

City of Alexandria

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



Action Docket - Final

Tuesday, April 14, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

The Filming of the State of the City Address Will Be Made at 6:45 in the Council Chambers.

Mayor Euille presented the State of the City Address.

1 Calling the Roll.

Mayor Euille called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Vice Mayor Silberberg, Councilman Chapman and Councilman Smedberg joining the meeting during the executive session.

2 Closed Meeting.

[14-3960](#)

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.

City Council convened in closed executive session to discuss the appointment of a specific public officer, specifically the appointment of the City Manager, pursuant to Section 2.2-3711(a)(1) of the Code of Virginia. (RES. NO. 2669)

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:

[14-3885](#)

The Special Public Hearing Meeting Minutes of March 16, 2015; and
The Regular Meeting Minutes of March 24, 2015.

City Council approved the special public hearing meeting minutes of March 16, 2015 and the regular meeting minutes of March 24, 2015.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

New Business Item #1: City Council appointed Mark B. Jinks as the City Manager, effective April 14, 2015.

PROCLAMATIONS

5 [14-3830](#)

Presentation of a Proclamation Declaring April 25, 2015 as Earth Day and Arbor Day in the City of Alexandria.

City Council endorsed the proclamation.

6 [14-3884](#)

Presentation of a Proclamation Declaring Saturday, May 9, 2015, as Letter

Carriers Food Drive Day in the City of Alexandria.

City Council endorsed the proclamation.

- 7 [14-3894](#) Presentation of a Proclamation Recognizing Earl Lloyd.

City Council endorsed the proclamation.

- 8 [14-3895](#) Presentation of a Proclamation Recognizing Tuesday, April 14 as Equal Pay Day in the City of Alexandria.

City Council endorsed the proclamation.

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

*** WMATA (Mayor Euille)**

*** Potomac Yard Metro Implementation Group (Councilman Wilson and Mayor Euille)**

*** COG Climate, Energy and 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 (9-24)

(Resignations and Uncontested Appointments)

- 9 [14-3919](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Citizen Corps Council
Jason Bruder

(b) Commission for the Arts
Sydney-Chanele Dawkins

(c) Commission on Employment
Kendra Gillespie

(d) Law Library Board
Sarah Becker
David Cahmowitz

Patricia Evans

(e) Waterfront Commission
Art Fox
Mari Lou Livingood

10 [14-3926](#)

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Gyumri Sister City Committee
2 Citizen Members

(b) Alexandria Transportation Commission
1 Member From the Environmental Policy Commission, Nominated by the
Commission

(c) Convention and Visitors Association Board of Governors
1 City Manager or Designee

(d) Economic Opportunities Commission
1 Representative for Councilwoman Pepper

(e) George Washington Birthday Celebration Committee
1 Member Nominated by the Gadsby's Tavern Museum Society

(f) Health Systems Agency of Northern Virginia
1 Provider Member

(g) Human Rights Commission
1 Landlord-Tenant Relations Board Representative

(h) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac East Area

(i) Sister Cities Committee
2 Citizen Members

(j) Social Services Advisory Board
1 Citizen Member

(k) Urban Design Advisory Committee
1 Representative of the Old Town North Business Community
1 Representative of the Old Town North Residential Community

(Reports and Recommendations of the City Manager)

11 [14-3836](#)

Introduction of the Draft Fiscal Year (FY) 2016-2020 Consolidated Plan and

Draft FY 2016 Action Plan for Housing and Community Development and Request for Public Hearing.

- 12 [14-3848](#) Consideration of a Community Development Block Grant (CDBG) Funds Transfer from the Home Rehabilitation Loan Program to the Housing Opportunities Fund to Assist Community Lodgings, Inc. (CLI) with Rehabilitation of Affordable Housing at 607 Notabene Drive.
- 13 [14-3902](#) Consideration of a License Agreement with Lighttower Fiber Networks, II, LLC to Authorize the Installation of Fiber Optic Cable in the Public Rights-of-way.
- 14 [14-3152](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2015.

(Ordinances for Introduction)

- 15 [14-3849](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2015.
- 16 [14-3861](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 511, 513 and 515 Oronoco Street to Construct and Maintain an Encroachment for Window Wells, Stoops, Bay Windows and Roofline Architectural Elements Along Oronoco Street and Pitt Street at that Location as Part of the Project Known as the Redevelopment of the City of Alexandria Health Department Approved by the City Council as DSUP 2013-0006 on February 22, 2014.
- 17 [14-3863](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 052.02 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 2805, 2807, 2807A and 2809 King Street from R-8/Single Family Zone to RB/Townhouse Zone with Proffers in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on February 21, 2015 as Rezoning No. 2014-0009.
(Implementation Ordinance for the Map Amendment Related to the Alexandria Memory Care Project)
- 18 [14-3864](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way Known as West Uhler Avenue Immediately Adjacent to 2500 Sanford Street (VAC No. 2014-0005 Approved by the City Council on January 24, 2015)
- 19 [14-3865](#) 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 to Map #11 of the Old Town North Chapter of Such Master Plan Heretofore Approved by City Council on February 21, 2015 as Master Plan Amendment No. 2014-0010 and No Other Amendments, and to Repeal All Provisions of the said Master Plan as may be Inconsistent with Such Amendment. (513 North Washington Street, The Mill)

