

City of Alexandria

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



Action Docket - Final

Tuesday, January 12, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

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 Councilman Chapman and Councilman Smedberg, who joined Council in executive session.

2 Closed Meeting.

[14-4805](#)

6:00 P.M. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

City Council convened into closed meeting to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters, specifically pending litigation involving an approved restaurant project, pursuant to Section 2.2-3711(a)(7) of the Code of Virginia. (RES. NO. 2705)

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 Meeting of City Council:

[14-4800](#)

The Regular Meeting Minutes of December 8, 2015.

City Council approved the regular meeting minutes of December 8, 2015.

PROCLAMATIONS

5 [14-4701](#)

Recognition of the Recreation, Parks and Cultural Activities Department E-3 Certification from the Virginia Department of Environmental Quality.

City Council recognized the Park and Recreation Department.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES*** Transportation Planning Board (Councilmember Lovain)**

City Council gave their reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (6-11)**

(Resignations and Uncontested Appointments)

- 6 [14-4808](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Alexandria Gang Prevention Community Task Force
Susan L. Stuckles
 - (b) Alexandria Housing Affordability Committee
Janelle Beverly
 - (c) Alexandria Transportation Commission
Scott Anderson
 - (d) Community Services Board
Emily Bryan
 - (e) Torpedo Factory Art Center Board
Betsy Anderson
 - (f) Waterfront Commission
Kathleen Seifert
- 7 [14-4815](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Beautification Commission
1 Citizen Member
 - (b) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Councilman Bailey
1 Member Designated by Councilman Chapman
 - (c) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be Community Members with Experiences as Parents, Guardians, Teachers, and/or Expertise in Early Childhood, Youth or General Education Policy
 - (d) Commission on Aging
1 Citizen Member Who is 60+ Years of Age
 - (e) Commission on HIV/AIDS
1 Representative of the Sheriff
 - (f) Commission on Information Technology
1 Representative of the Library Board

- (g) Commission on Persons with Disabilities
4 Citizen Members
1 Citizen Member with a Physical, Visual or Hearing Disability
- (h) Emergency Medical Services Council
1 Citizen Member
- (i) George Washington Birthday Celebration Committee
1 Citizen Member
- (j) Historic Alexandria Resources Commission
1 Mortar and Pestle Society Representative
1 Society for the Preservation of Black Heritage Representative
1 Planning District III Representative
- (k) Local Emergency Planning Committee
1 Representative of a Community Group
- (l) Potomac Yard Design Advisory Committee
1 Potomac Yard Area Representative
- (m) Public Health Advisory Commission
1 Citizen Member 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
- (n) Public Records Advisory Commission
1 Citizen Member
- (o) Waterfront Commission
1 Representative of the Archaeological Commission

(Reports and Recommendations of the City Manager)

- 8 [14-4789](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2015.
- 9 [14-4791](#) Consideration of a Grant Application to the Federal FY 2015 Assistance to Firefighters Grant Program (AFG) Through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes.

(Ordinances for Introduction)

- 10 [14-4760](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

- 11 [14-4792](#) 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 2016.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of item #8, which was considered under separate motion, as follows:

6. *City Council accepted the following resignations with regret: (a) Susan Stickles, Alexandria Gang Prevention Community Task Force; (b) Janelle Beverly, Alexandria Housing Affordability Committee; (c) Scott Anderson, Alexandria Transportation Commission; (d) Emily Bryan, Community Services Board; (e) Betsy Anderson, Torpedo Factory Art Center Board; and (f) Kathleen Seifert, Waterfront Commission.*

