

City of Alexandria

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



Action Docket - Final

Tuesday, December 8, 2015

6:00 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, except Councilmember Lovain, who had and excused absent and Councilman Chapman and Councilman Smedberg, who arrived during the Executive Session.

[14-4837](#)

Roll Call Card

2 Closed Meeting.[14-4725](#)

6:00 P.M. Consideration of Convening a Closed Meeting to Discuss Negotiations Where Disclosure Would Adversely Affect the City's Negotiating Position and Consultation with Legal Counsel.

City Council convened in closed executive session at 6:05 p.m. to consult with legal counsel for legal advice and to discuss the possible acquisition of real property. (RES. NO. 2701)

[14-4766](#)

New Business Item

New Business Item No. 1: As a point of personal privilege, Councilwoman Pepper introduced former Congressman Jim Moran and City Council presented Mayor Euille with a proclamation honoring his 40 years of service to the City of Alexandria. The City Employee choir sang and presented Mayor Euille with tokens of appreciation and members of Council offered expressions of gratitude on the occasion of Mayor Euille's final legislative meeting. Mayor Euille thanked everyone for their kind words and expressions of gratitude and offered his "Euille"-olgy.

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:[14-4708](#)

The Regular Meeting Minutes of November 24, 2015.

City Council approved the regular meeting minutes of November 24, 2015.

PROCLAMATIONS**5 [14-4707](#)**

Presentation of a Proclamation Recognizing the 50th Anniversary of Northern Virginia Community College.

City Council endorsed the proclamation.

- 6 [14-4551](#) Presentation of a Proclamation Declaring December 31, 2015, as Fair Weather Day in Alexandria.

City Council endorsed the proclamation.

New Business Item No. 2: Police Chief Cook and Gang Prevention and Intervention Coordinator Regotti gave an update on the recent homicides in the Four Mile Run area and what steps were being taken to address the issues in the community.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Washington Metropolitan Area Transit Authority (WMATA) (Mayor Euille)**

***Audit Committee (Councilman Wilson and Councilman Smedberg)**

City Council gave the reports.

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

CONSENT CALENDAR (7-19)

(Resignations and Uncontested Appointments)

- 7 [14-4719](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Transportation Commission
Maria Wasowski

(b) Archaeological Commission
Vincent C. LaPointe

(c) Visit Alexandria Board of Governors
Debra Arnett

Uncontested Appointments to Boards, Commissions and Committees:

- 8 [14-4720](#) (a) Beautification Commission
1 Citizen Member

(b) Children, Youth and Families Collaborative Commission

1 Member from City Staff, Identified by the City Manager

(c) Citizen Corps Council

1 Commission on Persons with Disabilities Representative

(d) Commission for the Arts

1 Member Who Shall be a Professional in Fields Relevant to Arts and Cultural Development, Including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development and Real Estate Development

(e) Commission on Aging

3 Citizen Members Who Are 60 Years of Age or Older

2 Citizen Members

(f) Community Services Board

1 Citizen Member

(g) Council of Governments Animal Services Committee

1 City Representative from the Animal Welfare League of Alexandria

(h) Social Services Advisory Board

1 Citizen Member

(i) Waterfront Commission

1 Founders Park Community Association Representative

1 Old Town Civic Association Representative

(Reports and Recommendations of the City Manager)

- | | | |
|----|--------------------------------|---|
| 9 | <u>14-4352</u> | Consideration of the Monthly Financial Report for the Period Ending October 31, 2015. |
| 10 | <u>14-4728</u> | Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board. |
| 11 | <u>14-4699</u> | Public Hearing and Consideration of the Report of the City Council Naming Committee Proposal on the Naming of the Pat Miller Neighborhood Square. |
| 12 | <u>14-4700</u> | Public Hearing and Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed at the Alexandria Union Station in Honor of Lois Walker. |

- 13 [14-4710](#) Authorization for the City Manager to Sign a Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria.

(Ordinances for Introduction)

- 14 [14-4632](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 12-2-1 to Reduce the Membership of the Alexandria Community Services Board from Sixteen Members to Twelve Members.
- 15 [14-4651](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 700-710 North Washington Street to Construct and Maintain an Encroachment for a Bow Window at that Location Approved by City Council on June 13, 2015.
- 16 [14-4652](#) 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 Approved By City Council on November 14, 2015 to the Alexandria West Chapter of Such Master Plan as Master Plan Amendment No. 2015-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment (The Gateway at King and Beauregard).
- 17 [14-4653](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 003.04 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 4530, 4600, 4600B, 4600D and 4622 King Street and 3451 North Beauregard Street from, OCM(100)/Office Commercial Medium With Proffer to CRMU-H/Commercial Residential Mixed Use High in Accordance With the Said Zoning Map Amendment Approved By City Council on November 14, 2015 as Rezoning No. 2015-0001. (The Gateway at King and Beauregard)
- 18 [14-4654](#) 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 Approved By City Council on November 14, 2015 to the Landmark/Van Dorn chapter of Such Master Plan and to Add a New Chapter of the Master Plan Known as the Eisenhower West Small Area Plan Chapter as Master Plan Amendment No. 2015-0006 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.
- 19 [14-4292](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Repealing and Reenacting Chapter 1 (Solid Waste Control), Title 5

(Transportation and Environmental Services) of The Code of the City of Alexandria, Virginia 1981, as amended.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items #11, #12, #13 and #14, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Maria Wasowski, Alexandria Transportation Commission; (b) Vincent C. LaPointe, Archaeological Commission; and (c) Debra Arnett, Visit Alexandria Board of Governors.

