who have adopted a park and thereby improved the quality of life in the City. (separate motion)*

12. *City Council appointed Kendel Taylor, Finance Director, to the Post-Employment Benefits Trust Board.*

13. *City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015. (separate motion)*

14. *City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015.*

15. *City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015.*

16. *City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015.*

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20. *City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015.*

21. *City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015.*

22. *City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015.*

## CONTESTED APPOINTMENTS

23      [14-4163](#)

Board of Architectural Review - Old and Historic District  
2 Citizen Members

*City Council reappointed John von Senden and appointed Christina Kelley as the two citizen members to the Board of Architectural Review - Old and Historic District.*

- 24     [14-4164](#)     Budget and Fiscal Affairs Advisory Committee  
2 Citizen Members  
*City Council reappointed Dak Hardwick and appointed Michael Carrasco as the two citizen members to the Budget and Fiscal Affairs Advisory Committee.*
- 25     [14-4165](#)     Community Criminal Justice Board  
1 Representative of Local Education to be Nominated by the Superintendent of Schools  
*City Council waived the residency requirement and appointed Jeanette Allen as the one representative of local education to be nominated by the Superintendent of Schools to the Community Criminal Justice Board.*

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

- 26     [14-3977](#)     Consideration of an Amendment to the City Council Approved 2003 Windmill Hill Park Concept Plan to Include a Living Shoreline Design Concept.  
*City Council received the recommended concept plan amendment and scheduled it for public hearing on June 13, 2015.*

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

1. Mayor Euille mentioned that this morning they received the Tall Ship L'Hermione to the waterfront in Old Town and is available for public touring through Sunday.
2. Vice Mayor Silberberg noted the gathering in honor of Suzanne Maxey that the Scholarship Fund of Alexandria held earlier this evening. She said the students put together a video in tribute to her five years as principal, and she wished Ms. Maxey all the best.
3. Councilman Chapman spoke of a new opportunity he found at the last National League of Cities Conference, where Google is partnering with communities across the nation to help improve online activity for small businesses. One of their newest initiatives is put your city on the map, and what they will be doing is pushing that initiative. They are looking for all the businesses to be online so they can get access to local consumers and others to improve their bottom line and bring more notoriety to the city for the business climate. Councilman Chapman said he will partner with local businesses, the Chamber of Commerce and business associations to improve their on-line presence. The first workshop will be on July 11 at City Hall in the morning for local business owners in Old Town to go over the information that is found online about their business. Councilman Chapman said they will host workshops in the neighborhoods over the summer.
4. Mayor Euille noted that Alexandria has been ranked as one of the top 10 places to retire, tied with Arlington for number 2, in America. Bankrate rated the cities based on cost of living, weather, crime rate, health care, quality and walkability, and it was based on surveys of seniors already in the areas.

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



*City Manager Jinks noted the following: he announced the appointment of the new Director of Communications, Renee Gordon; and he spoke of the outstanding service of the staff of the Emergency Communications Office, who took actions above and beyond from a phone call about a house fire, and the phone call was from a cell phone in Troxelville, Pennsylvania.*

- 27     [14-4158](#)     Presentation of Report on Crime Reduction and Focus on Quality of Life with Municipalities in El Salvador.
- City Council received the report.*

## ORDINANCES AND RESOLUTIONS

- 28     [14-4145](#)     Consideration of a Resolution Establishing an Ad Hoc Fort Ward Management Plan Implementation Monitoring Group. [ROLL-CALL VOTE]
- City Council: 1. adopted the resolution to establish the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group; 2. requested the Mayor to appoint a member of City Council to act as convener of the Monitoring Group; and 3. requested the City Manager to appoint members to the Monitoring Group as detailed in the staff memorandum. (RES. NO. 2677)*
- 29     [14-4114](#)     Introduction and First Reading. Consideration. Passage on Final Reading of an Ordinance to Amend the City Code to Amend and Reordain Section 11-11-5 of Article A (General Provisions) and Add Section 11-11-143 of Article I (Exemptions and Alternate Provisions to the Aquatic Health Ordinance) of Chapter 11 (Swimming Pools, Spa Pools and Health Clubs) of Title 11 (Health, Environmental and Sanitary Regulations) of the City of Alexandria Code. (Lifeguard and Pool Operator Exemption Ordinance.)
- City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on June 13, 2015.*

## OTHER

- 30     [14-4122](#)     Consideration of City Council Schedule.
- City Council: 1. approved the FY 2015 Council Schedule for June; and 2. adopted the proposed FY 2016 Council calendar.*

## Closed Meeting Continued (if needed)

- 31     [14-4157](#)     Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved and to Discuss the Performance and Salaries of Public Officers.
- City Council reconvened in closed meeting to discuss the investment of public funds where competition or bargaining is involved, and to discuss the performance and salaries of Council appointees, specifically the possible use of tax abatements and/or tax increment financing in support of two different development projects and the annual review and salary of two of the three direct City Council appointees, pursuant*

*to Section 2.2-3711(a)(1) and (6) of the Code of Virginia. (RES. NO. 2678)*

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*The meeting was adjourned at 10:15 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.*