7. *City Council made the following appointments to boards and commissions: (a) appointed Erich Veitenheimer, III as the citizen member to the Beautification Commission; (b) appointed Margaret Gullen as the one member designated by Councilman Bailey and appointed David Baker as the one member designated by Councilman Chapman to the Budget and Fiscal Affairs Advisory Committee; (c) appointed Melissa Little and Michael Suppa as the two members who shall be community members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy to the Children, Youth and Families Collaborative Commission; (d) appointed Barbara Waters as the one citizen member who is 60+ years of age to the Commission on Aging; (e) waived the residency requirement and reappointed Shelbert Williams as the one representative of the Sheriff to the Commission on HIV/AIDS; (f) reappointed Lynda Rudd as the one representative of the Library Board to the Commission on Information Technology; (g) reappointed Kent Fee and appointed Elizabeth Adams, Ashli Owen and Raquel Rosa as the four citizen members and reappointed Mollie Danforth as the one citizen member with a physical, visual or hearing disability to the Commission on Persons with Disabilities; (h) appointed Bradley Zeigler as the one citizen member to the Emergency Medical Services Council; (i) appointed David Bissette as the one citizen member to the George Washington Birthday Celebration Committee; (j) reappointed Linda Lovell as the one Mortar and Pestle Society representative, reappointed McArthur Myers as the one Society for the Preservation of Black Heritage representative and reappointed Elliot Bell-Krasner as the one Planning District III representative to the Historic Alexandria Resources Commission; (k) reappointed Karen Helbrecht as the one representative of a community group to the Local Emergency Planning Committee; (l) reappointed Jason Albers as the one Potomac Yard area representative to the Potomac Yard Design Advisory Committee; (m) reappointed Katie Dziak as the one citizen member 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 Committee; (n) reappointed Lisa Knight as the one citizen member to the Public Records Advisory Commission; and (o) reappointed Edward Pulliam as the one representative of the Archaeological Commission to the Waterfront Commission.*

8. *City Council received the monthly financial report for this period. (separate motion)*

9. City Council: 1. approved the submission of a grant application for \$249,137 in federal funding for firefighter training classes; and 2. authorized the City Manager to execute the necessary documents that may be required.

10. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 23, 2016.

11. City Council passed the ordinance on first reading set it for public hearing, second reading and final passage on January 23, 2016.

CONTESTED APPOINTMENTS

- 12 [14-4809](#) Alexandria-Caen Sister City Committee
1 Citizen Member

City Council reappointed Alexander (Montie) Martin as the one citizen member to the Alexandria-Caen Sister City Committee.
- 13 [14-4810](#) Commission for the Arts
1 Member Who Shall Have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of Various Art Disciplines and Professional Administrators Working the Arts
1 Member Who Shall Represent the Public at Large, as Arts Consumers or Participants
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

City Council reappointed Michelle Kozlak as the one member who shall have expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working the arts, reappointed Shirley Downs as the one member who shall represent the public at large, as arts consumers or participants, and appointed Lisa Baranello as the one 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.
- 14 [14-4811](#) Environmental Policy Commission
1 Citizen-at-Large Member

City Council appointed Kyle Winslow as the one citizen-at-large member to the Environmental Policy Commission.
- 15 [14-4812](#) Park and Recreation Commission
1 Planning District I Representative

City Council appointed Jesse O'Connell as the one Planning District I representative to the Park and Recreation Commission.
- 16 [14-4813](#) Public Health Advisory Commission
1 Citizen Member Who Shall Not Be a Health Professional

City Council appointed Ruth Chamowitz as the one citizen member who shall not be a health professional to the Public Health Advisory Commission.

- 17 [14-4814](#) Torpedo Factory Art Center Board
1 Representative of the Community-at-Large, as Recommended by the TFACB

City Council appointed Suzanne Willett as the one representative of the community-at-large, as recommended by the TFACB, to the Torpedo Factory Art Center Board.

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

- 18 [14-4774](#) Oral Report on Winter Weather Preparation.
City Council received the report.
- 19 [14-4793](#) Oral Update on Potomac Yard Metrorail Station Project Implementation.
City Council received the update.
- 20 [14-4799](#) Oral Presentation on Archeological Findings at 220 South Union Street.
City Council received the presentation.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks reported on the following: he spoke of the death of former City employee Kay Hodges from the Office of Legislative Director, and of the death of City employee Kevin Quander from the General Services Mailroom; the City had a visit from Berkeley County, West Virginia, who held a County Council meeting at the City's Mill Road facility; he said the City took many efforts in the Andrew Adkins area due to recent murders and the City staff made efforts in lighting and crime prevention to protect the citizens and neighbors, including the addition of a residential Police Officer to the area; and he showed two maps that had been created by City staff that show both the civic association areas/territories and a map and list of the homeowners associations in the City, both of which will be on the City's webpage.

OTHER

- 21 [14-4790](#) Consideration of City Council Schedule.

City Council: 1. received the updated schedule which includes: (1) the annual Martin Luther King, Jr. Memorial Program which is scheduled for January 15, 2016, at Third Baptist Church, 917 Princess Street, at 7:30 p.m., and (2) the proposed FY 2017 budget calendar; and 2. approved the City Council schedule.

Closed Meeting Continued (If Needed)

- 22 [14-4806](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

The continuation of the closed meeting was not needed.

The meeting was adjourned at 9:05 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.