8: City Council made the following appointment to boards, commissions and committees: (a) reappointed Monica Murphy as the citizen member to the Beautification Commission; (b) reappointed Rose Dawson as the member from City staff, identified by the City Manager to the Children, Youth and Families Collaborative Commission; (c) reappointed Adam Osterman as the Commission on Persons with Disabilities representative to the Citizen Corps Council; (d) reappointed Susan Amber Gordon as the member who shall be a professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, non-profit organizational development and real estate development to the Commission for the Arts; (e) appointed Sharon Dantzig and reappointed Robert Eiffert and Janet Macidull as the three citizen members who are 60 years of age or older and appointed Mary Fulgencio and reappointed David Kaplan as the two citizen members to the Commission on Aging; (f) appointed Heidi Ficken Posson as the citizen member to the Community Services Board; (g) appointed Brian Rees as the City representative from the Animal Welfare League of Alexandria to the Council of Governments Animal Services Committee; (h) appointed Mark Tonsetic as the citizen member to Social Services Advisory Board; and (j) reappointed Howard Bergman as the Founders Park Community Association representative and Townsend Van Fleet as the Old Town Civic Association representative to Waterfront Commission.

9. City Council received the Monthly Financial Report.

10. City Council: (1) replaced the following Management Representative on the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board: Titania Cross, Deputy Director, Department of General Services, with Christina Zechman Brown, Assistant City Attorney, Office of the City Attorney; and (2) appointed the following individual to the newly vacant Management Alternate Representative on the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board: James Davis, HR Manager II, Human Resources.

11. City Council scheduled a public hearing and adoption for December 12 for the Naming Committee's recommendation and proposal to name the location of the Del Ray Farmer's Market the Pat Miller Neighborhood Square in honor of Pat Miller. (separate motion)

12. City Council scheduled a public hearing and adoption for December 12 for the Naming Committee's recommendation and proposal to install a plaque at the Alexandria Union Station in honor of Lois Walker. (separate motion)

13. City Council authorized the City Manager to sign the proposed Agreement

regarding Potomac Yard Metrorail Station between the National Park Service (NPS) and the City of Alexandria, also commonly referred to as the "Net Benefits Agreement." The agreement should include the amendments outline by Councilman Wilson. (separate motion)

14. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015. (separate motion)

15. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

16. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

17. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

18. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

19. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

ROLL-CALL CONSENT CALENDAR (20-21)

- 20** [14-4605](#) Consideration of a Grant Application and Resolution for FY 2017 Funding for Continuation of Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]
- 21** [14-4606](#) Consideration of the Resolution to Reestablish the Ad Hoc Motorcoach Task Force and to Modify the Task Force Membership. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approval was as follows:

20. City Council: (1) adopted a resolution to apply for the Virginia Department of Rail and Public Transportation (DRPT) FY 2017 funding in the amount of \$241,002 which will be matched by \$60,255 of City funds, for a total program of \$301,277 for the continuation of the City's Transportation Demand Management (TDM) services; 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. 2702)

21. City Council: (1) approved the resolution to reestablish the Motorcoach Task Force and modify the Task Force membership and responsibilities; (2) requested that the chairs of the Alexandria Waterfront Commission, Traffic and Parking Board, Transportation Commission and Historic Alexandria Resources Commission each nominate a member of their group to serve on the Task Force; and (3) authorized the City Manager to appoint the remaining members and designate the chair of the Task Force. (RES. NO. 2703)

CONTESTED APPOINTMENTS

- 22 [14-4718](#) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be Community Members with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience
City Council appointed Robin Blair and reappointed Joyce Rawlings as the two members who shall be community members with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience to Children, Youth and Families Collaborative Commission.
- 23 [14-4717](#) Citizen Corps Council
2 Citizen Members
City Council appointed Michelle Cullen and Pamela Goodell as the two citizen members to the Citizen Corps Council.
- 24 [14-4716](#) Commission for the Arts
1 Member Who Shall Represent the Public at Large, as an Arts Consumer or Participant
City Council appointed Catherine Ahern as the member who shall represent the public at-large, as an arts consumer or participant to the Commission for the Arts.
- 25 [14-4715](#) Environmental Policy Commission
1 Citizen-at-Large Member
City Council deferred the appointment for consideration in January.
- 26 [14-4714](#) Public Health Advisory Commission
2 Citizen Members Who Shall Not Be Health Professionals
City Council reappointed Meredith Taylor and appointed Lauren Wilson as the two citizen members who shall not be health professionals to the Public Health Advisory Commission.
- 27 [14-4713](#) Torpedo Factory Art Center Board
1 Representative of the Torpedo Factory Artists Association
City Council waived the residency requirement and appointed Andra Patterson as the representative of the Torpedo Factory Artists Association to the Torpedo Factory Art Center Board.

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

- 28 [14-4296](#) Receipt of the parking management work plan related to the recommendations of the Old Town Area Parking Study Work Group.

City Council received the report and recommendations of the Old Town Area Parking Study (OTAPS) Work Group and the associated parking management work plan.

29 [14-4310](#)

Oral Update Potomac Yard Metro Station.

City Council received the oral report update on the Potomac Yard Metro Station.

30 [14-4644](#)

Consideration of the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR).

City Council received the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR).

31 [14-4704](#)

Oral Report on Municipal Broadband Update (from Retreat).

City Council received the Municipal Broadband update.

32 [14-4691](#)

Oral Update on Patrick Henry School and Recreation Center Replacement Project.

City Council received the update on Patrick Henry School and Recreation Center Replacement Project.

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

33 [14-4698](#)

Consideration of an Ordinance Increasing Mayor, Council Members and Council Aides Annual Salaries

City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

34 [14-4688](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code Regarding Regulations for Food Trucks.

City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

OTHER

35 [14-4709](#)

Consideration of City Council Schedule.

City Council received and approved the City Council schedule.

The meeting was adjourned at 12:30 a.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.