- 20** [14-3866](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 064.02 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zone Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 513 North Washington Street From RM/Townhouse Zone With Proffers to OC/Office Commercial Zone With Proffers and 515 North Washington Street from OC/Office Commercial Zone With Proffers to OC/Office Commercial Zone With Amended Proffers in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council on February 21, 2015 as Rezoning No. 2014-0010.
- 21** [14-3867](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to List and Designate the Charles M. Goodman House, Located at 510 North Quaker Lane, for Preservation and Protection in Accordance with the Provisions of Section 10-300 (Preservation of Certain Buildings and Structures over 100 Years Old Outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (Historic Districts and Buildings) of the City of Alexandria Zoning Ordinance, and to Provide for the Listing of this Ordinance in Section 10-315 of the City of Alexandria Zoning Ordinance.
- 22** [14-3870](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 075.03 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 200 Strand Street (Lot 600 of Subdivision dated November 12, 2014 Recorded in the Land Records for the City of Alexandria as Instrument #140046494) From W-1/Waterfront Mixed Use Zone to WPR/Waterfront Parks and Recreation Zone With Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0013 for the Old Dominion Boat Club Clubhouse Project.
- 23** [14-3871](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 051.02 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 1101 Janney's Lane From R-12/Single Family Zone to R-8/Single Family Zone and POS/Public Open Space Zone and a Portion of the Property at 1099 Francis Hammond Parkway

From POS/Public Open Space to R-8/Single Family Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0014 for the Douglas MacArthur School.

24 [14-3872](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1300 (UT/Utilities and Transportation) of Article IV (Office, Commercial and Industrial Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on March 14, 2015 as Text Amendment No. 2015-0001 Regarding Substations in the UT Zone.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items 11, 12, 17 and 23, which were considered under separate motions. The City Manager's recommendations were as follows:

9. *City Council accepted the following resignations with regret: (a) Jason Bruder, Citizen Corps Council; (b) Sydney-Chanele Dawkins, Commission for the Arts; (c) Kendra Gillespie, Commission on Employment; (d) Sarah Becker, David Chamowitz, and Patricia Evans, Law Library Board; and (e) Art Fox and Mari Lou Livingood, Waterfront Commission.*

10. *City Council made the following appointments to boards, commissions and committees: (a) City Council deferred the appointment of the two citizen members to the Alexandria-Gyumri Sister City Committee; (b) appointed Annika Moman as the member from the Environmental Policy Commission, nominated by the Commission to the Alexandria Transportation Commission; (c) appointed Emily Baker as the City Manager designee to the Convention and Visitors Association Board of Governors; (d) appointed Seena Foster as the representative for Councilwoman Pepper to the Economic Opportunities Commission; (e) appointed Samantha Dorsey as the member nominated by the Gadsby's Tavern Museum Society to the George Washington Birthday Celebration Committee; (f) reappointed Kamila Lipowska-Torrez as the provider member to the Health Systems Agency of Northern Virginia; (g) appointed Jordan Costen as the Landlord-Tenant Relations Board representative to the Human Rights Commission; (h) appointed Anthony Istrico as the member representing the Potomac East Area to the Potomac Yard Design Advisory Committee; (i) appointed Barbara Draughon and reappointed Maureen Dugan as the two citizen members to the Sister Cities Committee; (j) appointed Dustin Smith as the citizen member to the Social Services Advisory Board; and (k) reappointed Bruce Machanic as the representative of the Old Town North business community and reappointed Marie Tavernini as the representative of the Old Town North residential community to the Urban Design Advisory Committee.*

11. *City Council: (1) received the Draft FY 2016-2020 Five-Year Consolidated Plan for Housing and Community Development, which includes the Draft One-Year Action Plan containing the City's application for City Fiscal Year 2016 funding for \$742,789 in the Community Development Block Grant (CDBG) monies and \$357,258 in the Home Investment Partnerships Program (HOME) monies and (2) docketed the Draft FY 2016-2020 Consolidated Plan and Draft FY 2016 Action Plan for Public Hearing on April 18, 2015 and final Council action on May 12, 2015. (separate motion)*

12. *City Council: (1) approved up to \$300,000 in gap financing from the Housing*

Opportunities Fund (HOF) to Community Lodgings Inc.; (2) approved a budget transfer of \$300,000 in Community Development Block Grant (CDBG) funds from the Home Rehabilitation Loan Program of the Housing Opportunities Fund; and (3) authorized the Acting City Manager to execute all necessary documents. (separate motion)

13. City Council approved the five year license agreement with Lighttower and authorized the City Manager to execute the license agreement and to take any other actions that are necessary to implement the agreement.

14. City Council received the Monthly Financial Report.

15. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

16. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

17. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015. (separate motion)

18. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

19. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

20. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

21. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

22. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

23. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015. (separate motion)

24. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

ROLL-CALL CONSENT CALENDAR (25)

25 [14-3938](#)

Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated [ROLL-CALL VOTE]

City Council adopted the resolution authorizing the issuance of revenue bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated. (RES. NO. 2670)

END OF ROLL-CALL CONSENT CALENDAR

WORK SESSION

- 26 [14-3912](#) Work Session: Opportunities and Constraints to Upgrading AlexRenew Field for High School Athletic Events.
City Council held the work session on upgrading the AlexRenew Field.

CONTESTED APPOINTMENTS

- 27 [14-3921](#) Affordable Housing Advisory Committee
1 Representative of an Employer in the City Who Employs at Least 100 Employees
City Council waived the residency requirement and appointed David Taylor as the representative of an employer in the City who employs at least 100 employees to the Affordable Housing Advisory Committee.
- 28 [14-3920](#) Alexandria-Gyumri Sister City Committee
4 Citizen Members
City Council requested that the appointment be withdrawn from consideration and directed staff to assess the operation and function of the committee.
- 29 [14-3922](#) Board of Zoning Appeals
1 Citizen Member
City Council appointed Jonathan Buono as the citizen member to the Board of Zoning Appeals.
- 30 [14-3923](#) Commission on Information Technology
1 Citizen Member
City Council reappointed John Scott as the citizen member to the Commission on Information Technology.
- 31 [14-3924](#) George Washington Birthday Celebration Committee
1 Citizen Member
City Council appointed Jim Dolbow as the citizen member to the George Washington Birthday Celebration Committee.
- 32 [14-3942](#) Historical Restoration and Preservation Commission
1 Citizen Member
City Council appointed Melinda Barnes as the citizen member to the Historical Restoration and Preservation Commission.
- 33 [14-3925](#) Human Rights Commission
2 Citizen Members
City Council reappointed Susan Kellom and appointed William Harris as the two citizen members to the Human Rights Commission.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

- 34 [14-3835](#) Receipt of the Progress Report on Eco-City and the Environmental Action Plan 2030.
- City Council: (1) received the "2014 Eco-City Progress Report and Key Environmental Indicators," intended for informing the public at the 2015 Alexandria Earth Day on April 25 and (2) recognized the Environmental Policy Commission (EPC), community members and City staff that have participated in the ongoing implementation of the Environmental Action Plan 2030 aimed at leading Alexandria further toward sustainability.*
- 35 [14-3899](#) Oral Report: Street Resurfacing & Complete Streets Update.
- City Council received the oral report on street resurfacing and the complete streets update.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- (a) Mayor Euille reported that he attended the event sponsored by the Del Ray Artisans highlighting artwork of T. C. Williams students. Mayor Euille also noted that students were also honored at the Torpedo Art Center by the mentorship program for their outstanding art exhibits.
- (b) Mayor Euille stated that he received an award on behalf of the City from the Offender Aid and Restoration Society honoring Alexandria for banning the box from employment practices.
- (c) Vice Mayor Silberberg reported that she, along with Mayor Euille, Councilman Chapman and Mr. Jinks, City Manager, attended the annual DASH awards and noted how great the staff and organization is at serving the City of Alexandria.
- (d) Vice Mayor Silberberg reported that she attended the Best Bib and Tucker Ball sponsored by the Gadsby's Tavern Museum Society to support the restoration efforts at the museum. Vice Mayor Silberberg noted that it was an incredible event and highlighted the City's commitment to historic preservation.
- (e) Councilmember Lovain noted that he attended both the Del Ray Artisans event and the Torpedo Art Center event honoring the youth in the City and how their dedication to the arts was evident in the work that was displayed.
- (f) Councilmember Lovain stated that he attended the State Science Fair and noted how talented the participating students were.
- (g) Councilwoman Pepper noted that she attended the art show at the Colasanto Center and noted that young artists that were displayed as part of the show were talented and extremely dedicated.
- (h) Councilwoman Pepper reported that there would be a cleanup day at Ewald Park as part of the Earth Day celebration on April 25. Councilwoman Pepper noted that there would be a tree planting as part of the celebration.

ORAL REPORT FROM THE CITY MANAGER

Mr. Lambert, Director, Transportation and Environmental Services (T&ES), Fire Chief Dube and Mr. Skrabak, Deputy Director, T&ES, gave an update on Norfolk Southern's proposal to build a permanent ethanol facility in the City and responded to questions from Council.

OTHER

- 36** [14-3901](#) Consideration of the City Council Schedule.

City Council: (1) received the revised Council Calendar which includes: the ribbon cutting for Fire Station 210, 5255 Eisenhower Avenue, is scheduled for 8:30 a.m. on Saturday, April 18; the Four Mile Run Groundbreaking Dedication is scheduled for Wednesday, May 20 at 5:30 p.m., the location to be determined; and a special Council meeting on Potomac Yard Metrorail Station to be scheduled for Wednesday, May 20 at 7 p.m. in the Council Chambers; and (2) approved the calendar.

Closed Meeting Continued (If Needed)

- 37** [14-3961](#) Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.

The executive session was not needed.

The meeting was adjourned at 10:35 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.